

- I. Call to order: 7:03pm**
- II. [Pledge of Allegiance](#)**
- III. Roll call:**
  - A. Board Members:** Ellen Szczerba, Michele Gutman, Tammy Goda, Dorice Tharp, Dr. Jonathan Duvall, Barbara Bain (Arleen Wheat absent)
  - B. Administration:** Dr. Matt Erickson, Jake Chapla
  - C. Public:** Christina Venturini

Approval to accept the [June 20,2024](#) Board of Trustee Meeting Minutes as presented. The Board met in Executive Session on August 20,2024.

Motion to accept the June 2024 minutes by Michele Gutman and seconded by Tammy Goda with all approving.

**IV. Public Comments on Agenda Items: none**

**V. CEO/Principal Report:**

- A. Highlights
  - 1. Professional Development - 4 days including a presentation by AIM on building relationships within the community and classroom
  - 2. Start of the School Year - 16 new students, 2 new faculty and all going well
- B. Current Enrollment - 62

**VI. Personnel Committee Agenda Items:**

- A. Motion to accept the resignation of Marissa Hilinski, Special Education Teacher effective September 11, 2024.  
Michelle Gutman moves, Dorice Tharp seconds, all approve
- B. Barbara Bain moves to accept hiring of 5 paraprofessionals (below), Michele Gutman seconds and all approve
  - a. Motion to hire [Dondrea Blackwell](#), paraprofessional for the 2024-2025 academic year.
  - b. Motion to hire [Amy Randolph](#), paraprofessional for the 2024-2025 academic year.
  - c. Motion to hire [Steve Uhall](#), paraprofessional for the 2024-2025 academic year.
  - d. Motion to hire [Abigail Bender](#), paraprofessional for the 2024-2025 academic year.
  - e. Motion to hire [Jeane Mills](#), substitute paraprofessional for the 2024-2025 academic year.

- C. Motion to hire [Emma Freyermuth](#), Licensed Practical Nurse for the 2024-2025 academic year.  
Barbara Bain moves, Dorice Tharp seconds, all approve
- D. Motion to approve the job description and [position](#) for a School Counselor. Michele Gutman moves, Tammy Goda seconds and all approve
- E. Motion to hire [Lori Mondock](#), School Counselor for the 2024-2025 academic year.  
Michele Gutman moves, Tammy Goda seconds and all approve
- F. Motion to approve the resolution for PSERS regarding the CEO/Principal.  
Tabled until next meeting

**VII. Academic Committee Agenda Items:**

- A. Motion to approve the [2024-2025 Forbes Road Tuition Agreement](#)
  - a. 12 students going to Forbes Road
  - b. Confirmed the tuition is included in the budget
  - c. Barbara Bain moves to approve the agreement, Michele Gutman seconds and all approve

**VIII. Policy Committee Agenda Items:**

- A. Motion to approve a [No Loitering Policy](#) as part of the Board of Trustees Policies.  
Barbara Bain moves, Tammy Goda seconds and all approve

**IX. Committee Reports**

- A. Finance/Facilities (Dorice/Tammy) - presented by CEO/Principal (below)
- B. Academics/Curriculum (Arleen/Barb) - Barbara Bain reports she and Arleen Wheat will review the submitted curriculum
- C. Personnel/Student Services (Michele/Ellen) - actions above, no additional information
- D. Grants/Fundraising (Jonathan/Ellen) - work continues on new and existing grant applications including PCCD
- E. Strategic Plan Quarterly Review - tabled until next meeting

**X. Finance Committee Agenda Items:**

- A. Monthly Financial Reports:
  - 1. [Statement of Activity](#)
  - 2. [23-24 Statement of Activity](#)
  - 3. Expense Report
  - 4. [Budget Vs. Actual](#)
  - 5. [23-24 Budget Vs. Actual](#)
  - 6. [Cash Flow](#)
- B. Monthly purchase review:
  - 1. [Amazon orders](#)
  - 2. [Visa Bills](#)
- C. Approval to pay bills due through September  
Board Action: Barbara Bain moves to approve, Michele Gutman seconds and all approve

**XI. Fundraising/Grants Committee Agenda Items:**

- A. Foundation Update - non-profit status still pending with IRS

**XII. Facilities Report**

- A. Informational Items: Summer Project Updates
- B. Informational Item: Darryl Yonkers (new facility consultant) has started

**XIII. Public Comments on non-Agenda Items:** none

**XIV. Announcements:**

- A. Barbara Bain planning to bring potential board members to next meeting
- B. Tammy Goda reports that the BNY volunteer staff enjoyed themselves and there will be matching funds coming from BNY and requested to let her know if there are additional opportunities

**XV. Next Meeting: September 17, 2024; 7:00 pm; Spectrum Charter School & Google Meet**

**XVI. Motion to Adjourn:** Barbara Bain