

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

October 21, 2025

DATE: October 21, 2025 TIME: 7:00 PM

LOCATION: Virtual via Google Meet

CEO: Dr. Matthew Erickson

**DISCUSSION/VOTING AGENDA ITEMS**

1. **Call to order:**
2. [Pledge of Allegiance](https://docs.google.com/presentation/d/1SN9Qqhviqr1qN0vdLI1ImPSyoTezCWzXiNOZRf45h4M/edit?usp=sharing)
3. **Roll call:**

Approval to accept the [September 16, 2025](https://drive.google.com/file/d/1lyAtp6p_5JGQdwxKW6eU1eU72CL_rzOF/view?usp=sharing) Board of Trustee Meeting Minutes as presented. The Board met in Executive Session on October 21, 2025.

1. **Public Comments on Agenda Items:**
2. **CEO/Principal Report:**
	1. Highlights
		1. PA Coalition Award Nominations and Results
			1. Gina Colosimo - Community Partner
			2. Lori Yurkovich - Educator
			3. SCS - School of the Year
		2. Student Council Elections -9/24/25
		3. Therapets - 9/26/25
		4. Ben Hartranft Speaking Event - Oct. 8, 2025
		5. Spaghetti Dinner Event - Oct. 23, 2025
		6. Current Enrollment

**VI. Personnel Committee Agenda Items:**

1. Motion to accept the resignation of Mrs. Barbara Bain, Board of Trustee Member effective Oct. 1, 2025.
2. Motion to accept the resignation of Autumn Hoffman, Paraprofessional effective Oct. 13, 2025.

**VII. Academic Committee Agenda Items:**

1. None at this time

**VIII. Policy Committee Agenda Items:**

1. Informational Item: [Homelessness Procedure Manual](https://docs.google.com/document/u/0/d/1yj3u43ycM-8PwEBNe-xfKyNnwo-4O7KU5vhR-jrcwAk/edit)

 **IX. Committee Reports**

1. Finance/Facilities (Dorice/Tammy)
2. Academics/Curriculum (Ginny)
3. Personnel/Student Services (Michele/Ellen)
4. Grants/Fundraising (Jonathan/Ellen)
5. Policy Review (Michele/Jonathan/Lisa)

 **X. Finance Committee Agenda Items:**

1. Monthly Financial Reports:
	* 1. [Statement of Activity](https://drive.google.com/file/d/1PHsDnCpedt6IHk6-63tW0Jm2osHBtHw-/view?usp=sharing)
		2. [Expense Report](https://drive.google.com/file/d/1nnm9LG3QAkA3nYlNVPt033w8LZf4ANPl/view?usp=sharing)
		3. [Budget Vs. Actuals](https://drive.google.com/file/d/1AFC-14YW81jP6yHBJdt_5gJDHoFfK3BJ/view?usp=sharing)
		4. [Cash Flow](https://drive.google.com/file/d/1_gSBL6mX46XRH07lMNJvSybk77vMPEqQ/view?usp=sharing)

 B. Monthly purchase review:

1. [Amazon orders](https://drive.google.com/file/d/1Tk1fhBlOssqQm41Hsyt_eU_Za1Or42YB/view?usp=sharing)
2. [Mastercard Bills](https://drive.google.com/file/d/1yeDsXY0X4ZJ6Qf8V3wQToBHEsaGfP3cQ/view?usp=sharing)

 C. Approval to pay bills due through November

 Board Action:

D. Motion to approve the [Copier Lease](https://drive.google.com/file/d/1SLRzUTQYHVZrbOJtyMh8s4deIeVe47cs/view?usp=sharing) with CCA Solutions

E. Motion to approve the payment of Pennsylvania Department of Education certification
 fees up to $250.00

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

1. None at this time.

**XII. Facilities Report**

1. Project Updates

**XIII. Public Comments on non-Agenda Items:**

**XIV. Announcements:**

1. Fundraising Event - Oct. 23, 2025

**XV. Next Meeting: November 18, 2025 7:00 pm; Spectrum Charter School & Google Meet**

**XVI. Motion to Adjourn:**