

Minutes of February 17, 2026 General Meeting

- I. **Call to order:** 7:02pm
- II. [Pledge of Allegiance](#)
- III. **Roll call:**
 - A. **Board Members:** In Person-Michele Gutman, Dorice Tharp, Ellen Szczerba, Lisa Quigley, Remote: Cindy Haigh, Tammy Goda, Jonathan Duvall
 - B. **Administration:** In Person: Matt Erickson Remote: Jacob Chapla, Lori Yurkovich
 - C. **Public:** none

Approval to accept the [January 20, 2026](#) Board of Trustee Meeting Minutes as presented. The Board met in Executive Session on February 17, 2026.

Tammy Goda moves to accept the minutes, Lisa Quigley seconds and all approve

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

- V. **CEO/Principal Report:**

- A. Highlights

- 1. Dollar Bank Dinner - 2/4/26
 - 2. Snow Ball - Semi Formal Dance - 2/13
 - 3. Marketing Campaign for 26-27 ESY/Enrollment
 - a) ESY estimated to have 22-25 attendees with plans to open to external staff
 - b) Fall enrollment at 69 for 72 seats
 - 4. Current Enrollment and Future Plans - 61 students with no current outside placements

- VI. **Personnel Committee Agenda Items:**

- A. Motion to approve [Caroline Marston](#) as a paraprofessional, effective Feb. 2, 2026
 - a. Roll call vote requested: Michele Gutman - No, Ellen Szczerba-No, Lisa Quigley-No, Dorice Tharp-No, Cindy Haigh-No, Tammy Goda-No, Jonathan Duvall- No
 - b. Based on outcome of the roll call vote, the motion is defeated
 - B. Motion to approve an [agreement](#) with Christopher Richardson to serve as a long-term substitute teacher for the remainder of 25-26 academic year.
 - a. Cindy Haigh moves, Tammy Goda seconds and all approve

- VII. **Academic Committee Agenda Items:**

- A. None at this time.

- VIII. **Policy Committee Agenda Items:**

- A. Informational Item: [2026-2027 Academic Calendar Drafts](#)

- IX. **Committee Reports**

Minutes of February 17, 2026 General Meeting

- A. Finance/Facilities (Dorice/Tammy)
- B. Academics/Curriculum (Cindy)
- C. Personnel/Student Services (Michele/Ellen)
- D. Grants/Fundraising (Jonathan/Ellen)
- E. Policy Review (Michele/Jonathan/Lisa)

X. Finance Committee Agenda Items:

- A. Monthly Financial Reports:
 - 1. [Statement of Activity](#)
 - 2. [Expense Report](#)
 - 3. [Budget Vs. Actuals](#)
 - 4. [Cash Flow](#)
- B. Monthly purchase review:
 - 1. [Amazon orders](#)
 - 2. [Mastercard Bills](#)
- C. Approval to pay bills due through March
Board Action: Dorice Tharp moves, Michele Gutman seconds and all approve

XI. Fundraising/Grants Committee Agenda Items:

- A. Motion to approve the acceptance of the PCCD grant for \$70,000.00
 - a. Dorice Tharp moves, Cindy Haigh seconds and all approve

XII. Facilities Report

- A. Project Updates: Lease Agreement - all progressing well

XIII. Public Comments on non-Agenda Items: none

XIV. Announcements:

- A. Trivia Night - 2/26/26 - 5:30 - 7:30 pm
- B. Pittsburgh Cultural Trust Event - 3/12/26 - 9:00 - 11:30 am
- C. Planned Parenthood Assembly - 3/23-3/24/26
- D. Staff In-Service Date - Mar 16, 2026

XV. Next Meeting: March 17, 2026 7:00 pm; Spectrum Charter School & Google Meet

XVI. Motion to Adjourn: Cindy Haigh moves to adjourn 7:40pm