

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
May 10th, 2022

Call to Order

This CSL School Board meeting was held at CSL and virtually via Zoom. Board President, Heather Humienny, called the meeting to order at 4:45 p.m. Other Board members present were Betty Zubrzycki, Ruth Demshick (via zoom), Dan DiLorenzo (via zoom), Mike Wolverton (via zoom), and Tom Gillette. School administration Dr. Charles Bonner (Chief Executive Officer) and Peter Hackney (Dean of Students) were in attendance. Leigh Ann Bonck (Omnivest), Keisha McMillan (Omnivest) and Ian Croggon (Omnivest) were also in attendance via zoom.

PLEDGE of ALLEGIANCE

APPROVAL of MINUTES

Motion A: Move that the Board of Trustees approve the minutes from the previous Board of Trustees meeting held on May 10th, 2022.

Motion A was moved by Tom Gillette and seconded by Dan DiLorenzo. The motion was approved by a 6-0 voice vote.

CEO REPORT

Dr. Bonner presented the following CEO report:

- CSL Quarterly Meeting 3, Tuesday, April 19

- Parent Teacher Conferences & Art Show, Wednesday, April 20

- CSL held SAT testing on April 25th. We had a total of twelve students take the SAT, our best year so far!! Thanks to Mrs. Donahue!!

- CSL gave the PSSA standardized tests to our middle school students. The testing went very well. This was Ms. Mohapp's first attempt at managing the scheduling and implementation of the testing, and she did an excellent job!!

- District Special Ed. Directors Meeting, Friday, April 29

- Truancy Taskforce Meeting, Friday, April 29

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- Comp Plan / SIG Steering Committee, Thursday, May 5
- Truancy Task Force Meeting and Presentation, Friday, May 6
- Supporting documents uploaded to Fed monitoring website, Monday, May 9
- Transition Coordinator Meeting, Monday, May 9 CC
- Parent Information Night, Monday, May 16 at 5:30 – 7:30pm. Mrs. Slack organized an evening dedicated to families interested in enrolling at CSL. So far, we have twenty-five students signed up for the event. Great work Mrs. Slack!
- Field Day, Thursday, May 26. Ms. Seigel is working hard to plan her first Field Day event!
- John Cionci will be here to help answer questions regarding Alerus. He will be here at 9am on Friday, May 27th. That is also a PD day so you will have time to meet. He will meet in Jack's room for his presentation.
- Staff Development/No Students, Friday, May 27
- Center For Student Learning Charter School has received the FCDL (Funding Commitment Decision Letter) for Cat 1 services for SY22.23:

Cat 1

Comcast Funded - \$22,800 for providing 2000 Mbps to the School for SY22.23. The school receives 80% discount for Cat 1 services monthly. The monthly cost is \$2,375 but the school should only owe Comcast \$475 monthly for the data service for SY22.23. This is a 3 year contract and will last until 6.30.2025. These services can begin on 7/1/2022.

Thanks Kim Hensinger !!

The actual hardwiring of the Comcast materials will begin on Friday May 13th.

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- Mrs. Cartolaro submitted our Safe Schools - Bus Evacuation Drill ACS to the Office for Safe Schools. Thanks Mrs. Cartolaro!!

- April notes from the Nursing Office:
 - 345 office visits

 - Began Gathering Sharrs report information such as sub nurse logs not on computer, head injury paperwork, and incident reports

 - Accumulated information, created links and new forms for the CSL Nursing Department link on our website for parent access

 - Assembled emergency information At a Glance Packet for each classroom Seizures, choking, anaphylaxis, etc.

PUBLIC COMMENT

There was no public present at this school board meeting.

NEW BUSINESS

Motion A: Move that the board approve the attached salary grid to be effective beginning with the 2022-2023 school year.

Motion B: Move that the board approve the attached Center for Student Learning Charter School Benefit Proposal.

Motions A and B under new business were moved by Tom Gillette and seconded by Betty Zubrzycki. The motions were approved by a 6-0 voice vote.

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PERSONNEL

There were no motions moved under personnel during this meeting.

BUSINESS

Motion A: *Move that the Board of Trustees approve the following financial statements for the month ending **April 30th 2022**, which include profit and loss statement actual versus budget, balance sheet, accounts receivable aging, check register for Univest Operating, and accounts payable aging as provided by OmniVest in the financial packet provided.*

Motion B: *Move that all the bills on the accounts payable transmittal listings on **April 7th, 2022**, and **April 21st, 2022**, be approved for payment.*

Motions A and B under business were moved by Betty Zubrzycki and seconded by Dan DiLorenzo. The motions were approved by a 6-0 voice vote.

EXECUTIVE SESSION

Betty Zubrzycki made a motion to go into executive session at 5:11 p.m. Tom Gillette seconded this motion. The motion was approved by a 6-0 voice vote.

ADJOURNMENT

Tom Gillette made a motion to end the executive session and adjourn the board meeting at 6:00 p.m. Dan DiLorenzo seconded this motion. The motion was approved by a 6-0 voice vote.

Heather Humienny adjourned the meeting at 6:00 p.m.