

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
October 12th, 2021

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 Tom Gillette, Mike Wolverton (via Zoom), Dan DiLorenzo (via zoom), Betty Zubrzycki and Ruth Demshick. School administration Dr. Charles Bonner (Chief Executive Officer) and Peter Hackney (Dean of Students) were in attendance. Leigh Ann Bonck (Omnivest) and Keisha McMillan were also in attendance.

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 **September 21st, 2021.***

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

CEO REPORT

Dr. Bonner verbally presented the following CEO report:

- School Health Annual Reimbursement Request System (SHARRS) report was completed with a group effort. Thanks to Nurse Shauna, Cindy Rogers, and Andrea Mack for all their work!
- Andrea Mack has completed the 2021-2022 Comparability Reporting
- Worked with BTSD business manager Josh Sweigard – busing began again on 10/4/21. All 3 of our BTSD buses resumed transportation. BTSD alerted parents of start date/time/pick-up and drop-off.
- A Great American Insurance representative visited CSL on Wednesday 6th at 2:30. We were able to add a new policy to help our van drivers.
- Back to school night – 40 parents attended. The evening went very well!
- Word from Fire Marshal on the Storm drain. Still waiting on engineering firm as of 9/29/2021
- Attended webinar on Act 158 CC CB
- PAETEP - Act 13 Update

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- Met with Leigh Ann regarding ESSER II funding. PH
- Leigh Ann has been taking care of the title adjustments. There is nothing needed on our end.
- Our new SIF Chad Evans, along with Jamie Lill took a tour of our building on 10/7/21
- 21st CCLC after school programs will be starting up soon. We currently offer AEP, Silver Lake, Book Club, Game Club, Frisbee, Basketball and possibly music, car club and Dinner and Homework. The following After School programs will be starting the week of 10/4: AEP, Book Club, Game Club and Silver Lake.
- Al's Mechanical replaced the water fountains with fountains that can fill student water bottles. This will further help in our mitigation efforts to help our students and staff remain COVID free.
- The end of the first quarter will be on Thursday November 4th.
- The U.S. Department of Education's, 2020–21 Civil Rights Data Collection (CRDC) registration has been submitted. Paperwork needs to be completed by February 28th. CC
- The PECO lighting project has been approved by PECO engineering and the incentive for the project is \$5,197.00. All required documents have been sent to PECO.
- The Ronald McDonald Care Mobile Dental Program is coming back to CSL. They will be here November 30th and December 2. This year appointments will be made online. Nurse Donna created a Flyer that will be sent out in a One Call.

PUBLIC COMMENT

There was no public present at this school board meeting. A request for access to the Zoom session was posted on our school door and on our school website for any citizen who wanted to attend the school board meeting.

NEW BUSINESS

Motion A: Move that the Board of Trustees approve the attached Van Transportation by Staff policy.

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Motion A under new business was moved by Tom Gillette and seconded by Betty Zubrzycki. The motion was approved by a 6-0 voice vote.

PERSONNEL

BUSINESS

Motion A: *Move that the Board of Trustees approve the following financial statements for the month ending **September 30th, 2021**, 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 listing on **September 10th, 2021, September 17th, September 23rd, 2021, and September 30th, 2021**, be approved for payment.*

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

ADJOURNMENT

At 5:05 p.m. Tom Gillette moved that the board adjourn. This was seconded by Dan DiLorenzo. The board agreed to adjourn with a 6-0 voice vote. Heather Humienny adjourned the meeting at 5:05 p.m.