

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
June 9th, 2020

Call to Order

Due to the government mandated school building closure for the balance of the 2019-2020 school year, this meeting was held via telecommunication. Board President, Heather Humienny called the meeting to order at 10:00 a.m. Other Board members present were Ruth Demshick, Betty Zubrzycki, and Dan DiLorenzo. Board members Tom Gillette and Mike Wolverton were not in attendance. CSL administration in attendance were Dr. Charles Bonner (Chief Executive Officer) and Peter Hackney (Dean of Students). Leigh Ann Bonck (Omnivest) and Keisha McMillan (Omnivest) 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 meetings held on **June 9th**,
2020.*

Motion A under minutes was moved by Betty Zubrzycki and seconded by Dan DiLorenzo. The motion was approved by a vote of 4-0.

CEO REPORT

Dr. Bonner verbally presented the CEO report.

NEW BUSINESS

*Motion A: Move that the Board of Trustees approve the attached
calendar for the Center for Student Learning Charter school
for the 2020-2021 school year.*

Motion A under new business was moved by Betty Zubrzycki and seconded by Dan DiLorenzo. The motion was approved by a vote of 4-0.

PERSONNEL

*Motion A: Move that the Board of Trustees approve tuition
reimbursement in the amount of \$1000 for Jane Sabetta for
completing the course Transition Options for At-Risk students
at King's College in the spring semester of 2020.*

Motion A under personnel was moved by Betty Zubrzycki and seconded by Dan DiLorenzo. The motion was approved by a vote of 4-0.

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BUSINESS

*Motion A: Move that the Board of Trustees approve the recurring bill pay list as provided by Omnivest in the financial packet provided on **July 10th, 2020**.*

*Motion B: Move that the Board of Trustees approve the following financial statements: account receivable aging summary, Wells Fargo check register, Fulton Bank check register, PLGIT check register, and cash balance report as provided by Omnivest in the financial packet provided on **July 10th, 2020**.*

*Motion C: Move that all the bills on the accounts payable transmittal listing on **June 2nd, 2020, June 16th, 2020, June 23rd, 2020, and July 2nd, 2020** be approved for payment.*

Motion D: Move that the board approve payment to McKenna Snyder LLC for Invoice # 3795 in the amount of \$250.

Motion E: Move that the board approve payment to McKenna Snyder LLC for Invoice # 3796 in the amount of \$975.50.

Motions A through E under personnel were moved by Dan DiLorenzo and seconded by Ruth Demshick. The motion was approved by a vote of 4-0.

PUBLIC COMMENT

There was no public present at this school board meeting. The teleconference dial in number was posted on our school door and on our school website for any citizen who wanted to attend.

ADJOURNMENT

After asking the CSL Board of Trustees if there was any additional business to discuss at the meeting, The Board President, Heather Humienny, adjourned the meeting at 10:49 a.m.