

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
May 12th, 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 Humienney called the meeting to order at 1:58 p.m. Other Board members present were Tom Gillette, Betty Zubrzycki, and Dan DiLorenzo. Board member Mike Wolverton and Ruth Demshick was not present. 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 **April 14th, 2020.***

Tom Gillette moved motion A under minutes. The motion was seconded by Dan DiLorenzo. The motion was approved with a 4-0 voice vote.

CEO REPORT

Dr. Bonner verbally presented a CEO report.

NEW BUSINESS

*Motion A: Move that the Board of Trustees approve the attached
RESOLUTION OF THE CENTER FOR STUDENT LEARNING
CHARTER SCHOOL AT PENNSBURY OPPOSING GOVERNOR
WOLF'S PROPOSED FUNDING CUTS DIRECTED AT CHARTER
SCHOOLS AND THEIR FAMILIES/STUDENTS.*

Tom Gillette moved motion A under new business. The motion was seconded by Dan DiLorenzo. The motion was approved with a 4-0 voice vote.

PERSONNEL

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 **May 8th, 2020.***

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*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 **May 8th, 2020**.*

*Motion C: Move that all the bills on the accounts payable transmittal listing on **March 31st, 2020, April 7th, 2020, April 14th, 2020, April 21st, 2020, and April 28th, 2020** be approved for payment.*

Motion D: Move that the board approve payment to McKenna Snyder LLC for Invoice # 3184 in the amount of \$1,000.

Motion E: Move that the board approve payment to McKenna Snyder LLC for Invoice # 3185 in the amount of \$4,254.50.

Motion F: Move that the board approve payment to McKenna Snyder LLC for Invoice # 3186 in the amount of \$1,025.

Tom Gillette moved motion A through F under Business. The motion was seconded by Dan DiLorenzo. The motion was approved with a 4-0 voice vote.

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

Tom Gillette moved to adjourn the meeting. The motion was seconded by Dan DiLorenzo. The motion was approved with a 4-0 voice vote.

The meeting was adjourned at 2:24 P.M.