

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
April 14th, 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 Mike Wolverton, Tom Gillette, Betty Zubrzycki, and Dan DiLorenzo. Board member 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 Trustees meetings held on **March 10th, 2020.***

Tom Gillette moved motion A under minutes. The motion was seconded by Dan DiLorenzo. The motion was approved with a 5-0 voice vote.

CEO REPORT

Dr. Bonner verbally presented a CEO report.

NEW BUSINESS

Motion A: Move that the Board of Trustees approve the attached COVID-19 ENVIRONMENTAL CLEANING AND DISINFECTION POLICY 2020.

Motion B: Move that the Board of Trustees approve the use of 21 credits (PA Code -Title 22 - (Section 57.31) minimum requirement for graduation for CSL students for the 2019-2020 school year with respect to the recommendation from the Pennsylvania Department of Education that no student should be restricted from completing their high school graduation requirements or pursuit of a post-secondary pathway due to the pandemic of 2020.

Tom Gillette moved motion A and B under new business. The motion was seconded by Dan DiLorenzo. The motion was approved with a 5-0 voice vote.

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PERSONNEL

Motion A: *Move that the Board of Trustees approve paying staff member Patty James at her normal pay rate during the two week COVID-19 school closure from **March 13th, 202** through **March 27th, 2020**.*

Motion B: *Move that the Board of Trustees approve paying staff member Edward Bellz at his normal pay rate during the two week COVID-19 school closure from **March 13th, 2020** through **March 27th, 2020**.*

Tom Gillette moved motion A and B under personnel. The motion was seconded by Dan DiLorenzo. The motion was approved with a 5-0 voice vote.

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 **April 9th, 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 **April 9th, 2020**.*

Motion C: *Move that all the bills on the accounts payable transmittal listing on **March 6th, 2020**, **March 12th, 2020**, **March 25th, 2020**, and **March 31st, 2020** be approved for payment.*

Motion D: *Move that the board approve payment to McKenna Snyder LLC for Invoice # 2835 in the amount of \$350.*

Motion E: *Move that the board approve payment to McKenna Snyder LLC for Invoice # 2836 in the amount of \$1790.50.*

Motion F: *Move that the board approve payment to McKenna Snyder LLC for Invoice # 2837 in the amount of \$975.*

Leigh Ann Bonck was available to answer questions about March financials.

Tom Gillette moved motion A through F under business. The motion was seconded by Dan DiLorenzo. The motion was approved with a 5-0 voice vote.

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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 5-0 voice vote.

The meeting was adjourned at 2:35 p.m.