Center for Student Learning Charter School at Pennsbury MEETING MINUTES from

March 10th, 2020

Call to Order

Board President, Heather Humienney called the meeting to order at 4:48 p.m. Other Board members present were Tom Gillette, Betty Zubrzycki, and Ruth Demshick. Board members Dan DiLorenzo and Mike Wolverton were 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

was approved with a 4-0 voice vote.

Motion A: Move that the Board of Trustees approve the minutes from the previous

Board Trustees meetings held on February 11th, 2020.

Tom Gillette moved motion A under minutes. The motion was seconded by Betty Zubrzycki. The motion

CEO REPORT

Ms. Rinaldo and the guidance department has scheduled CSL to participate in the Hold On You Matter Suicide Prevention Walk again this year which is held at Bucks Co. Technical HS. This year, we will have a table under the tent and would love for teachers and/or students to assist with the table and be walkers on our team.

We were selected for our first site visit regarding our homeless students. We will receive and email from Children and Youth Experiencing Homelessness Program (ECYEH) for monitoring sometime between now and the end of the current school year. We will receive a notice that will discuss next steps. Our school will be sent a notification/memo detailing our LEA McKinney-Vento Monitoring Site Visit. Ms. Rinaldo is our Homeless Liaison, she will be leading our team during this visit.

CSL held our 3rd Annual Vocational & Trade School Fair. All of the high school was invited to attend.

The schools/organizations that came to meet with our students are below.

- Thaddeus Stevens College of Technology
- Universal Technical Institute
- Lincoln Technical Institute
- Pennco Tech

Center for Student Learning Charter School at Pennsbury MEETING MINUTES from

March 10th, 2020

- Fortis Institute
- PA Army National Guard
- Local 269 Electricians Union
- PA Careerlink Bucks County
- -The Restaurant School at Walnut Hill College

Thanks to Ms. Rinaldo for setting this event up!!

Nurse Pearsall set up physicals for the 6^{th} , 7^{th} , and 9^{th} grades February 26th. Dr. Ruppersberger will be the attending physician. We are in the process of receiving parental permission slips. About 56 students are on the list to be seen. 15 of those are just a scoliosis screening.

Spring Keystone precoding was due on February 25th. All proper paperwork was completed. Thanks to Mrs. Lambert!

We also implemented our 2nd SAT at CSL. We had 11 students participate. The testing went well. The students were focused. Pizza was served for lunch!

For Teen Health week, starting on 4/16, Saint Christopher's mobile dental truck will be returning to CSL to finish up with our students. They will start at 8:30 am so everyone can be seen in 1 day instead of 2. Thanks Nurse Shauna!

Great news! We have just been informed by Susan Ostrich that we will be receiving continued funding through our School Improvement Grant for next year. We should be alert by way of Federal Programs as to our funding soon.

NEW BUSINESS

Motion A: Move that the Board of Trustees approve the attached Homeless Students policy.

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

PERSONNEL

Motion A: Move that the Board of Trustees approve tuition reimbursement for Ms. Nicole Doster in the amount \$1000 for receiving a satisfactory grade in the graduate course EDLDR 560: Principal Instructional Supervision.

Center for Student Learning Charter School at Pennsbury MEETING MINUTES from

March 10th, 2020

Motion B: Move that the Board of Trustees approve Mrs. Niwinski

for a Level II pay increase as per the CSL pay scale.

Motion C: Move that the Board of Trustees approve Mr. Ferraro for

a Level II pay increase as per the CSL pay scale.

Motion D: Move that the Board of Trustees approve the termination

of William Wornom effective March 6th, 2020.

Tom Gillette moved motion A under personnel. The motion was seconded by Ruth Demshick. The motion was approved with a 4-0 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 **March 6**th, **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 **March 6**th, **2020**.
- Motion C: Move that all the bills on the accounts payable transmittal listing on February 5th, 2020, February 11th, 2020, February 19th, 2020, and February 26th, 2020 be approved for payment.
- Motion D: Move that the board approve payment to McKenna Snyder LLC for Invoice # 2491 in the amount of \$225.
- Motion E: Move that the board approve payment to McKenna Snyder LLC for Invoice # 2492 in the amount of \$925.
- Motion F: Move that the board approve payment to McKenna Snyder LLC for Invoice # 2193 in the amount of 400.
- Motion G: Move that the board approve payment to McKenna Snyder LLC for Invoice # 2494 in the amount of \$600.

Prior to the vote Leigh Ann Bonck (Omnivest) presented CSL's financials and fielded questions from the school board.

Betty Zubrzycki moved motions A through G under business. This was seconded by Tom Gillette. The motions were approved with a 4-0 voice vote.

Center for Student Learning Charter School at Pennsbury MEETING MINUTES from

March 10th, 2020

NEW BUSINESS

Motion B: Move that the Board of Trustees approve the attached security system proposal by CM3 Building Solutions proposal # CM2 019-537 dated **March 9**th, **2020.**

Tom Gillette moved motion B under new business. The motion was seconded by Ruth Demshick. The motion was approved with a 4-0 voice vote.

PUBLIC COMMENT

There was no public present at this school board meeting.

ADJOURNMENT

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

The meeting was adjourned at 4:25 p.m.