

# Agenda

## SHSCS BOARD OF TRUSTEES August Meeting

08/15/2016

5:30 PM-6:30 PM

Sylvan Heights Science Charter School

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### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE 5:30

### II. ATTENDANCE

Board of Trustees	Present	Absent	Late
Chad Hotsko, President			
Torrie Winder, Vice President			
Yolanda Haywood, Secretary			
Samuel Giannelli, Treasurer			
Tiffani Chambers			
Elizabeth DuVall			
Laura Kurtz			
Merita Marek			
Nancy Neusbaum			
J. Michael Troutman			
Timothy Hess, Principal/CAO (non-voting)			
Sarah Fisher, Business Manager (non-voting)			
, Teacher (non-voting)			
, Teacher (non-voting)			

### III. APPROVAL OF AGENDA

It should be noted that public notice was given for this meeting in accordance with Act 84 of 1986. The preliminary agenda is submitted for Board approval.

May I have a motion to approve the agenda?

Motion:

Second:

Discussion:

Vote:

Result:

*The mission of the Sylvan Heights Science Charter School is to enhance children's lives through educational experiences that are grounded in a comprehensive, science-driven interdisciplinary program highlighting discovery and creativity.*

#### **IV. RECOGNITION OF GUESTS AND SCHEDULED SPEAKERS –**

#### **V. COMMENT PERIOD**

***A. Public***

***B. Staff***

#### **VI. REPORTS**

***A. FINANCE AND FACILITIES***

***B. PRINCIPAL***

***C. BY-LAWS AND POLICIES***

***D. COMMUNITY RELATIONS***

***E. FAMILY ADVISORY***

***F. RESOURCE AND DEVELOPMENT***

***G. PERSONNEL***

***H. PRESIDENT***

#### **VII. ITEMS FOR BOARD ACTION**

By notice of the President, the following action items suggest a roll call vote. You will be recorded as voting in the affirmative for the motion unless you say “nay” or “I abstain”. Board Members are further advised that they must publicly announce and disclose the nature of any conflict of interest before the vote on the matter is taken.

##### ***A. CONSENT CALENDAR***

##### **1. APPROVAL OF BOARD MINUTES**

a) Minutes of June 2016

## **2. FISCAL ITEMS**

- a) Approve the check register #10596 through #10662, online bank checks with Substitute Teaching Service #1021-#1022, and listed ACH transactions.

## **3. PERSONNEL**

- a) Approve of the hiring of Dionne McKinney Anderson as an Instructional Aide.

## **4. AGREEMENTS/CONTRACTS/POLICIES**

- a) Approve of the resignation of Tiffani Chambers from the Board of Trustees.
- b) Approve the Bylaw revisions as presented.
- c) Approve of the food service contract with The Nutrition Group at Central Dauphin School District.
- d) Approve the \$12,000 grant agreement with The Foundation for Enhancing Committees - Whitaker Fund for Math and Science.
- e) Approve of the letters of engagement with Sager, Swisher and Company, LLP to prepare Sylvan Heights' 2015 federal nonprofit tax returns and to audit the financial statements for 2015-16 school year.

## **END OF CONSENT CALENDAR**

May I have a motion to approve the consent calendar as recommended?

Motion:

Second:

Discussion:

Vote:

Result:

### **B. OLD BUSINESS**

### **C. NEW BUSINESS**

## **VIII. ADJOURNMENT**

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