

# Sylvan Heights Science Charter School Board of Trustees’ Meeting Agenda

April 16, 2024  
6:00 – 7:00 pm  
Sylvan Heights Science Charter School  
915 S. 13<sup>th</sup> Street  
Harrisburg, PA 17104

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## I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Please rise for a moment of silence followed by the Pledge of Allegiance.

Can we have Roll Call:

## II. ATTENDANCE

Board of Trustees	Present	Absent	Late
Erica Monroe, President			
Amechie Walker, Vice President			
Margaret Stone Burton, Secretary			
Chad Hotsko, Treasurer			
Debra Simpson-Buchanan			
Nicole Marshall			
Ed Jaroch, Immediate Past President			
Susan Roth, Principal/CAO (non-voting)			
Jess Nordai, Assistant Principal (non-voting)			
Lori Lauver, Teacher (non-voting)			

## III. APPROVAL OF AGENDA

May I have a motion to approve the agenda?

Motion:

Second:

Discussion:

Vote:

Result:

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

No scheduled guest speakers

## **V. COMMENT PERIOD**

### ***A. Public***

### ***B. Staff***

## **VI. REPORTS**

### **A. FINANCE AND FACILITIES:**

No meeting held.

### **B. PRINCIPAL:**

Upcoming Events:

- 3<sup>rd</sup> and 4<sup>th</sup> Grade PSSA School Breakfast and Prep Day: April 20<sup>th</sup>
- PSSA 3<sup>rd</sup> and 4<sup>th</sup> grade testing for ELA, Math and Science: April 24<sup>th</sup> – May 10<sup>th</sup>
- Kindergarten preview night
- End-of-year 4<sup>th</sup> grade celebration
- June 1<sup>st</sup> 25-year celebration

Status of 2023-2024 Monitoring:

- Special Education
- Federal Programs
- Students Experiencing Homelessness

General information:

- Needed building repairs
  - New roof
  - Heating unit
- Building appraisal
- 2023-2024 current year budget adjustments
  - Summary of current grant status
- 2024-2025- budget preparation

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

No meeting held

### **D. Family Advisory Committee:**

No meeting held

### **E. PERSONNEL:**

No meeting held.

### **F. 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**

- Approve the minutes from March 19, 2024 board meeting.

#### **2. FISCAL ITEMS:**

- Approve check numbers 3026-3054 and listed ACH transactions for the month of March 2024.

#### **3. PERSONNEL:**

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

- Approve the first reading of Special Education Policy 1013
- Approve the proposal to have Commercial Industrial Appraisal Services complete the appraisal of the current school building located at 915 S. 13<sup>th</sup> Street in the amount of \$2,400.00

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

Motion:

Second:

Discussion:

Vote:

Result:

## **B. OLD BUSINESS**

## **C. NEW BUSINESS:**

- Discussion of documents pertaining to the purchase of From the Heart Church
- Opportunity for Jim Ross to respond to questions from the Board of Trustees

## **VIII. ADJOURNMENT**