

Agenda

SHSCS BOARD OF TRUSTEES July Meeting

7/17/2017

5:30 PM-6:30 PM

Sylvan Heights Science Charter School

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

II. ATTENDANCE

Board of Trustees	Present	Absent	Late
Torrie Winder, President			
Laura Kurtz, Vice President			
Yolanda Haywood, Secretary			
J. Michael Troutman, Treasurer			
Carol Chase			
Elizabeth DuVall			
Andre Johnson			
Chad Hotsko			
Merita Marek			
Shalla Miller			
Nancy Neusbaum			
Timothy Hess, Principal/CAO (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:

IV. RECOGNITION OF GUESTS AND SCHEDULED SPEAKERS –

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.

V. COMMENT PERIOD

A. Public

B. Staff

VI. REPORTS

A. FINANCE AND FACILITIES

B. PRINCIPAL

C. BY-LAWS AND POLICIES

D. FAMILY ADVISORY

E. PERSONNEL

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

- a) Approve the minutes of June 2017 meeting.

2. FISCAL ITEMS

- a) Approve the check register #11050 through # 11076 and listed ACH transactions.

3. PERSONNEL

4. AGREEMENTS/CONTRACTS/POLICIES

- a) Approval of Policy 801, Public Records.
- b) Approve the contract with Central Dauphin School District to prepare and deliver daily school breakfasts and lunches for the 2017-18 school year at a cost of \$1.95 per breakfast and \$2.90 per lunch.
- c) Approve the agreement with Netrepid for Basic Web Hosting (Domain name: shscs.org) at a cost of \$10.95per month.

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- d) Approve the continued membership in the Pennsylvania Coalition of Public Charter Schools for the 2017-18 school year with membership dues totaling \$1080.00.
- e) Approve the first reading of the revised Personnel Policies.

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

BOARD OF TRUSTEE MEETINGS

Meetings will be held @ 5:30 pm on the following dates:

Monday, August 21, 2017

Monday, September 18, 2017

Monday, October 16, 2017 (Annual Meeting)

Monday, November 20, 2017

Monday, December 18, 2017

Monday, January 22, 2018

Monday, February 26, 2018

Monday, March 19, 2018

Monday, April 16, 2018

Monday, May 21, 2018

Monday, June 18, 2018

*Meetings are open to the public and will be held at
Sylvan Heights Science Charter School, 915 South 13th Street, Harrisburg, PA 17104*

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