

# Agenda

## SHSCS BOARD OF TRUSTEES June Meeting

6/20/2017

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
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 –**

#### **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) Minutes of May 2017

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

- a) Approve the check register #11005 through # 11049 and listed ACH transactions.
- b) Approve of the General Fund budget for the 2017-18 school year.
- c) Approve of the agreement with Sager, Swisher and Company, LLP to audit the financial statements for the 2016-17 school year.
- d) Approve of the agreement with Sager, Swisher and Company, LLP to prepare the federal non-profit tax return for 2016.

#### **3. PERSONNEL**

- a) Accept the resignation (for retirement) of Patricia Peffley.

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

- a) Approve of the agreement with Substitute Teacher Service, Inc. to provide substitute coverage for the 2017-18 and 2018-19 school years.
- b) Approve of the first reading of Policy 801, Public Records.

## **END OF CONSENT CALENDAR**

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

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.*

**B. OLD BUSINESS**

**C. NEW BUSINESS**

**VIII. ADJOURNMENT**

**BOARD OF TRUSTEE MEETINGS**

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

Monday, July 17, 2017  
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 13<sup>th</sup> Street, Harrisburg, PA 17104*