

Agenda

SHSCS BOARD OF TRUSTEES October Meeting

10/15/2018

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			
Merita Marek, Secretary			
Andre Johnston, Treasurer			
Carol Chase			
Elizabeth DuVall			
Ed Jaroch			
Tracey Jennings			
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 September 2018 meeting.

2. FISCAL ITEMS

- a) Approve the check register #934 through #950 and listed ACH transaction.

3. PERSONNEL

- a) Elect Torrie Winder to serve additional term of year, as permitted by the By-Laws, as immediate past Board President.
- b) Elect Ed Jaroch (community representative), Lyndsay Bryce (parent), Amechie Walker (parent) and Margaret Burton Connors (community representative) to serve a three year terms as Board Directors.
- c) Remove Board Director Shalla Miller (parent) for non-attendance as required by the By-Laws.
- d) Accept the resignation of Board Director Carol Chase.
- e) Elect Board Officers (serving 2 year terms) Laura Kurtz, Board President; Ed Jaroch, Vice-President; Elizabeth DuVall, Secretary; and Andre Johnson, Treasurer.

4. AGREEMENTS/CONTRACTS/POLICIES

- a) Approve Personnel Policy 422 Breastfeeding Support.

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

- a) Nominations Committee

VIII. ADJOURNMENT

BOARD OF TRUSTEE MEETINGS

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

Monday, November 19, 2018
Monday, December 17, 2018
Monday, January 28, 2019
Monday, February 25, 2019
Monday, March 18, 2019
Monday, April 15, 2019
Monday, May 20, 2019
Monday, June 17, 2019

*Meetings are open to the public and will be held at
Sylvan Heights Science Charter School, 915 South 13th Street, Harrisburg, PA 17104*
In accordance with Act 84 of 1986, (The Sunshine Act) 65PS279 public notice is hereby
given

BOARD OF TRUSTEE COMMITTEE MEETINGS

Finance & Faculties Committee: (meetings are held at 6:00 PM)

Thursday, December 6, 2018
Thursday, February 7, 2019
Thursday, April 4, 2019
Thursday, June 6, 2019

By-Laws & Policy Committee: (meetings are held at 5:30 PM)

Tuesday, November 13, 2018
Tuesday, January 15, 2019
Tuesday, March 12, 2019
Tuesday, May 14, 2019

Personnel Committee: (meetings are held at 5:30 PM)

Tuesday, December 11, 2018
Tuesday, February 12, 2019
Tuesday, April 9, 2019
Tuesday, June 11, 2019

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