

# SHSCS BOARD OF TRUSTEES Special Board Meeting

October 10, 2023 6:00pm – 7pm Sylvan Heights Science Charter School

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

#### II. ATTENDANCE

| <b>Board of Trustees</b>                | Present | Absent | Late |
|---|---------|--------|------|
| Ed Jaroch, President                    |         |        |      |
| Margaret Burton Conners, Vice President |         |        |      |
| Merita Marek, Secretary                 |         |        |      |
| Chad Hotsko, Treasurer                  |         |        |      |
| Lyndsay Bryce                           |         |        |      |
| Amechie Walker                          |         |        |      |
| Debra Simpson-Buchanan                  |         |        |      |
| Nicole Marshall                         |         |        |      |
| Erica Monroe                            |         |        |      |
|   |         |        |      |
|   |         |        |      |
|   |         |        |      |
| , 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. COMMENT PERIOD

- Public
- Staff

## V. Reports/presentations:

Discussion and vote on whether to accept the counteroffer made by the Girl Scouts in the Heart of Pennsylvania through a nonbinding letter of intent to purchase the property on 350 Hale Avenue, pending Harrisburg School District approval."

#### **Special Guests:**

- Jim Ross, Associate Broker, NAI CIR
- Vern McKissick, Owner/Architect, and Trina Gribble, Project Architect, McKissick Associates

#### VI. 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.

 Approval of the counteroffer made by the Girl Scouts in the Heart of Pennsylvania through a nonbinding letter of intent to purchase the property on 350 Hale Avenue, pending Harrisburg School District approval."

| Motion:     |
|-------------|
| Second:     |
| Discussion: |
| Vote:       |
| Result:     |

## VII. ADJOURNMENT of Action Voting Meeting