

1/26/2018 BOARD OF TRUSTEES REGULAR MEETING MINUTES

REGULAR BOARD MEETING

1-26-2018

7:30 PM. Young Scholars

I. CALL TO ORDER- the meeting was called to order at 8PM

IN ATTENDANCE: Patreese Ingram, President; Wendy Whitesell (remotely), member; Craig Rose, (acting Secretary); Jason Gines (remotely), member; Gary Smith, member; Crystal Confer, Erol Akmercan; Baris Yilmaz; Frank Ayata; Levent Kaya

II. – PUBLIC COMMENT

Please review the “Public Participation in the Board Meetings Policy”

There were no public comments.

III. - ROUTINE APPROVALS

- Board Meeting Minutes April 7, 2016

Minutes were moved to be accepted by Wendy, seconded by Patreese- passed unanimously.

- Board Meeting Minutes June 10, 2016

Minutes were moved to be accepted by Wendy, seconded by Patreese- passed unanimously.

- Board Meeting Minutes November 10, 2017

Minutes were moved to be accepted by Craig, seconded by Wendy- passed unanimously.

IV. –OLD BUSINESS

- None

V. -NEW BUSINESS

- Vice-President Office Vacancy- Dr. Kaya welcomed Gary Smith, as new member. Craig moved to accept Gary as VP, Patreese seconded- motion carried unanimously.
- Enrollment Lottery Date- Dr. Kaya wants to do it on March 20, 2018 (with deadline for applications March 15). Wendy moved to accept the date, Jason seconded- motion passed unanimously.
- Statement of Financial Interest Forms- Forms will need to be completed by board members who were on board in 2017.

VI. -CHARTER SCHOOL’S ADMINISTRATORS REPORTS

- CEO-Principal Report-

- Academics

- Union Grievance Update
- Attorney General Presentations
- Auditor General Audit
- Federal Programs Audit
- Marketing and Enrollment Efforts

- Intent to Return Forms Due February 9

- Word of Mouth

- Wonderland 6th Grade Packages
- Parent information of the open houses

- Radio Advertisements
 - Forever Media (Magic, Bus etc.)
 - WPSU
- Open Houses
 - January 25
 - January 27
 - January 30
 - February 1
 - February 3
 - February 17 (Majic 99 Live)
 - Countdown to Kindergarten
- **Opening Ceremony**
 - February 19, 2018 at 3.15 PM
 - Representative Irvin Cutting Ribbon with Patreese?
 - Press releases being distributed
- **Public Relations Efforts**
 - Scott Conklin, State Representative 77th District
 - Richard Irvin, State Representative 81st District
 - Don Hahn, State College Mayor
 - Dan Murphy, State College Council Member
 - Teresa Lafer, State College Council Member
 - Peter Buckland, Ferguson Township President of the Board of Supervisors
 - Sara Carlson, Ferguson Township Supervisor
 - Toni Ricciardi, Ferguson Township Supervisor
 - Steve Miller, Ferguson Township Supervisor
 - David Pribulka, Ferguson Township Manager
 - Ray Stolinis, Ferguson Township Planning Director
 - Lindsay Schoch, Ferguson Township Community Director
 - Chris Albright, Ferguson Township Police Chief
 - Ryan Hendrick, Ferguson Township Police Sergeant
 - Betsy Whitman, Patton Township Supervisor
- **Upcoming Events**
 - February 16 Latinx Reading Event
- **Peer Acceptance Week Plan**

- Current Enrollment

Grade	Number of Sections Capacity	Available Seats	Available Spots
		Enrolled	Open
K	60	60	0
1st	60	57	3
2nd	60	56	4
3rd	60	47	13
4th	60	56	4
5th	60	43	17
6th	40	29	11
7th	40	22	18
8th	20	18	2
TOTAL	460	388	72

Personnel Report

- Retirements-Resignations

- Alyssa Greco, MS Science Teacher, resigned effective December 21, 2017.

Human Resource Recommendations

- Leave of Absences

- Leigha Kilmer, Art Teacher, March 12-June 8.
- Katelyn Cline, MS Math Teacher, around May 11-November 12.
- Angela Sanchez-Gago and Laurel Frymyer dates not exact yet

- Appointments

	Name	Duty	PT/FT	New Hire/Change of Positions	Pay Rate	Bargaining Unit Member
1	Lori Riddle	LT MS Science Teacher	FT	Change of Positions	Step 2 Bachelor's – Non-certified	Yes
2	Lauren Washburn	LT Kindergarten TA	PT	New Hire	Step 2, Other Hourly Staff	Yes

- Elimination of Positions
 - None
- Extra Pay/Extra Duty
 - None
- Need
 - Personal Care Aide
 - LT Substitute Art Teacher
- Executive Meeting Items
 - Student Discipline Case

Building/Facility Report

- Fire inspection and two classrooms
- Magnetic door strips
- Wall padding and projector in the MPR installed
- Potential traffic study needed

- **PYP Assistant Principal Report-**

- Finished first round of evaluations, will soon be doing second.
- Been doing lots of tours
- Kindergarten teacher training
- Dr. Kaya went to PYP training
- Have visited other PYP schools with some teachers, got many good ideas!
- Starting IB application
- Have been doing in-services related to IB

- **MYP Assistant Principal Report-**

- Assessment coordinator implemented state ESL exam
- Done with CDT exams, looks to PSSA readiness
- Looking at goals and plans for IB, i.e. 8th grade service projects
- Designing new school brochure
- Supervising/supporting teachers
- Looking to do survey and assessment on math curriculum

- **Business Manager Report**

REPORTS PRESENTED TO THE BOARD

- Profit & Loss Report
- Balance Sheet
- Bank Statements
- Bank Reconciliations

VII- FUTURE AGENDA PLANNING

- **Records Management Policy**
- **Complaint Resolution Policy**

VIII- EVALUATION OF THE MEETING

IX- EXECUTIVE SESSION

X- ADJOURNMENT- Craig moved to adjourn, Patreese seconded- passed unanimously.