

**BADEN ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES  
Regular Meeting**

*April 14, 2014*

**Call to order**

The meeting was called to order on Monday, April 14, 2014 by Mr. Aloe at 6:00pm.

**Roll Call**

Present:

Mr. Sal Aloe

Dr. Pamela Rossi-Keen

Mr. Robert Sacco

Mr. Jerry Fleeson

Mrs. Marta Karwoski via phone

Absent:

**Pledge of Allegiance**

**Motion to Adopt Agenda**

A motion was made by Mr. Sacco to adopt the agenda. Mr. Fleeson seconded the motion and it was unanimously passed.

**Approval and Signing of Minutes**

Mr. Fleeson motioned to approve the March 10, 2014 minutes and Mr. Aloe seconded the motion. It was passed with a unanimous decision.

**Correspondence** None

**CEO's Report**

- Completed PSSA testing and had a celebration in the gym
- 4<sup>th</sup> Graders attended La Boheme
- Mona, Lauren, and Ellen attended screening of student's short film "Lemonade"
- PTP had spring fundraiser, very successful
- After overpass was hit by truck, it was inspected and passed
- Danielle Scherer and Hannah Kimmick hosted "storywalk" with help from many of the faculty. The families enjoyed themselves. Had art integration
- Lauren finished observation of the teachers and is starting to give them feedback, she is excited about one specific teacher that is modeling art integration all around
- New maintenance personnel, Mike Vranes, and Patty Miller is now full-time
- We are meeting with Trek on Thursday to see what the increased lease will be

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**Solicitor's Report**

Both Senate & House passed a bill dealing with special education that will significantly affect the reimbursements for special education students. We are trying to lobby them to get this stopped.

**Financial Report**

A motion to approve a – c of the financial report was made by Mr. Sacco and Mrs.Karwoski seconded the motion. The decision was unanimously passed.

- a. Recommend the Board approve the attached financial statements as of March 31, 2014
- b. Recommend the Board approve the attached list of invoices paid in March 2014 totaling \$258,439.88 from General Fund
- c. Recommend the Board approve and sign checks for payment

**Calendar**

Mr. Fleeson motioned that the board approve the 2014-2015 School Calendar. It was seconded by Mr. Aloe and approved unanimously.

**Personnel**

Mr. Fleeson motioned that the board approve the personnel report dated April 14, 2014. Mr. Sacco seconded the motion. Dr. Rossi-Keen recused herself and left the room due to a conflict of interest in which her son was going to be tutored by one of the teachers on the personnel report. The motion was passed with the remaining board members voting in favor.

**Board Member Questions & Comments**

Mr. Aloe commented that a gentleman from Ambridge that was a naysayer of Charter Schools came up to him and told him that his daughter is now at Baden Academy and he didn't realize how much talent she had. She plays the violin really well and is only in 1<sup>st</sup> grade. He now realizes that there are reasons for Charter Schools and admits he was ignorant on the subject.

**Adjournment**

Mr. Fleeson motioned that the board adjourn the meeting and Mr. Sacco seconded it. It was passed with a unanimous vote.

Signed by:



Dr. Pamela Rossi-Keen

Board Secretary