

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

February 20, 2017

Call to order

The meeting was called to order on Monday, February 20 at 5:00 by Mrs. Marta Karwoski

Pledge of Allegiance

Roll Call

Present:

Mr. Jerry Fleeson via phone

Mrs. Marta Karwoski

Dr. Alison Mirasola

Mr. John Silbert

Dr. Andrew Oberg

Mr. David Yates via phone

Dr. Rossi-Keen

Adopt Agenda

Mr. Silbert motioned to adopt the agenda. Dr. Mirasola seconded the motion and it was approved by all.

Approval of Minutes

Dr. Rossi-Keen motioned that the board approve the minutes from the January 16, 2017 board meeting. Mr. Silbert seconded the motion and it was unanimously approved.

Public Comment None

Administrator's Report

Ms. Bensink reported that Mat Davis would like to share some good news. Mr. Davis shared that we received a call from Kaboom and were approved for \$85,000 for a new playground! Our funding partner will be released once we sign the contract. The staff and PTP is excited. Kaboom will provide 100 workers and we need to provide 100 workers to erect the playground, so if any of the board or spouses are interested in lending a hand it would be appreciated. You would need to commit to the full 6 hours. The date will be tentatively April 28. We will provide breakfast and lunch.

Aleenia Reich, one of our 5th grade students, is going to receive an award in Harrisburg for working with other students in the Take Action Club. She was nominated by Dr. Cavanaugh. We are very proud of her.

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January 26th was our science fair. It was very impressive how the students really knew and understood their experiment. It wasn't just presenting their "parents project". The program was really well organized.

Karie Walaan took the gifted students to a science bowl field trip.

Our 6th graders who performed in the play Music Man got to go on a field trip to see professionals perform that same show. It was a very good experience for them to see that.

Our teachers were changed in the lockdown procedure.

Mr. Finn took a group of students to the Carnegie Museum to present their future cities program. Although they did not win an award, the judges fell in love with our group of kids,.

The Barrels to Beethoven has begun coming to our school on Fridays. The first day was last Friday and it was well received by our students. They are all excited about the program.

Financial Report

Mr. Fleeson motioned that the Board approve a through c of the financial report below and it was seconded by Dr. Mirasola. The motion was passed unanimously.

- a. Recommend that the Board approve the attached financial statements as of January 31, 2017**
- b. Recommend the Board approve the list of invoices paid in January 31, 2017 totaling \$354,419.24 from the general fund.**
- c. Recommend the Board approve the 2016 Form 990**

Correspondence Lincoln Learning service report for January 2017 was submitted.

Solicitor's Report None

Google Migration

Dr. Mirasola motioned that the Board approve the transition to Google after the data migration is complete. Mrs. Karwoski seconded the motion. Mr. Davis explained that we would migrate all of our data from the Lincoln Learning server to a server that we have set up currently at the school. After that migration we will migrate our data to Google. Dr. Oberg abstained from the vote and the remainder of the Board voted in favor, the motion was passed.

2017-2018 Academic Calendar

Dr. Oberg motioned that the Board approve the Baden Academy 2017-2018 Academic Calendar as attached. Mr. Silbert seconded the motion. The motion was unanimously passed.

Executive Session

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Mr. Silbert motioned to move into Executive Session in order to discuss Personnel issues in accordance with the Sunshine Law. Dr. Mirasola seconded the motion and it was approved unanimously. Dr. Oberg motioned and Dr. Rossi-Keen seconded to leave executive session. Motion carried.

Personnel Report

Dr. Oberg motioned to approve the personnel report dated February 20, 2017 and Mr. Silbert seconded the motion. Mrs. Karwoski abstained from the vote. The other board members voted in favor and the motion was approved.

Board Members Questions & Comments None

Adjourn

Dr. Rossi-Keen motioned that the Board adjourn the meeting and it was seconded by Mr. Silbert. The motion was passed and the meeting was adjourned.

Signed by: _____

Dr. Pamela Rossi-Keen
Board Secretary

