

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

**February 26, 2024**

**Call to order**

The meeting was called to order on Monday, February 26, 2024 at 6:03 pm by Mr. Camp

**Roll Call**

Present:  
Charles A. Camp  
Marta Karwoski

Excused:  
  
Connie Mabin

John Silbert  
Roylin Petties  
Tom Ward

Doug Sharp

**Pledge of Allegiance**

**Motion to Adopt Agenda**

Motion: Mr. Silbert  
Seconded: Mr. Petties  
Discussion:  
Passed unanimously

**Recognition of the Future Cities Club.**

Under the direction of Mr. Jake and Mr. Finn they won two awards at this year's competition. They were competing primarily against 8<sup>th</sup> graders. While preparing for the competition they were able to tour the Shippingport Nuclear Power Plant and were able to base their city off of information they found there.

**Deluzio Presenting the 2022/2023 Audit**

Cole Beehner of Deluzio & Company LLP presented an overview of the Charter School's independent financial audit for year ending June 30, 2023.

**Recommend that the Board approve the minutes from the January 22, 2024 regular Board meeting.**

Motion: Mr. Ward  
Seconded: Mrs. Karwoski  
Discussion:  
Passed unanimously

**Public Comment** – None

**Correspondence** –None

**Administrator's Report**

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- **Third annual Reuver Cereal Bowl was a great success. We collected 1,776 boxes of cereal for the free little food pantry in Aliquippa. The student who collected the most cereal was Amelia Sorge bringing in 730 boxes!**
- **Baden Academy Chess Club won FIRST PLACE TEAM at a chess tournament in Pittsburgh on February 3<sup>rd</sup>. A special thank you to club advisors, Mr. Jake and Mr. Wolfe, for investing their time with our students.**
- **We celebrated our 100th day of school on February 8 with capes, special shirts, steam activities, and dressing like we are 100 years old. Additionally, our Deans helped to celebrate our 100th day by hiding 100 house mascot logos throughout the school. Students chose a number and stuck their mascot on our 100 billboard. At the end of the day, random numbers were chosen. Those students earned beanie babies!**
- **Save the date for our 3<sup>rd</sup> annual Arts at the Academy Celebration which will include artwork from BACS students, student and alumni performances, food trucks, games and much more!**
- **February 15 we celebrated School Resource Officer Day by recognizing Officer Amanda Stitt.**
- **The Take Action Club held a fundraiser Valentine's dance on Friday (2/22/24) for 5<sup>th</sup> and 6<sup>th</sup> grade. It was a great success and also helped out Autumn Ivey our 6<sup>th</sup> grade teacher who is on FMLA for medical reasons. Check out the pictures and videos on Facebook!**
- **Melissa is working on the required RFP for a food service management contract, we had previously renewed for 4 years with Whitson's and the state of PA requires a new RFP on the 5<sup>th</sup> year.**
- **The future city club had their competition February 3<sup>rd</sup>. They won two awards, recently "best city layout" and "most innovative design of infrastructure systems."**

**Financial Report**

- a. **Recommend the Board approve the list of invoices paid in December 2023 in the amount of \$667,979.28 from the general fund.**
- b. **Recommend the Board approve the financials dated December 2023.**

Motion: Mr. Ward  
Second: Mr. Petties  
Discussion:

**Recommend that the Board approve 2024-2025 School Calendar**

Motion: Mr. Petties  
Second: Mr. Ward  
Discussion:  
Passed unanimously

**Recommend that the Board approve Abbey Carpet and Floor quote in the amount of \$35,694.**

Motion: Mr. Ward  
Second: Mr. Petties  
Discussion: Replacing flooring on various floors, the biggest part is the auditorium.  
Passed unanimously

**Recommend that the Board approve the Loll Designs Inc. quote in the amount of \$19,288.50 for outdoor furniture.**

Motion: Mr. Ward  
Second: Mr. Petties

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Discussion:  
Passed unanimously

**Recommend that the Board approve Pittsburgh Stage quote for updating the Auditorium curtains and rigging.**

Motion: Mr. Silbert  
Second: Mr. Petties  
Discussion:  
Passed unanimously

**Recommend the Board approve PowerSchool Enrollment Quote.**

Motion: Mr. Petties  
Second: Mr. Ward  
Discussion:  
Passed unanimously

**Recommend the Board approve the Reno Bros. Inc. Quote in the amount of \$215,212.00 for updating Boilers.**

Motion: Mr. Petties  
Second: Mr. Silbert  
Discussion: Currently have two they are about 30 to 35 years old. New system will be more energy efficient.  
Passed unanimously

**Recommend the Board approve the Dell asset recovery quote in the amount of \$21,308.00.**

Motion: Mr. Petties  
Second: Mr. Ward  
Discussion:  
Passed unanimously

**Recommend the Board approve the Dell computer purchase quote in the amount of \$334,911.40.**

Motion: Mr. Ward  
Second: Mr. Petties  
Discussion: Not looking to get away from Dell, they work well for what we use them for.  
Passed unanimously

**Recommend the Board approve the Holy Family Educational Agreement.**

Motion: Mr. Silbert  
Second: Mr. Petties  
Discussion:  
Passed unanimously

**Recommend the Board approve the Registration for 11 employees to attend RCA House Con.**

Motion: Mr. Petties

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Second: Mr. Silbert  
Discussion:  
Passed unanimously

**Executive Session**

**Recommend the Board go into executive session to discuss legal and personnel matters, in accordance with Pennsylvania's *Sunshine Law*, 65 Pa.C.S.A. § At 7:03 pm**

Motion: Mr. Ward  
Second: Mr. Petties  
Discussion:  
Passed: Unanimously

**Recommend the Board come out of executive session at 7:24pm**

Motion: Mr. Silbert  
Second: Mr. Ward  
Discussion:  
Passed: Unanimously

**Recommend the Board amend the agenda adding the Reforest our Future Agreement.**

Motion: Mr. Silbert  
Second: Mr. Ward  
Discussion:  
Passed: Unanimously

**Recommend the Board approve the Reforest our Future Agreement.**

Motion: Mr. Silbert  
Second: Mr. Ward  
Discussion: Mrs. Karwaski did not participate in the vote. This was approved with the understanding it will not exceed 3 sessions.  
Passed: Unanimously

**Recommend the Board approve the Personnel Report Dated February 2024.**

Motion: Mr. Petties  
Second: Mr. Ward  
Discussion:  
Passed: Passed Unanimously

**Board Member Questions & Comments:**

**Looking at our gym rental prices in comparison with local districts**

**Date of next Board Meeting is March 18, 2024 at 6pm**

**Adjourn at 7:28 pm**

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Motion: Mr. Ward  
Second: Mr. Silbert  
Discussion:  
Passed: Unanimously

Signed by: Chelsea Mason

Mrs. Chelsea Mason

Secretary



