

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

September 16, 2024

Call to order

The meeting was called to order on Monday, September 16, 2024 at 6:01 pm by Mrs.

Roll Call

Present:

Marta Karwoski
Connie Mabin
John Silbert

Excused:

Roylin Petties

Tom Ward
Doug Sharp
Megan Burgess

Pledge of Allegiance

Motion to Adopt the Agenda

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

Recommend that the Board approve the minutes from the August 19, 2024 regular Board meeting.

Motion: Mr. Ward
Seconded: Ms. Mabin
Discussion:
Passed Unanimously

Public Comment – None

Correspondence – Mr. Charles A. Camp resigned his position. The Sisters of St. Joseph sent a Thank you thanking the school for the use of the secret garden for their reception after the unveiling of their historical marker.

Administrator's Report

- The school was open for two parent teacher nights.
- Baden held the second Baden Horseshoe over \$2,000 for the Ready Your Self, Youth Ranch.
- The staff thanks the Board for the taco lunch last week. Sisters of St. Joseph provided ice cream for the staff, welcoming everyone back for the new school year.
- Beginning this school year, the school is partnering with the Center for Hope. Over 200 students have signed up for weekend snack bags.
- This is the first year for the hygiene closet, it has been stocked and already serving students well.
- Painting under the stars took place in the secret garden this past weekend. Ms. Hack and Mrs. Keriotis along with the PTP hosted about 70 individuals. Some alumni returned and volunteered at the event.

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Financial Report

- a. **Recommend the Board approve the list of invoices paid in August 2024 in the amount of \$617,713.84 from the general fund.**
- b. **Recommend the Board approve the financials dated August 2024.**

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

Recommend that the Board Nominate Board officers for the following positions:

- **President – Mrs. Karwoski**
- **Vice President – Mr. Ward**
- **Secretary – Mrs. Chelsea Mason**
- **Treasure – Mr. John Silbert**

Motion: Ms. Mabin
Second: Mr. Ward
Discussion:
Passed unanimously

Recommend that the Board approve the election of the following Board officers in the position listed below.

- **President – Mrs. Karwoski**
- **Vice President – Mr. Wars**
- **Secretary – Mrs. Chelsea Mason**
- **Treasure – Mr. John Silbert**

Motion: Mr. Sharp
Second: Ms. Mabin
Discussion:
Passed unanimously

Recommend the Board approve the Beaver Valley Intermediate Unit ESL Contract for the 2024-2025 School year.

Motion: Mr. Ward
Second: Mr. Sharp
Discussion: We have four students this year instead of one.
Passed unanimously

Recommend the Board approve the Baden Academy Charter School Parent-Family Engagement Policy.

Motion: Mr. Silbert
Second: Mrs. Burgess
Discussion: District needs to be updated to Charter School before it goes it out.
Passed unanimously

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Swearing in of Megan Burgess

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 6:19 pm

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

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

Recommend the Board approve the Personnel Report Dated September 2024.

Motion: Mr. Ward
Second: M. Silbert
Discussion:
Passed unanimously

Board Member Questions & Comments:

Date of next Board Meeting is October 20, 2024 at 6pm

Adjourn at 7:00 pm

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

Signed by



Mrs. Chelsea Mason

Secretary

