

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

*November 20, 2023*

**Call to order**

The meeting was called to order on Monday, November 20, 2023 at 6:00 pm by Mr. Camp

**Roll Call**

Present:

Charles A. Camp  
Marta Karwoski  
Connie Mabin  
John Silbert  
Roylin Petties  
Tom Ward  
Doug Sharp

Excused:

**Pledge of Allegiance**

**Motion to Adopt Agenda**

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

**Recommend that the Board approve the minutes from the October 16, 2023 regular Board meeting.**

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

**Correspondence:**

- Thank you from CCBC thanking Baden students for making Veterans Days cards for local Veterans.
- Kristin Oeder wrote a very nice thank you to the school regarding her students and the great education they receive.

**Administrator's Report**

- Mr. Petro and I had lunch with the Sister's Leadership team. We met the new team and discussed how we can partner and foster good relationships on campus. Sister Pat brought Zoey their therapy dog to Kindergarten last week, the students loved her and this was the 1<sup>st</sup> of many visits to come. The students in Kindergarten with help from Mrs. Keriotis, Ms. Hack and Mrs. Andrews, decorated a kindness tree that was placed in the Sister's cafeteria. BACS students will be responsible for periodically changing the decorations to brighten the Sister's days!
- The House of Altruismo held a food drive this month, the 6<sup>th</sup> grade leaders helped pack the food and it was donated to The Center for Hope in Ambridge.

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- The Secret Garden is now able to be used as an outdoor classroom. Ms. Gutiérrez's class was the first to christen the space by doing an interactive lesson outside in this beautiful new space!
- The Girls on the Run program participated in a 5k at North Park this Saturday, staff members came out to celebrate their achievement and Mr. Jeffers, Mrs. Boy, Mrs. Golden, Ms. Panizzi, Mrs. Barnett and other support staff served the runners a pancake breakfast complete with fruit and sausage links!
- The Houses competed against one another in a House Limbo contest. It was well organized and fun for all involved and in the end students earned points for their Houses.

**Recommend the Board approve the financials below**

- a. **Recommend the Board approve the list of invoices paid in October 2023 in the amount of \$550,513.13 from the general fund.**
- b. **Recommend the Board approve the financials dated October 2023.**

Motion: Mr. Silbert  
Second: Mrs. Karwoski  
Discussion:

**Recommend that the Board approve the school updating the cafeteria status to CEP.**

Motion: Mr. Ward  
Second: Mr. Sharp  
Discussion: Last year the school paid out about \$8,000 in outstanding lunch balances this should bring the total paid out down to about \$2,000.  
Passed unanimously

**Recommend that the Board approve the RPC Video proposal for installation of new audio and visual equipment.**

Motion: Mr. Ward  
Second: Mr. Silbert  
Discussion: Last Spring we had some sound issues with sound All new sound equipment, microphones and a mounted projector. This would help the live stream and in person performances. Money for this would be coming from the general fund.  
Passed unanimously

**Recommend that the Board approve form PDE – 418, Application for Approval of Charter School Lease Reimbursement Program.**

Motion: Ms. Mabin  
Second: Mrs. Karwoski  
Discussion:  
Passed unanimously

**Recommend the Board approve the Personnel Report Dated October 2023.**

Motion: Mr. Ward

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Second: Mr. Silbert

Discussion:

Passed: Passed Unanimously

**Board Member Questions & Comments:**

Mr. Camp asked that the board come to the January meeting with plans for continuing education for staff.

**Date of next Board Meeting is December 18, 2023 at 6pm**

**Adjourn at 6:45 pm**

Motion: Mr. Silbert

Second: Mr.

Discussion:

Passed: Unanimously

Signed by: Chelsea Mason

Mrs. Chelsea Mason

Secretary



