

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

*May 16, 2022*

**Call to order**

The meeting was called to order on Monday, May 16, 2022 at 6:00 pm by Mrs. Karwoski

**Roll Call**

Present:

Marta Karwoski  
Connie Mabin  
Tom Ward  
Roylin Petties  
Lisa Houy  
Charlie Camp

Absent:  
John Silbert

**Pledge of Allegiance**

**Adopt Agenda**

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

**Recommend that the Board approve the minutes from the April, 2022 regular Board meeting.**

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

**Public Comment: None**

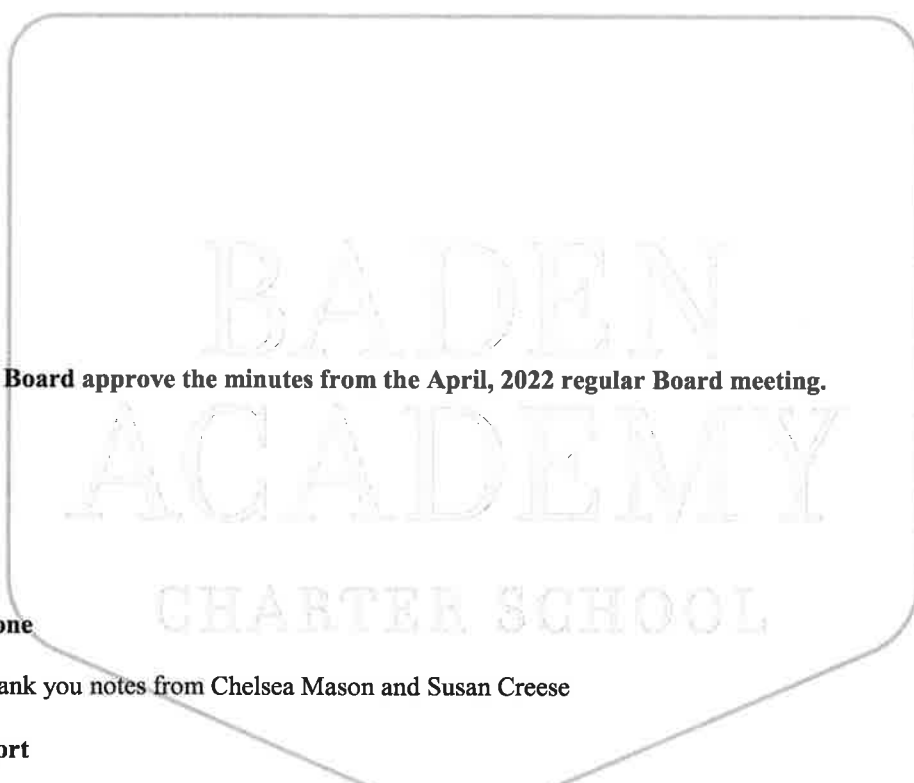
**Correspondence:** Thank you notes from Chelsea Mason and Susan Creese

**Administrator's Report**

- BACS celebrated Teacher Appreciation Week May 2-6, staff was treated to a lunches, breakfasts, special drinks, snacks, supplies and more from the PTP, the

Admin Team and the BACS Board.

- BACS students performed the musical "Beauty and the Beast" on Friday, May 6 and Saturday, May 7 at 7 pm to a packed house. The students did amazing!
- The Staff vs the 6 th grade basketball game was held on Thursday, May 12. The staff put up a good fight but in the end the students won by a basket.



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- As you know, Baden Academy has teamed up with the Pittsburgh Cultural Trust to provide an eight-week arts intensive workshop for each of our students. The residencies focused on working with professional teaching artists to create and deliver new concepts and ideas within the various field of the arts. On Tuesday, May 10 and Thursday, May 12 these artists alongside their students presented their artwork in a performance highlighting what they learned. We had a great parent turnout.
- Our Homecoming event was held on Saturday and was a huge success! We began with a Family Fun Run, Alumni Performances, Outdoor Activities, Crafts, Building tours and the Dedication of the Dr. Ellen Cavanaugh Media Lab. We had over 300 attendees!
- The spring showcases for grades 1-6 are being held this week in the auditorium and also live streamed on Facebook.

**Recommend the Board approve the financials a and b below**

- a. **Recommend the Board approve the list of invoices paid in April 2022 in the amount of 413,526.86 from the general fund.**
- b. **Recommend the Board approve the financials dated April 30, 2022.**

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

**Recommend that the Board approve amending the 403B plan to allow automatic removals of terminated participants.**

- **Allow PenServe to automatically cash out terminated participants with a balance of less than \$1,000.**
- **For those with balances between \$1,000 and \$5,000, PenServe notify the participants of their options and if they get no response, will roll those into an individual IRA.**

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

**Recommend the board approve Use of School Facilities Policy**

Motion: Mr. Ward  
Second: Mr. Camp  
Discussion: Administration will check with other districts to decide on a fee schedule for outside rental.  
Passed unanimously

**Recommend the board approve 2022/2023 Preliminary Budget**

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

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**Review BACS's Health and Safety Plan.**

**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 6:24 pm

Motion: Ms. Houy  
Second: Mr. Petties  
Discussion:  
Passed: unanimously

Recommend the Board come out of executive session at 7:17 pm

Motion: Mr. Camp  
Second: Ms. Houy  
Discussion:  
Passed: Passed Unanimously

**Recommend that the Board approve the Personnel Report dated May 16, 2022**

Motion: Mr. Petties  
Second: Ms. Houy  
Discussion: Ms. Mabin recused herself since one person on the personnel report is a cousin.  
Passed: Passed with two abstentions (Mr. Ward and Ms. Mabin)

**Board Member Questions & Comments: None**

**Date of next Board Meeting is June 16, 2022 at 6 pm**

**Adjourn at 7:18 pm**

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

Signed by: Chelsea Mason

Mrs. Chelsea Mason

Secretary

