

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

**July 21, 2025**

**Call to order**

The meeting was called to order on Monday, July 21, 2025 at 6: 03pm by Mr. Ward

**Roll Call**

Present:

Excused:

Marta Karwoski

Connie Mabin

John Silbert  
Roylin Petties  
Tom Ward  
Doug Sharp  
Megan Burgess

**Pledge of Allegiance**

**Motion to Adopt the Agenda**

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

**Recommend that the Board approve the minutes from the June 16, 2025 regular Board meeting.**

Motion: Mr. Silbert  
Seconded: Ms. Burgess  
Discussion:  
Passed Unanimously

**Public Comment – None**

**Correspondence – None**

**Administrator's Report**

- Room moves, painting, floor waxing etc., summer work is in full swing.
- Summer school and extended school year is wrapping up this week. Attendance numbers were down from years past.
- A few staff members attended the Conference- Creativity Rising- Arts and Steam Conference through the National Institute of the Arts. They went to learn more about the platform and more about integrating arts into lessons.
- RCA House Con! The group that attended will be bringing back what they learned and sharing with everyone during in-service.

**Financial Report**

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- a. **Recommend the Board approve the list of invoices paid in June 2025 in the amount of \$533,059.76 from the general fund.**

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

**Ratification: BE IT RESOLVED that the Board of Trustees approves and ratifies any and all actions taken by the Board at its public meetings between January 27, 2025 and June 16, 2025 and all related actions taken by the Board, its officers and Administration in furtherance thereof.**

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

**Recommend the Board approve the Renaissance quote in the amount of \$10,694.64.**

Motion: Ms. Burgess  
Second: Mr. Sharp  
Discussion: Three platforms, Flocabulary, Nearpod, Accelerated reader. The teachers use these often.  
Passed unanimously

**Recommend that the Board approve the update to the 2025-2026 school Calendar (Veteran's Day Tuesday, November 11, 2025).**

Motion: Mr. Silbert  
Second: Ms. Burgess

Discussion: On the calendar it was reflected as Monday, November 10.  
Passed unanimously

**Recommend that the Board approve the Institute for Arts Integration and STEAM quote.**

Motion: Mr. Sharp  
Second: Ms. Burgess  
Discussion: Used for Professional Development, its updated regularly.  
Passed unanimously

**Recommend that the Board approve moving the August regular Board meeting to Saturday, August 9, 2025 at 3PM via Zoom.**

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

**Recommend that the Board approve the reauthorization of the schools Bullying Policy.**

Motion: Mr. Silbert

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Discussion: Mr. Silbert offers to change the wording in a paragraph on Page 4 to reflect individuals report to the school's principals immediately, instead of the CEO.

Second: Mr. Sharp

Passed unanimously

**Recommend that the MOU with the Beaver Valley Regional Police Department.**

Motion: Mr. Silbert

Second: Ms. Burgess

Discussion:

Passed unanimously

**Recommend that the Board approve the School Frontiers agreement.**

Motion: Mr. Ward

Second: Mr. Sharp

Discussion: This will be paid with Title II funds.

Passed unanimously

**Recommend that the Board approve the Lisa Jordan agreement.**

Motion: Mr. Ward

Second: Mr. Sharp

Discussion: She will be facilitating the Board and Admin retreat.

Passed unanimously

**Recommend that the Board approve Wilson Reading agreements totaling \$14,072.40.**

Motion: Ms. Burgess

Second: Mr. Silbert

Discussion: We use Wilson in our Tier II and Tier III. This is the curriculum,

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 6:38 pm**

Motion: Mr. Sharp

Second: Ms. Burgess

Discussion:

Passed: Unanimously

**Recommend the Board come out of executive session at 6:47pm.**

Motion: Mr. Ward

Second: Mr. Silbert

Discussion:

Passed: Unanimously

**Recommend the Board approve the Personnel Report Dated July 2025.**

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Motion: Ms. Burgess  
Second: Mr. Silbert  
Discussion:  
Passed unanimously

**Board Member Questions & Comments:**

John Silbert mentioned he and his wife recently celebrated their 50th wedding anniversary in Central PA. While there they had the opportunity to tour the PA Commonwealth's Capitol Building in Harrisburg. He It was a site to be seen and made him proud to be a constituent of the Commonwealth. He will be adding some of this history to his humanities course curriculum at RMU and further recommended that all teachers in the Commonwealth consider doing the same.

**Date of next Board Meeting is August 9, 2025 at 3:00 pm and will be online via Zoom.**

**Adjourn at 6:50 pm**

Motion: Ms. Burgess  
Second: Mr. Silbert  
Discussion:  
Passed: Unanimously

Signed by: Chelsea Mason

Mrs. Chelsea Mason

Secretary

