

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

*June 26, 2023*

**Call to order**

The meeting was called to order on Monday, June 26, 2023 at 6:11pm by Mrs. Karwoski

**Roll Call**

Present:  
Charlie Camp

Excused:  
Tom Ward

Marta Karwoski  
Connie Mabin  
John Silbert  
Roylin Petties  
Doug Sharp

**Pledge of Allegiance**

**Recommend that the Board approve the June 26, 2023 Board Agenda**

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

**Recommend that the Board approve the minutes from the May 15, 2023 regular Board meeting.**

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

**Public Comment: None**

**Correspondence: None**

**Administrator's Report**

- Q and U got married- this is an annual BACS tradition where the Kindergarten teaches the students about the Q and U sounds and how they work together to make words.
- The BACS spring showcases were held in grades 1-6, students sang, played violin and ukulele. This was Mr. Garee's first showcase and did very well.
- The 3<sup>rd</sup> grade performed plays that they wrote themselves in the auditorium for parents and the productions were also live streamed on Facebook for those who could not attend.
- 6<sup>th</sup> grade graduation was held on June 7<sup>th</sup> with an amazing turnout. This graduating class was in kindergarten when Mr. Jeffers and Ms. Lennon started so it was a bittersweet occasion.

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- Kindergarten Graduation was held on June 6<sup>th</sup> and live streamed with performances by all of the classes.
- The BACA 2<sup>nd</sup> Annual House Olympics were held on May 31<sup>st</sup> and June 1<sup>st</sup>. The focus this year was on sportsmanship. Students had an amazing two days competing in academic and sports challenges in their Houses with their peers. The winner of the 2023 House Cup was Amistad. The announcement was live on Facebook...with a special thanks to Officer Piccinini and Chelsea Mason for the unveiling of the top secret winner.
- The end of the year Field trips took place- Kindergarten- Sorgels Orchard, 2<sup>nd</sup> – PNC Park- 3<sup>rd</sup> grade Acrisure-4<sup>th</sup>- fun slides for STEAM- 5<sup>th</sup> Old Economy- 6<sup>th</sup> grad breakfast and bowling
- Mrs. Walaan also organized a Science Center visit to BACS for grades 1-6

**Recommend the Board approve the financials below**

- a. **Recommend the Board approve the list of invoices paid in May 2023 in the amount of \$480,440.84 from the general fund.**
- b. **Recommend the Board approve the financials dated May, 2023.**

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

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

- **President – Mr. Charlie Camp**
- **Vice President – Mrs. Marta Karwoski**
- **Secretary – Ms. Chelsea Mason**
- **Treasure – Mr. Tom Ward**

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

**Recommend that the Board approve the election of the following Board Officers for a two-year term in the positions listed below.**

- **President –Mr. Charlie Camp**
- **Vice President –Mrs. Marta Karwoski**
- **Secretary – Ms. Chelsea Mason**
- **Treasure – Mr. Tom Ward**

Motion: Mr. Petties  
Second: Mr. Sharp  
Discussion:

**Recommend that the Board approve the Memorandum of Understanding Between Baden Academy and the Beaver Valley Regional Police Department.**

Motion: Mr. Camp  
Second: Mr. Silbert

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Discussion:  
Passed unanimously

**Recommend that the Board approve the Beaver Valley Regional Police Department SRO Agreement.**

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

**Recommend that the Board approve the McGraw Hill Science Kits quote.**

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

**Recommend that the Board approve the purchase of cafeteria equipment from WebstaurantStore.**

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

**Recommend that the Board approve the Prevention Network agreement.**

Motion: Mr. Petties  
Second: Mr. Camp  
Discussion: The specialist came one day a week last year. She has formed bonds with the students and the school. It will be a huge benefit to have her five days a week.  
Passed unanimously

**Recommend that the Board Approve the Into Reading quote renewal.**

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

**Recommend the Board approve the Scholastic My Books for Summer order.**

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

**Recommend the Board approve the dates for the 2023-2024 school year Board meetings.**

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Motion: Mr. Camp  
Second: Ms. Mabin  
Discussion: Any preceding Wednesday is work session.  
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. Petties  
Second: Mr. Camp  
Discussion:  
Passed: Unanimously

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

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

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

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

**Board Member Questions & Comments:**

**Date of next Board Meeting is July 17, 2023 at 6pm**

**Adjourn at 7:25 pm**

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

Signed by: \_\_\_\_\_



Mrs. Chelsea Mason

Secretary