

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

December 16, 2024

Call to order

The meeting was called to order on Monday, December 16, 2024 at 6:13 pm by Mrs. Karwoski

Roll Call

Present:
Marta Karwoski
Connie Mabin

Excused:

John Silbert

Roylin Petties
Tom Ward
Doug Sharp
Megan Burgess

Pledge of Allegiance

Motion to Adopt the Agenda

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

Recommend that the Board approve the minutes from the November 18, 2024 regular Board meeting.

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

Public Comment – None

Correspondence - None

Administrator's Report

- ❖ We are excited to announce the November Students of the Month! These outstanding students consistently embody the values of the Baden Academy Pledge and serve as exemplary representatives of our esteemed House System.

Kindergarten - Ari Defrancesco
First Grade - Rozwynn Weaver
Second Grade - Silas Coleman
Third Grade - Charlotte Van Derveer
Fourth Grade - Lailah Iverson
Fifth Grade - Emma Rogers
Sixth Grade - Kalionna Hemer

- ❖ Our annual Winter Showcases were held last week- 1st and 2nd grade on December 10th, 3rd and 4th grade in the afternoon on December 11th and wrapping it up with 5th and 6th grade for a Wednesday evening show.

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- ❖ Auditions for the spring play were amazing this year. For the first time in Baden Academy History we will have 3 casts for our production of "Into the Woods" 100 of our students auditioned for roles in the production.
- ❖ Sunday, December 8th was the kick-off family night of Santa's Shop for BACS. Families came and shopped until they dropped! Students were scheduled on Monday and Tuesday...all students were given "Santa Bucks" from the PTP to ensure that everyone could participate.
- ❖ We will wrap up the week before the holiday break by having a week of dress up theme days.

Financial Report

- a. **Recommend the Board approve the list of invoices paid in November 2024 in the amount of \$491,742.10 from the general fund.**
- b. **Recommend the Board approve the financials dated November 2024.**

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

Recommend the Board approve the December Gatesman agreement.

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

Recommend the Board approve the PowerSchool renewal.

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

Recommend that the Board form an Audit Committee.

Motion: Mr. Sharp
Second: Ms. Mabin
Discussion: Mr. Pollak informed the Board that in July there were changes to Charter School law that boards now to need to appoint an audit committee. The audit committee would need to review the audit before it is presented to the board. Not all members need to board members. Mr. Pollak would recommend three members. Beth Poleti said she would be on the committee.
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 6:25 pm

Motion: Ms. Mabin
Second: Mr. Sharp

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Discussion:
Passed: Unanimously

Recommend the Board come out of executive session at 6:29pm.

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

Recommend the Board approve the Personnel Report Dated December 2024.

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

Board Member Questions & Comments:

Date of next Board Meeting is January 27, 2025 at 6:00 pm and will be held on Zoom.

Adjourn at 6:30 pm

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

Signed by:



Mrs. Chelsea Mason

Secretary

