

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

March 16, 2026

Call to order

The meeting was called to order on Monday, March 16, 2026 at 6:07 pm by Mr. Ward

Roll Call

Present:

Tom Ward
Debbie Bufalini
Megan Burgess

Excused:

Roylin Petties

Sara Portoulas
Chris Mazur
Doug Sharp
Terrence Smith

Pledge of Allegiance

Motion to Adopt the Agenda

Motion: Mr. Sharp
Seconded: Mrs. Bufalini
Discussion:
Passed unanimously

Recommend that the Board approve the minutes from the February 23, 2026 regular Board meeting.

Motion: Mr. Smith
Seconded: Mrs. Portoulas
Discussion:
Passed Unanimously

Public Comment – None

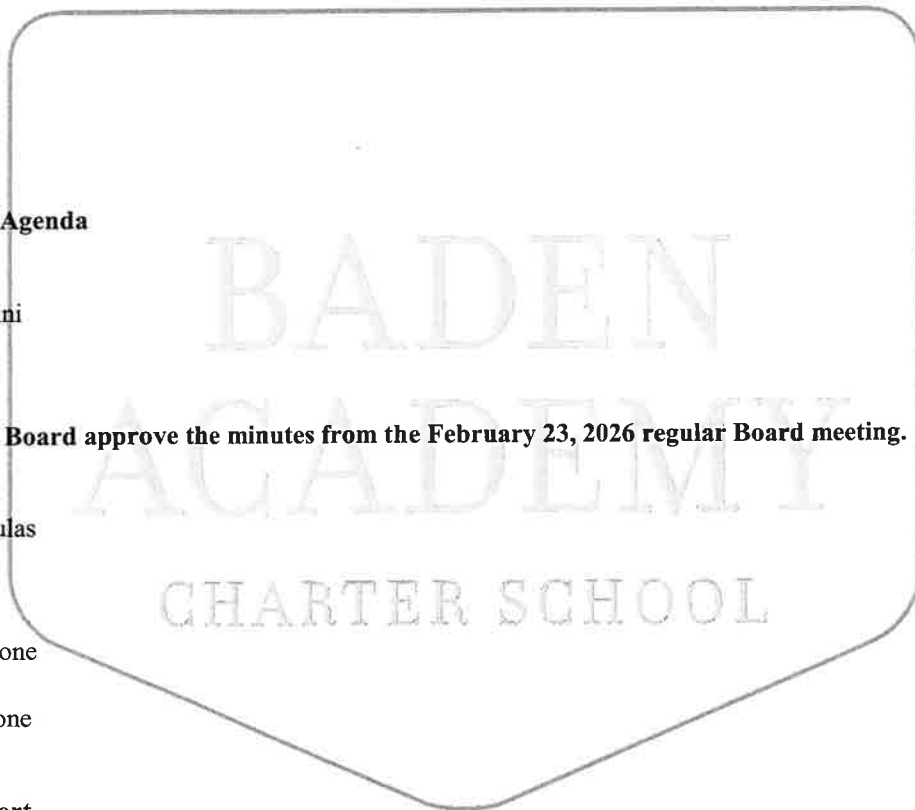
Correspondence – None

Administrator's Report

Our February students of the month are: K - Lance Kamanu 1st - David Brown 2nd - Bentley Hampe, 3rd - J'Khyus Lee 4th - Cara Mason 5th - Kiera Decarbo 6th - Lena Coleman- these students were chosen because they embody the spirit of our Baden Academy Pledge- Be accountable, Always be safe, Care for each other, Show respect.

Mrs. Ivey's class has been learning about the upcoming 250th anniversary of the United States. They learned about our nation's history, wars, and what makes our republic unique. To wrap up the lesson, Mrs. Ivey's dad (lovingly called "dubby") came to class and talked about his time in the Vietnam War.

Our annual story walk was held on March 5th. Families traveled through the arctic hearing stories about frosty friends and creating arctic themed art projects. Thank you to all of our families that participated and encouraged your



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children to love reading. Thank you to our dedicated staff for their ongoing commitment to bringing story walk to our families.

The Q and U wedding was held in the auditorium this year...not a dry eye in the house!

We are still working on securing space on the 4th floor for offices and should have an update at next month's meeting.

The personnel committee will meet this week about next year's budget.

Financial Report

- a. **Recommend the Board approve the list of invoices paid in February in the amount of \$502, 393.77 from the general fund.**
- b. **Recommend the Board approve the financials dated February 2026.**

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

Recommend that the Board approve the Renaissance quote in the amount of \$11,940.02.

Motion: Mr. Mazur
Seconded: Mr. Smith
Discussion: Mrs. Boy, we have been using these programs for years. The Flocabulary is really nice to use along with arts integration. Nearpod is used primarily for the older kids. Accelerated Reader helped us label the books in the classrooms and in our hallway "libraries".
Passed Unanimously

Recommend that the Board approve the KeySolution LLC agreement.

Motion: Ms. Burgess
Seconded: Mr. Smith
Discussion: This is for our special ed consultant. **TABLED**
Passed Unanimously

Recommend the Board approve the 2026-2027 School Calendar.

Motion: Ms. Burgess
Second: Ms. Bufalini
Discussion: Mr. Ward asked that we have our school calendar to the board in January.
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 6:23 pm

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Motion: Ms. Burgess
Second: Mrs. Portoulas
Discussion:
Passed: Unanimously

Recommend the Board come out of executive session at 6:34 pm.

Motion: Mr. Sharp
Second: Mrs. Buffalini
Discussion:
Passed: Passed Unanimously

Recommend the Board approve the Personnel Report Dated March 2026.

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

Board Member Questions & Comments:

Date of next Board Meeting is April 20, 2026 at 6:00 pm.

Adjourn at 6:39 pm.

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

Signed by: _____



Mrs. Chelsea Mason

Secretary

