

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

March 21, 2022

Call to order

The meeting was called to order on Monday, March 21, 2022 at 6:06 pm by Mrs. Karwoski

Roll Call

Present:

Marta Karwoski
Connie Mabin
John Silbert
Lisa Houy
Roylin Petties

Absent:

Charlie Camp
Tom Ward

Madam Chairperson, we have a quorum.

Pledge of Allegiance

Adopt Amended Agenda

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

Recommend that the Board approve the minutes from the February 28, 2022 regular board meeting.

Motion: Mrs. Houy
Seconded: Ms. Mabin
Discussion: No Masking passed unanimously needed added to minutes.
Passed unanimously

Public Comment:

Correspondence:

Administrator's Report

- BACS is celebrating Read Across America for the month of March. We kicked it off a week late due to the water issues we were having at the beginning of the month. There have been several guest readers in many of the classes ranging from members of Administration to parents and grandparents (please check out the great pictures on Facebook!)
- The Parent Teacher Partnership has a new set of officers:
 - President- Kim Jeffers
 - Vice President- Val Stumpf
 - Secretary- Meghan Burgess
 - Treasurer- Stacie Barraclough

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- PTP has sponsored “staycation” field trips inside the building for all grades with grade level appropriate activities, snacks and lunch and a whole lot of fun (again pictures can be found on Facebook)
- March Madness House basketball challenge took place on Friday, March 11th students took turns by grade level shooting hoops to earn House points.
- Also, on Friday, March 11th we held a staff in-service hosted by the Pittsburgh Cultural Trust where participants worked through strategies for Social Emotional Learning and practiced arts integrated reflection plans for their classrooms.
- The staff bathrooms on the Sister’s side of the building flooded last week causing damage to the ceilings and floors. Trinity Restoration is currently in the process of repairs.
- We are almost ready to occupy the additional 3rd floor offices and conference room space. Water filling stations will be installed this week on the 2nd and 3rd floors so that students do not have to travel to different floors in order to get a drink.
- Due to recent marketing efforts we have seen a growth in enrollment applications being submitted. 20 in the last month since our digital marketing campaign began.

Recommend the Board approve the financials a, and b below:

- a. **Recommend the Board approve the list of invoices paid in February 2022 in the amount of \$284,251.24 from the general fund.**
- b. **Recommend the Board approve the financials dated February 28, 2022.**

Motion: Mr. Petties

Seconded: Ms. Mabin

Discussion:

Penn State invoice was for Jenn Spencer, previous HR

Passed Unanimously

Recommend the Board approve the DISPOSAL OF SURPLUS PROPERTY, OBSOLETE EQUIPMENT, TEXTBOOKS, AND REAL ESTATE POLICY

Motion: Mr. Silbert

Seconded: Mrs. Houy

Discussion: Ms. Mabin

Mrs. Houy wondered what prompted this. Selling back some old cameras

Passed Unanimously

Review BACS’s Health and Safety Plan.

Executive Session

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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 6:20pm

Motion: Peties
Seconded: Ms. Houy
Discussion:
Passed unanimously

Recommend the Board come out of executive session at 7:00 pm

Motion: Mr. Silbert
Seconded: Mrs. Houy
Discussion:
Passed Unanimously

Recommend that the Board approve the personnel report dated March 21, 2022

Motion: Mrs. Houy
Second: Mr. Silbert
Discussion:
Passed: Passed Unanimously

Board Member Questions & Comments:

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

Adjourn at 7:02pm

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

Signed by: Chelsea Mason

Mrs. Chelsea Mason

Secretary