

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

August 9, 2025

Call to order

The meeting was called to order on Saturday, August 9, 2025 at 3pm 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: The time was updated to 6pm on the Agenda that was posted to reflect the next meeting be at 6pm.

Passed unanimously

Recommend that the Board approve the minutes from the July 21, 2025 regular Board meeting.

Motion: Mr. Ward

Seconded: Mr. Sharp

Discussion:

Passed Unanimously

Public Comment – None

Correspondence – None

Administrator's Report - Getting ready for the first day of school!

Financial Report

- a. Recommend the Board approve the list of invoices paid in July 2025 in the amount of \$446,872.87 from the general fund.
- b. Recommend the Board approve the financials dated July 2025.

Motion: Ms. Burgess

Second: Mr. Ward

Discussion:

Passed unanimously

Recommend the Board approve the 2025-2026 Student Handbook.

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Motion: Mr. Ward
Second: Mr. Petties
Discussion: Dress code was updated. Approve pending legal review.
Passed pending legal review

Recommend that the Board approve the ESL contract with Beaver Valley Intermediate unit.

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

Recommend that the Board approve the Borsch Productions quote in the amount of \$19,370.00.

Motion: Mr. Sharp
Second: Mr. Ward
Discussion: This is for three shows. It did go up about \$3,000 from last year.
Passed unanimously

Mrs. Karwaski Motion to table item number 13 and 14, officer election until the September monthly meeting when the full board will be present.

Recommend the Board approve the Personnel Report Dated August 2025.

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

Board Member Questions & Comments:

Date of next Board Meeting is September 15, 2025 at 6:00 pm.

Adjourn at 3:14pm

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

Signed by: Chelsea Mason

Mrs. Chelsea Mason

Secretary