

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

**March 17, 2025**

**Call to order**

The meeting was called to order on Monday, March 17, 2025 at 6:04 pm by Mrs. Karwoski

**Roll Call**

Present:

Marta Karwoski  
Connie Mabin  
John Silbert  
Roylin Petties  
Tom Ward  
Doug Sharp  
Megan Burgess

Excused:

**Pledge of Allegiance**

**Motion to Adopt the Agenda**

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

**Recommend that the Board approve the minutes from the February 24, 2025 regular Board meeting.**

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

**Public Comment – None**

**Correspondence - None**

**Administrator's Report**

February 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.

K- Everly Kimmick  
1- Jeremiah Baum  
2- Nikko Bacon  
3- Ulysses Greffin  
4- Hunter Shutey  
5- Talia Turner  
6- Keegan Hare

- We hosted over 100 students and their families last week to celebrate reading and listen to stories about space. Throughout the night, they were able to train to be astronauts, read a story about the moon in Spanish, make their own

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rockets, create space slime, and receive their very own astronaut name! The night ended with giveaways, astronaut snacks, and shopping at the book fair.

- February 28, we celebrated the wedding of Q and U.
- March Madness at BACS was held in the gym, all students came to the gym today during their “specials” time and a shoot-out was held to earn points for your House. The staff focused on reminding students about good sportsmanship.
- The PTP held an event on Saturday, Boba and Brushstrokes: Paint, Play, Sip. A little over 75 participants attended. This time, they ditched canvases for ukuleles! As a special treat, Mrs. Smith taught everyone how to play their instruments. Thank you to our amazing PTP for always providing quality events for our families and thanks to Mrs. Smith, Ms. Hack and Mrs. Keriotis for all of the work you put in before and during the event.
- Last week, sixth-grade students participated in a "stress escape room." Throughout various challenges, they learned ways to handle stress. They practiced calm down skills and how they could apply it during real-life situations.
- Our first class that started here in kindergarten, left Baden in 6<sup>th</sup> grade is graduating from high school this year! We are having a special ceremony on Saturday, May 3rd at our Arts at the Academy event. The ceremony will take place at 12pm in our atrium. We are also mailing alumni a special pin to wear on their graduation gown to represent their time here at BACS.
- 3 casts this year for our musical “Into the Woods”! Over 100 students participating in the play this year! A record for Baden Academy for sure!

**Play Dates**

**Green Cast:** Wednesday, April 9th at 7:00 pm and Saturday, April 12th at 12:00 pm

**Red Cast:** Thursday, April 10 at 7:00 pm and Saturday, April 12 at 3:00 pm

**Blue Cast:** Friday, April 11 at 7:00 pm and Saturday, April 12 at 7:00 pm

**Financial Report**

- a. **Recommend the Board approve the list of invoices paid in February 2025 in the amount of \$500,089.92 from the general fund.**
- b. **Recommend the Board approve the financials dated February 2025.**

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

**Recommend the Board approve the 2025-2026 School Calendar.**

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

**Recommend the Board approve the list of 2025-2026 Monthly Board meeting and working meetings.**

Motion: Ms. Burgess  
Second: Ms. Mabin  
Discussion: Passed

**Recommend that the Board approve the Nye Technology Services quote in the amount of \$19,923 to be paid with PCCD grant funds.**

Motion: Mr. Silbert  
Second: Ms. Burgess

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Passed unanimously

**Board Member Questions & Comments:**

**An additional Voting Meeting will need to be held on Friday March 21 at 10 AM.**

**Date of next Board Meeting is April 21, 2025 at 6:00 pm.**

**Adjourn at 7:04pm**

Motion: M

Second: M

Discussion:

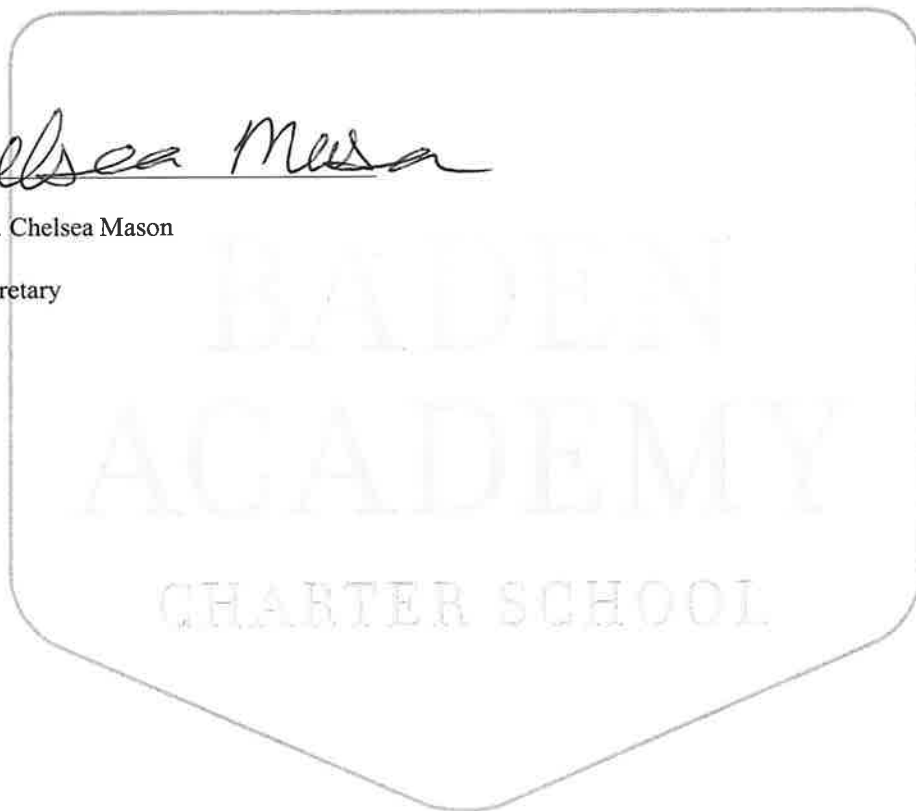
Passed: Unanimously

Signed by:



Mrs. Chelsea Mason

Secretary



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Discussion: Additional Swipe access for doors. We will not need new cards we are just adding additional readers.  
Passed unanimously

**Recommend that the Board approve the quotes for Unified Door and Hardware in the amount of \$20,335 to be paid for with PCCD grant funds.**

Motion: Mr. Sharp

Second: Mr. Ward

Discussion: Replacing some older, warped wooden doors. It would be 1 set of external doors, the SROs

Passed unanimously

**Recommend that the Board approve the 2025-2026 Prevention Network Contract.**

Motion: Ms. Mabin

Second: Mr. Petties

Discussion: It is a renewal of sorts. We started with a person from prevention one day a week and then started having her five days a week. She runs our SAP program,

Passed unanimously

**Recommend that the Board approve the Twisting Computing Managed Services Proposal for a new intercom system.**

Motion: Ms. Burgess

Second: Mr. Sharp

Discussion: We did an RFP. Had about 14 companies come and do a walkthrough. This was not the cheapest of the options Ranged from 80,000 to 400,000. Every device will be hardwired.

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 6:18 PM**

Motion: M

Second: M

Discussion:

Passed: Unanimously

**Recommend the Board come out of executive session at 7:03 pm.**

Motion: Ms. Burgess

Second: Mr. Sharp

Discussion:

Passed: Passed Unanimously

**Recommend the Board approve the Personnel Report Dated March 2025.**

Motion: Ms. Burgess

Second: Mr. Sharp

Ms. Mabin abstained from Voting.