

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

May 15, 2023

Call to order

The meeting was called to order on Monday, May 15, 2023 at 6:04pm by Mrs. Karwoski

Roll Call

Present:

Charlie Camp
Marta Karwoski
Connie Mabin
John Silbert
Roylin Petties
Tom Ward
Doug Sharp

Excused:

Pledge of Allegiance

Performances from Spring Musical “Rock of Ages”

Motion to Amend Agenda Adding to Approve the General Recreation, Inc quote for the already approved outdoor classroom project.

Adopt Agenda

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

Recommend that the Board approve the minutes from the April 15, 2023 regular Board meeting.

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

Public Comment: None

Correspondence: None

Administrator’s Report

- Arts at the Academy was held on Saturday, May 6 and it was a huge success. We had hundreds of people there enjoying the amazing artwork, performances, food trucks and great company.
- This week we had the story walk, steam night and pie in the face for charity.
- The 5th and 6th grade had their spring showcase today.
- The 4th grade showcase is Tuesday the 16 at 9:30 and 3rd grade is the 17, 2nd is the 18th and 1st is the 19th.
- We celebrated student appreciation week the week of April 17th. The PTP had special surprises and food for the staff the entire week.

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- We also celebrated Teacher Appreciation Week last week with treats and food each day for all staff. Friday's feast was from the Board.

Recommend the Board approve the financials below

- a. **Recommend the Board approve the list of invoices paid in April 2023 in the amount of \$386,951.92 from the general fund.**
- b. **Recommend the Board approve the financials dated April, 2023.**

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

Recommend that the Board approve the 2023-2024 final budget.

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

Recommend that the Board approve the Virco quote for new classroom chairs and desks.

Motion: Ms. Mabin
Second: Mr. Silbert
Discussion:

Recommend that the Board accept the bid, from Vermont Stone & Horticulture, in the amount of \$385,189.95, for construction of the Outdoor Classroom (Using ARP ESSER Funds).

Motion: Mr. Camp
Second: Ms. Mabin
Discussion: Mr. Petro explained that in the bids we accepted the lowest bid but with the option of doing the upgrades (example – vinyl fencing instead of chain link). He also explains does not include the pavilion which is the last item on the agenda. Ms. Mabin added that it is a great vision of the school and a unique way of making the school even more special, also that it is a great use of ESSER funds.

Recommend that the Board Approve the Title IX Policy.

Motion: Mr. Ward
Second: Mr. Petties
Discussion:

Recommend the Board approve the math curriculum quote from Houghton Mifflin Harcourt.

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

Recommend the Board approve the science curriculum quote from McGraw Hill.

Motion: Ms. Mabin
Second: Mr. Silbert
Discussion:

Recommend the Board General Recreation, Inc quote for the already approved outdoor classroom project.

Motion: Mr. Ward
Second: Mr. Camp
Discussion:

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 6:42 pm

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

Recommend the Board come out of executive session at 7:25 pm

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

Recommend the Board approve the Personnel Report Dated May 2023.

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

Board Member Questions & Comments:

Date of next Board Meeting is June 26, 2023 at 6pm

Adjourn at 7:29 pm

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

Signed by: Chelsea Mason

Mrs. Chelsea Mason

Secretary

