

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

*October 16, 2023*

**Call to order**

The meeting was called to order on Monday, October 16, 2023 at 6:03 pm by Mr. Camp

**Roll Call**

Present:  
Charles A. Camp  
Marta Karwoski  
Connie Mabin  
John Silbert

Excused:

Roylin Petties  
Tom Ward

Doug Sharp

**Pledge of Allegiance**

**Motion to Adopt Agenda**

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

**Recommend that the Board approve the minutes from the September 18, 2023 regular Board meeting.**

Motion: Mrs. Karwoski  
Seconded: Mr. Silbert  
Discussion:  
Passed unanimously

**Correspondence: None**

**Administrator's Report**

- ❖ At the beginning of the month, Melissa, Caitlin, Josh and I attended the PCPCS annual conference. We participated in sessions ranging from using the 5 essentials to help improve school climate and reduce teacher turnover to financially navigating the end of ESSER funding.
- ❖ We are incredibly proud of our sixth grade student, Ailee Ortiz. She spoke at the beginning of October at the Next Ups summit in front of an audience of over 1600 people. In her speech, she shared about three women that inspire her. One of those women was the late Dr. Ellen Cavanaugh. You can watch her speech on YouTube – the link to it is on the BACS Facebook page.
- ❖ On Friday, October 6 Baden Academy was visited by the Baden Volunteer Fire Department –Station 47. Students learned about fire safety and were able to “tour” the fire truck and have some fun.
- ❖ October 9 was an in-service day for all staff. We spent the day learning about de-escalation tactics for student behaviors.
- ❖ Baden Academy had picture day last week, students were looking their best and showing off their beautiful

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smiles all day! Make up picture day is scheduled for November 17.

- ❖ We will be resuming (for the first time since Covid) our Halloween Parade on the Sister's side. Charlie, Andy and I met with the leadership team and they are very excited to have our students parade through their cafeteria once again!
- ❖ On October 11, the Beaver Valley Regional Police Officer Matt Piccinini taught a CPR/First Aid class to the teachers and aides at the Baden Academy.
- ❖ Last but not least, you can see that the "Secret Garden" is substantially complete. We still have furniture that will arrive between now and January, but we will be able to use this space very soon. We are planning a ribbon cutting ceremony coming soon.

**Recommend the Board approve the financials below**

- a. **Recommend the Board approve the list of invoices paid in September 2023 in the amount of \$725,250.70 from the general fund.**
- b. **Recommend the Board approve the financials dated September 2023.**

Motion: Mr. Silbert  
Second: Ms. Mabin

Discussion: All but one school district is paid up. Audit is almost complete and will be completed by all deadlines.  
Passed unanimously

**Recommend that the Board approve the agreement with The Bradley Center.**

Motion: Mrs. Karwoski  
Second: Mr. Sharp  
Discussion:  
Passed unanimously

**Recommend the Board approve the Personnel Report Dated October 2023.**

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

**Board Member Questions & Comments:**

**Date of next Board Meeting is November 20, 2023 at 6pm**

**Adjourn at 6:45pm**

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

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Signed by: Chelsea Mason

Mrs. Chelsea Mason

Secretary



