

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

December 18, 2023

Call to order

The meeting was called to order on Monday, December 18, 2023 at 6:05 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. Ward
Seconded: Ms. Mabin
Discussion:
Passed unanimously

Recommend that the Board approve the minutes from the November 20, 2023 regular Board meeting.

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

Administrator's Report

- ❖ BACS has already made the news twice with our principal/elf showcasing his holiday mischief.
- ❖ Several Baden Academy students performed for the Sisters during their Christmas luncheon under the direction of Mrs. Smith and Mr. Garee. They did a fantastic job spreading holiday cheer.
- ❖ The month kicked off with our annual Santa's Shoppe family night on Sunday, December 3rd with Santa, Mrs. Claus, elves and lots of holiday shopping. All students had an opportunity to shop.
- ❖ Our winter showcases were held on December 12th and 13th. The students sang holiday songs, and played their instruments to three packed shows. All the shows were introduced by the Grinch. The PTP hosted a lunch for the staff on Wednesday, December 13 to celebrate the holiday season. And the staff will also be treated to a Holiday feast on Thursday, December 21.
- ❖ The holiday break begins with a half day on December 22. That morning the top 2 House point earning students from each class in every grade level will be honored by coming down to the gym and walking the red carpet.

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Recommend the Board approve the financials below

- a. **Recommend the Board approve the list of invoices paid in November 2023 in the amount of \$594,621.51 from the general fund.**
- b. **Recommend the Board approve the financials dated November 2023.**

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

Recommend that the Board approve the TouchMath quote.

Motion: Mr. Ward
Second: Mr. Sharp
Discussion: Special Ed classes already use this in their classes. Ordering for grades k, 1 and 2.
Passed unanimously

Recommend that the Board approve \$100 bonus for BACS Staff Members.

Motion: Ms. Mabin
Second: Mrs. Karwoski
Discussion: Tom Ward obtained since his wife work here.
Passed unanimously

Recommend the Board approve EPS Operations, LLC

Motion: Ms. Mabin
Second: Mrs. Karwoski
Discussion: This is PSSA Prep books. We order every year; the price has gone up substantially.
Passed unanimously

Recommend the Board approve the Personnel Report Dated December 2023.

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

Board Member Questions & Comments:

Date of next Board Meeting is January 22, 2023 at 6pm

Adjourn at 6:45 pm

Motion: Mrs. Karwaoski
Second: Ms. Mabin
Discussion:
Passed: Unanimously

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Signed by: Chelsea Mason

Mrs. Chelsea Mason

Secretary



