

BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting

September 20, 2021

Call to order

The meeting was called to order on Monday, September 20, 2021 at 6:05 pm by Mrs. Karwoski

Roll Call

Present:
Marta Karwoski
Connie Mabin
Tom Ward
John Silbert
Roylin Petties
Lisa Houy

Absent:

Pledge of Allegiance

Adopt Agenda

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

Mr. Wigley introduced himself to the board and said that he was honored to be selected to serve as the assistant principal.

The Board spun the wheel to be placed in their Houses.

Amistad

Mr. Ward
Mr. Petties

Isibindi

Mrs. Karwoski
Mr. Pollak
Mr. Silbert

Reveur

Ms. Mabin

Altruismo

Ms. Houy

Public Comment None

Correspondence: Mrs. Karwoski sent a thank you card to Mr. Sacco for his years of service.

Administrator's Report

- House sorting almost complete
 - House Points/House App
 - Shirts ordered from BACS and online store created and open until October 17th
- Students in Quarantine: 8 students, 0 tested positive so far, 1 teacher pending
- Arts Integration in every classroom: Mr. Gallagher has met with all grade levels about integrating arts into their classrooms and discussed co-teaching, observing and providing feedback
- Safety Committee: Fire drills and lockdown drills have been scheduled for the year
- Parent Nights: grades 1-3 and grades 4-6 were held on Tuesday and Wednesday last week

Recommend that the Board approve the financials a and b below.

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a. Recommend the Board approve the list of invoices paid in August, 2021 in the amount of \$359,209.68 from the general fund.

b. Recommend the Board approve the financials dated August 31, 2021.

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

c. Recommend the Board approve CCI Estimate #6168 for AC-ANYWHERE Carts and CCI Estimate #6179 for Dell Touch Monitors using Title I funds

Motion: Ms. Mabin
Second: Mrs. Houy
Discussion: Mr. Petro explained that we are replacing some carts that are not suitable for chromebooks.
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 6:16 pm

Motion: Mr. Silbert
Second: Ms. Houy
Discussion:
Passed: Unanimously

Recommend the Board come out of executive session at 7:09 pm

Motion: Mr. Ward
Second: Ms. Houy
Discussion:
Passed: Unanimously

Recommend that the Board approve the Personnel Report dated September 20, 2021

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

Board Member Questions & Comments None

Date of next Board Meeting is October 18, 2021 at 6 pm


Adjourn at 7:10 pm

Motion: Ms. Houy

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Second: Mr. Petties
Discussion:
Passed: Unanimously

Signed by: 

Mrs. Ramona Sangermano

Secretary

