

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

**February 24, 2025**

**Call to order**

The meeting was called to order on Monday, February 24, 2025 at 6:02 pm by Mrs. Karwoski

**Roll Call**

**Present:**

Marta Karwoski  
Connie Mabin  
John Silbert

**Excused:**

Roylin Petties

Tom Ward  
Doug Sharp  
Megan Burgess

**Pledge of Allegiance**

**Motion to Adopt the Agenda**

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

**Recognize the Future City Team from the Baden Academy Media Lab.**

The team won the award for the city with the best nuclear energy solution. The teams have competed the last 9 years. Four times they have won the best nuclear energy award. Mr. Jake mentioned that he is lucky to have Mr. Finn assisting with the club.

Emily Erb-White  
James Kronenewetter  
Leo Clark  
Nathan Mitchell  
Owen McCombs  
Silas Newara

**Recommend that the Board approve the minutes from the January 27, 2025 regular Board meeting.**

Motion: Mr. Sharp  
Seconded: Ms. Burgess  
Discussion:  
Passed Unanimously

**Public Comment – None**

**Correspondence** – Email from Sister Collene expressing her thanks for the relationship building that is taking place between the sisters and the academy with the Kindness tree.

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An Email was received and sent to the Board from Brynn Law. She had some concerns regarding her two students. Administration has already addressed the concerns.

**Administrator's Report**

Team Isabindi was the house winner of the Super Baden Bowl. Lincoln Park came to present Tom Sawyer the Ballet. They held a question and answer and performed a piece. It was especially exciting since several of our Baden Alumni were a part of the cast. The Cereal Bowl this year collected 1,964 boxes of cereal. They were donated to the Center for Hope, The Little Free Food Pantry and Family Matters Food Pantry. The 100<sup>th</sup> day of school was celebrated. Grades three through six went to the Byham to see the Cultural Trust. Many of the artists that come to Baden performed on the big stage. The PTP Snowball dance for 3<sup>rd</sup> and 4<sup>th</sup> grades. The students were allowed to bring a special adult with them. We had our first ever College and Career Day.

**Financial Report**

- a. **Recommend the Board approve the list of invoices paid in January 2025 in the amount of \$488,060.70 from the general fund.**
- b. **Recommend the Board approve the financials dated January 2025.**

Motion: Mr. Sharp  
Second: M. Silbert  
Discussion:  
Passed unanimously

**Recommend the Board approve the 24-month Asset Panda renewal in the amount of \$10,885.87.**

Motion: Mr. Sharp  
Second: Mr. Ward  
Discussion: Inventory tracking system that we have used for the last two years.  
Passed unanimously

**Recommend the Board BACS Buy Blank registration.**

Motion: Ms. Burgess  
Second:  
Discussion: Purchasing consortium that was discussed. There is no contract and no cost  
Passed with a roll call vote. Mr. Sharp abstained.

**Recommend that the Board approve the Title IX Policy and Procedures.**

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

**Recommend that the Board approve BAC Immigration Policy and resolution.**

Motion: Mr. Ward  
Second: Ms. Mabin

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Discussion: This is a recommended update.  
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: Ms. Burgess  
Second: Mr. Silbert  
Discussion:  
Passed: Unanimously

**Recommend the Board come out of executive session at 6:49 pm.**

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

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

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


**Board Member Questions & Comments:**

**Date of next Board Meeting is March 17, 2025 at 6:00 pm.**

**Adjourn at 6:50 pm**

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

Signed by:



Mrs. Chelsea Mason

Secretary

