

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

March 18, 2024

Motion: Mrs. Karwoski

Second: Ms. Mabin

Discussion: Eshbaugh will be obtaining all appropriate permits. Sidewalks are not the responsibility of the Borough; it is the responsibility of the land owner.

Passed: 4/1: Tom Ward voted No

Recommend that the Board approve the 2024-2025 Special Education Administration Agreement with KeySolution.

Motion: Mr. Ward

Second: Mr. Sharp

Discussion: This will be charged by the day versus by hour that it was this year.

Passed unanimously

Recommend the Board approve the Worthington Direct quote \$24,340.00 for fourth grade desks.

Motion: Mr. Ward

Second: Ms. Mabin

Discussion: This is for 96 desks. Two years ago we started with 6th grade, last year 5th grade this year it is 4th grades year.

Passed unanimously

Recommend the Board approve the Personnel Report Dated March 2024.

Motion: Mrs. Karwoski

Second: Mr. Ward

Discussion:

Passed: Passed Unanimously

Board Member Questions & Comments:

The eclipse is coming up on April 8 some schools are closing or releasing early to observe the eclipse. Mr. Jeffers wondered if it would be possible for the half day that Friday be moved to Monday. Mr. Pollak noted that our transportations companies would not have to provide transportation on a date that was not on our original calendar. The school has purchased glasses for the student to observe this event safely.

Date of next Board Meeting is April 15, 2024 at 6pm

Adjourn at 6:50 pm

Motion: Mrs. Karwoski

Second: Mr. Ward

Discussion:

Passed: Unanimously

Signed by:



Mrs. Chelsea Mason

Secretary

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- Second Grade- Chloe Campbell
 - Third Grade - Mya Law
 - Fourth Grade- Luke Walker
 - Fifth Grade- Sofija Cvitkovic
 - Sixth Grade- Amara Beeman
- Baden Academy celebrated Read Across America Week during the first full week of March. Each day had a different theme for the students to dress up and participate. We also had “Mystery Readers” who read to the Kindergarten students the night before the mystery reader was to read, a Facebook post with clues to the book and the reader was posted, the BACS community had a lot of fun making guessing and learning who the readers were.
 - The Story Walk was held on March 7th. The theme this year was “Under the Sea”. Students in Kindergarten through second grade participated by listening to stories read by some of their favorite BACS staff members and then took part in various art and movement activities that went along with the book read in each room.
 - The 5th and 6th grade Theatre Enrichment classes performed “Waking Sleeping Beauty” on Friday, March 15, it was the first “official” production using the new sound system and it was spectacular!
 - Saturday, March 16 the PTP held an event called “Boba & Brushstrokes”. From 12:45-2:30 family and friends of BACS were invited to paint on canvases while sipping on Boba drinks.

Financial Report

- a. **Recommend the Board approve the list of invoices paid in February 2024 in the amount of \$554,471.36 from the general fund.**
- b. **Recommend the Board approve the financials dated February 2024.**

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

Recommend that the Board approve S.E. Eshbaugh quote for expansion of the upper gravel in the amount of \$18,500.

Motion: Mr. Ward
Second: Ms. Mabin
Discussion: This will give us 20 more parking spots. We received three bids on the job, this is the same vendor of the original parking lot.
Passed unanimously

Recommend that the board approve the S.E. Eshbaugh quote for sidewalk installation (with curb) in the amount of \$13,300.

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

March 18, 2024

Call to order

The meeting was called to order on Monday, March 18, 2024 at 6:03 pm by Mr. Camp

Roll Call

Present:
Charles A. Camp
Marta Karwoski
Connie Mabin

Excused:

John Silbert
Roylin Petties

Tom Ward
Doug Sharp

Pledge of Allegiance

Motion to Adopt Agenda

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

Recognition of the Future Cities Club.

Mr. Jake thanked Mr. Wolf for being the “driving force” behind the chess club. It is the biggest group we have, they have actually had to relocate to the cafeteria because there is no room big enough to hold the member. Five of the seven students who competed in competition were present. Next tournament on March 30 2024.

Recommend that the Board approve the minutes from the February 26, 2024 regular Board meeting.

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

Public Comment – None

Correspondence –None

Administrator’s Report

- On February 28th, we recognized our first ever Students of the Month at Baden Academy. Staff nominated students based on their outstanding behavioral performance throughout the school for the month of February. Congratulations to the following students who have been chosen for each grade level:
 - Kindergarten- Kylo Richardson
 - First Grade- Eliot Blum