

Thursday, February 11, 2016 Agenda

MEETING PLACE: 675 E. Broad St., Bethlehem, PA 18018

Second Floor Conference Room

6:00pm

The President will call the meeting to order.

I. Pledge of Allegiance:

II. Moment of Silence:

III. Roll Call:

Mario Acerra

Marc Basist

Paul Braden

Otto Ehram

Mark Ferguson

John Filipos

Yvette Johnson

William Moran

Rosemary Murdy-Haber

Len Perrett

Charles Stinner

Administration:

Diane LaBelle, Executive Director

Carise Comstock, Dean of Academic Affairs

AJ Kise, Supervisor of Special Programs

Cheryl Schurz, Director of Finance

Sharon Fehlinger-Ricker, Principal

Joey Schubert, Dean of Student Services

Debra Storm, Director of Development

IV. Executive Session:

Motion: The Board of Directors moves to go into Executive Session at _____ pm.

MM: **SM:** **ACTION REQUIRED:**

V. Open Session:

The Board of Directors returns to Open Session at _____ pm.

Opening Remarks –

- Mr. Acerra, Board President
- Ms. Diane LaBelle, Executive Director
- Executive Director's Report

VI. Public Comments: (limited to 3 minutes per individual)

VII. Acceptance of Consent Agenda Items:

- i. Acceptance of December 10, 2015 Meeting Minutes
- ii. Facility and Safety Report - Filchner
- iii. Development Report - Storm
- iv. Public Relations Report - Gillette
- v. Principal's Report – Fehlinger-Ricker
- vi. Dean of Student Services – Schubert
- vii. Dean of Academic Affairs - Comstock
- viii. Technology Report – Levernier

MM: **SM:** **ACTION REQUIRED:**

VIII. Personnel Report

Approval of February 2016 Personnel Report

Motion: Based upon the recommendation of the Executive Director and the Executive Committee, the Board of Directors approves February 2016 Personnel Report.

MM: **SM:** **ACTION REQUIRED:**

IX. **Foundation Board Liaison Report – Mr. Mark Ferguson**

X. **Old Business – none.**

XI. **New Business**
Finance Committee

Acceptance of December 2015 Financial Reports

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the December 2015 Financial Reports.

MM: **ACTION REQUIRED:**

Discussion of Financial Position in light of PA Budget Impasse

Curriculum Committee

Class Trip

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the following school trips:

*(Approved previously via email)

*PMEA District Orchestra	East Stroudsburg HS	January 13-16, 2016
*PMEA District Band	North Schuylkill HS	January 28-30, 2016
*PMEA District Chorus	Delaware Valley HS	February 2-6, 2016
PMEA District Jazz Festival	Pocono Mtn East HS	February 19, 2016
PMEA Regional Orchestra	Twin Valley HS	February 24-26, 2016
National HS Dance Festival	Pittsburgh, PA	March 2-6, 2016
PMEA Regional	Central York HS	March 10-12, 2016
PMEA Regional Chorus Festival	Central York HS	March 18-19, 2016
PMEA All State	Hershey, PA	March 30-April 2, 2016

MM: **SM:** **ACTION REQUIRED:**

Clubs

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the Key Club, Manga Club, and Chess Club. The Rent Tent Club is requesting a name change to Civil Liberties Club.

MM: **SM:** **ACTION REQUIRED:**

Course Selection Guide 2016-2017 – Mrs. Carise Comstock

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the Course Selection Guide 2016-2017 with the understanding that the entire school will operate on a four day schedule in the 2017-2018 school year.

MM: **SM:** **ACTION REQUIRED:**

Suicide Policy

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the Suicide Policy.

MM: **SM:** **ACTION REQUIRED:**

Discussion of LEED Curriculum

Board Development Committee

Executive Committee

Discussion of Strategic Plan Update – Mrs. Johnson

XII. **Public Comments:** (limited to 3 minutes per individual)

XIII. **Adjournment**

Motion to adjourn: MM: SM: ACTION REQUIRED:

Next Meeting Date and Time: Thursday, April 14, 2016, 6pm, Conference Room, 2nd Floor