



Administration

321 East 3rd Street, Bethlehem, PA 18015  
phone (610) 868-2971 | fax (610) 868-1446

MM: Smith                      SM: Stinner                      ACTION CARRIED: 10-Yes, 0-No, 0-Abstentions

X. Charter Arts Foundation

Foundation Report – Mr. Ferguson

Approval of Community Benefits Report

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves the Community Benefits Report.

MM: Ferguson                      SM: Braden                      ACTION CARRIED: 10-Yes, 0-No, 0-Abstentions

XI. Old Business

Approval of the following Policies:

000, 100, 820

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves the above policies.

MM: Braden                      SM: Smith                      ACTION CARRIED: 10-Yes, 0-No, 0-Abstentions

XII. New Business

Finance Committee

Acceptance of December 2018 Financial Reports

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the October 2018 Financial Reports.

MM: Finance Committee                      ACTION CARRIED: 10-Yes, 0-No, 0-Abstentions

Approval of 2016-2017 PDE 418 Lease Reimbursement:

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves the 2016-2017 PDE 418 Lease Reimbursement.

MM: Filipos                      SM: Ferguson                      ACTION CARRIED: 10-Yes, 0-No, 0-Abstentions

Development Committee - no report

Board Development Committee

Act 55 Training

Rev. Braden and Mrs. Smith will make presentations during Board meetings. If a professional agency is required to do trainings, Rev. Braden and Mrs. Smith will vet providers.

Curriculum Committee

English Department Conference

Approval English Department Conference Attendance by Mrs. Bruck and Mrs. Fowler

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves Mrs. Bruck and Mrs. Fowler to attend the English Department Conference, 4/8-4/9, 2019 in Washington, DC.

MM: Curriculum Committee                      ACTION CARRIED: 10-Yes, 0-No, 0-Abstentions

World Language Department Conference

Approval World Language Department Conference Attendance by Mrs. Bardales

Motion: Based upon the recommendation of the Executive Director, the Board of Directors

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Approves Mrs. Bardales to attend the NECTFL East Conference, 2/8-2/9, 2019 in New York City.

**MM: Curriculum Committee**

**ACTION CARRIED: 10-Yes, 0-No, 0-Abstentions**

**Approval of Student Trips**

**Motion:** Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the following Student Trips.

PMEA District 10 Orchestra, Boyertown, PA, 1/9/19

PMEA District 10 Choir, Exeter Township, PA, 2/7/19

Dance Festival, Norfolk, VA, 3/20-3/24/19

Theatre Trip, London, UK, 6/17-6/24/19

**MM: Curriculum Committee**

**ACTION CARRIED: 10-Yes, 0-No, 0-Abstentions**

**Student Surveys - Dr. Comstock**

Administration surveyed all students in small groups. Currently responses are being analyzed. Dr. Comstock will present survey results at the April Board meeting.

Executive Committee - no report

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

**XIV. Adjournment**

**Motion to adjourn at 7:10pm: MM: Ferguson SM: Filipos ACTION CARRIED: 10-Yes, 0-No, 0-Abstentions**

**Next Meeting Date and Time: Thursday, April 11, 2019, 6pm, Conference Room, 2nd Floor**

Respectfully Submitted,

Cheryl Schurz  
Board Secretary