

Thursday, February 8, 2018 Minutes

MEETING PLACE: 321 E. Third St., Bethlehem, PA 18015 Second Floor Conference Room 6:00pm

The President called the meeting to order at 6:00pm.

I. Pledge of Allegiance:

II. Moment of Silence:

III. Roll Call:

Present:

Mario Acerra

Paul Braden

Erica Dickson

Mark Ferguson

John Filipos

Cheryl Mueller

Rosemary Murdy-Haber

Len Perrett

Margaret Smith

Charles Stinner

Absent:

Otto Ehram

Also Present from Administration:

Diane LaBelle, Executive Director

Carise Comstock, Principal

MaryJo Rosania Harvie, Assistant Principal

Lauren Sheldon, Assistant Principal

Cheryl Schurz, Director of Finance

Debra Storm, Director of Development

IV. Executive Session:

Motion: The Board of Directors moves to go into Executive Session at 6:05 pm.

MM: Filipos

SM: Stinner

ACTION CARRIED: 10-0

V. Open Session:

The Board of Directors returns to Open Session at 6:25 pm.

Opening Remarks –

- Mr. Acerra, Board President
The President made the following Board appointments:
Margaret Smith to Board Development Committee
Erica Dickson and Cheryl Mueller to Development Committee
Erica Dickson will work with Ms. Storm regarding Alumni Affairs
- Ms. Diane LaBelle, Executive Director
Current student population is 617 students; 2017-2018 budget is 630 students.
18-19 auditions Friday, 2/9/18, Saturday 2/10/18, and Friday, 2/16/18
- Executive Director's Report

VI. Public Comments: (limited to 3 minutes per individual) None.

VII. Acceptance of Consent Agenda Items:

- i. Acceptance of December 14, 2017 Meeting Minutes
- ii. Facility and Safety Report - Filchner
- iii. Development Report - Storm
- iv. Public Relations Report - Gillette
- v. Technology Report - Levernier

MM: Stinner

SM: Filipos

ACTION CARRIED: 10-0

Administration

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

VIII. Approval of February 2018 Personnel Report

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the February 2018 Personnel Report

MM: Ferguson SM: Murdy-Haber ACTION CARRIED: 10-0

IX. Charter Arts Foundation

Mr. Ferguson reported that the last scheduled meeting in January was cancelled due to weather and re-scheduled for Monday, February 12, 2018.

X. Old Business None.

XI. New Business

Finance Committee

Acceptance of December 2017 Financial Reports

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the December 2017 Financial Reports.

MM: Finance Committee ACTION CARRIED: 10-0

Development Committee No report.

Board Development Committee No report.

Curriculum Committee

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:

District Chorus Festival in Schuylkill Haven, PA 1/25-1/27, 2018

Dance Festival in Pittsburgh, PA 2/28-3/4, 2018

Region Chorus in Annville, PA 3/1-3/3, 2018

PMEA Region V Band Festival in Middletown, PA 2/22/2018

MM: Perrett SM: Murdy-Haber ACTION CARRIED: 10-0

Executive Committee

Approval of Policy #918, Title I Parental Involvement Policy

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the Policy #918, Title I Parental Involvement Policy

MM: Stinner SM: Filipos ACTION CARRIED: 10-0

Approval of Revised School Calendar

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves the Revised School Calendar. **NOTE: Change in Calendar 2/7/18 snow day will be made up March 28 not February 19.**

MM: Mueller SM: Ferguson ACTION CARRIED: 10-0

Approval of Agreement to Due Process Case

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves the Agreement to Due Process Case.

MM: Braden SM: Smith ACTION CARRIED: 10-0

Approval of MOU with Bethlehem YMCA

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves the MOU with Bethlehem YMCA beginning January 2018 for a period of 2 years.

MM: Filipos SM: Stinner ACTION CARRIED: 10-0

XII. Public Comments: (limited to 3 minutes per individual) None.

XIII. Adjournment

Motion to adjourn at 6:55pm. MM: Ferguson SM: Murdy-Haber ACTION CARRIED: 10-0

Next Meeting Date and Time: Thursday, April 12, 2018, 6pm, Conference Room, 2nd Floor

Respectfully Submitted.

Cheryl Schurz
Board Secretary