

Administration

675 East Broad Street, Bethlehem, PA 18018
phone 610-868-2971 | fax 610-868-1446

MM: Mikkelsen

Mario Acerra - Yes
Otto Ehrsam - Yes
Yvette Johnson - Yes
Rosemary Murdy-Haber - Yes

SM: Murdy-Haber

Paul Braden - Yes
John Filipos - Yes
Nancy Mikkelsen - Yes
Len Perrett - Yes

ACTION CARRIED: 10-0

William Moran - Yes
Charles Stinner - Yes

VIII. Personnel Report

Approval of December 2014 Personnel Report.

Motion: Based upon the recommendation of the Executive Director and the Executive Committee, the Board of Directors approves the December 2014 Personnel Report.

MM: Stinner

Mario Acerra - Yes
Otto Ehrsam - Yes
Yvette Johnson - Yes
Rosemary Murdy-Haber - Yes

SM: Braden

Paul Braden - Yes
John Filipos - Yes
Nancy Mikkelsen - Yes
Len Perrett - Yes

ACTION CARRIED: 10-0

William Moran - Yes
Charles Stinner - Yes

IX. Foundation Board Liaison Report – Mr. Mark Ferguson

X. Old Business

Proposed By-Law Changes (Second Reading)

Ms. Johnson recommends the following changes to the By-laws:

- Change of school name to reflect the elimination of Performing.
- Update the mission to reflect mission statement changes in the Strategic Planning sessions.
- Correct the titles of administrators, Dean of Academic and Curricular Instruction and Dean of Student Services.
- Eliminate outdated terms such as “telegraph”, etc.
- Clarify the importance of attending board meetings as the board members are not able to vote via proxy and input from all board members is important.

Motion: Based upon the recommendation of the Executive Committee and the Executive Director, the Board of Directors approves the Proposed By-Law Changes.

MM: By-Law Committee

Mario Acerra - Yes
Otto Ehrsam - Yes
Yvette Johnson - Yes
Rosemary Murdy-Haber - Yes

Paul Braden - Yes
John Filipos - Yes
Nancy Mikkelsen - Yes
Len Perrett - Yes

ACTION REQUIRED: 10-0

William Moran - Yes
Charles Stinner - Yes

XI. New Business

Finance Committee

Acceptance of October 2014 Financial Reports

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the October 2014 Financial Reports.

MM: Finance Committee

Mario Acerra - Yes
Otto Ehrsam - Yes
Yvette Johnson - Yes
Rosemary Murdy-Haber - Yes

Paul Braden - Yes
John Filipos - Yes
Nancy Mikkelsen - Yes
Len Perrett - Yes

ACTION REQUIRED: 10-0

William Moran - Yes
Charles Stinner - Yes

Administration

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Acceptance of 2013-2014 School Audit Report and Form 990, 2013-2014 Foundation Audit Report and Form 990

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the 2013-2014 School Audit and Form 990, 2013-2014 Foundation Audit Report and Form 990.

MM: Finance Committee

ACTION CARRIED: 10-0

| | | |
|----------------------------|-----------------------|-----------------------|
| Mario Acerra - Yes | Paul Braden - Yes | |
| Otto Ehrsam - Yes | John Filipos - Yes | |
| Yvette Johnson - Yes | Nancy Mikkelsen - Yes | William Moran - Yes |
| Rosemary Murdy-Haber - Yes | Len Perrett - Yes | Charles Stinner - Yes |

Approval of Bucks Development Change Order

Motion: Based upon the recommendation of the Finance Committee and the Executive Director, the Board of Directors approves the \$1,068,723.08 Bucks Development Change Order.

MM: Braden

SM: Filipos

ACTION CARRIED: 10-0

| | | |
|----------------------------|-----------------------|-----------------------|
| Mario Acerra - Yes | Paul Braden - Yes | |
| Otto Ehrsam - Yes | John Filipos - Yes | |
| Yvette Johnson - Yes | Nancy Mikkelsen - Yes | William Moran - Yes |
| Rosemary Murdy-Haber - Yes | Len Perrett - Yes | Charles Stinner - Yes |

Curriculum Committee

Mr. Perrett congratulated Mrs. Comstock on successfully defending her Doctorate in Urban Education Leadership.

Approval of 2014-2015 Course Selection Guide

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the 2014-2015 Course Selection Guide. **(With change to the Introduction.)**

MM: Curriculum Committee

ACTION CARRIED: 10-0

| | | |
|----------------------------|-----------------------|-----------------------|
| Mario Acerra - Yes | Paul Braden - Yes | |
| Otto Ehrsam - Yes | John Filipos - Yes | |
| Yvette Johnson - Yes | Nancy Mikkelsen - Yes | William Moran - Yes |
| Rosemary Murdy-Haber - Yes | Len Perrett - Yes | Charles Stinner - Yes |

Approval of 2014-2015 Student Clubs

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the Acapella Club and MEDLIFE (Medicine, Education, and Development of Low Income Families Everywhere) Club.

MM: Curriculum Committee

ACTION CARRIED: 10-0

| | | |
|----------------------------|-----------------------|-----------------------|
| Mario Acerra - Yes | Paul Braden - Yes | |
| Otto Ehrsam - Yes | John Filipos - Yes | |
| Yvette Johnson - Yes | Nancy Mikkelsen - Yes | William Moran - Yes |
| Rosemary Murdy-Haber - Yes | Len Perrett - Yes | Charles Stinner - Yes |

Approval of All Eastern Conference/Performance, April 9-12, 2014, Providence, RI

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the All Eastern Conference/Performance April 9-12, in Providence, RI.

MM: Curriculum Committee

ACTION CARRIED: 10-0

| | | |
|----------------------------|-----------------------|-----------------------|
| Mario Acerra - Yes | Paul Braden - Yes | |
| Otto Ehrsam - Yes | John Filipos - Yes | |
| Yvette Johnson - Yes | Nancy Mikkelsen - Yes | William Moran - Yes |
| Rosemary Murdy-Haber - Yes | Len Perrett - Yes | Charles Stinner - Yes |

Administration

Presentation of SPP – Comstock and Fehlinger-Ricker

President Acerra congratulated Mrs. Fehlinger-Ricker and Mrs. Comstock on the students' achievements. On behalf of the Board of Directors, President Acerra wishes to thank the Faculty for their hard work and dedication. We are seeing the benefit of arts education across the curriculum. Well done!

Board Development Committee No report.

Mr. Perrett left at 7:10pm.

Executive Committee

Approval of Safety Documents

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the MOU with the City of Bethlehem Police Department, the Safe Schools Plan, and the School Emergency Operations Plan.

MM: Filipos

Mario Acerra - Yes
Otto Ehram - Yes
Yvette Johnson - Yes
Rosemary Murdy-Haber - Yes

SM: Mikkelsen

Paul Braden - Yes
John Filipos - Yes
Nancy Mikkelsen - Yes
Charles Stinner - Yes

ACTION CARRIED: 9-0

William Moran - Yes

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

Dean Donaher from BASD congratulated the Administration and Faculty on our outstanding SPP scores. Mr. Donaher concurs with President Acerra's remarks that there is definite value to infusing the arts in academic classrooms.

XIII. Adjournment

Motion to adjourn: MM: Mikkelsen SM: Murdy-Haber ACTION CARRIED: 9-0

Mario Acerra - Yes
Otto Ehram - Yes
Yvette Johnson - Yes
Rosemary Murdy-Haber - Yes
Paul Braden - Yes
John Filipos - Yes
Nancy Mikkelsen - Yes
Charles Stinner - Yes
William Moran - Yes

Next Meeting Date and Time: Thursday, February 12, 2015, 6pm

Respectfully Submitted,

**Cheryl Schurz
Board Secretary**