

Thursday, December 12, 2024

## School Board Meeting Agenda

MEETING PLACE: 321 E. Third St., Bethlehem, PA 18015 @ 6:00 pm

Zoom link: <https://us02web.zoom.us/j/85322448578?pwd=MWFVZnBvQUhZa0FBbnJ0QSs3SUDlZz09>

The President will call the meeting to order.

### I. Pledge of Allegiance & Moment of Silence

### II. Board Member Roll Call

☐ Mario Acerra, President

☐ Paul Braden, VP

☐ John Filipos, Treasurer

☐ Tim Laubach

☐ Karen Mustonen

☐ Sergio Rivas

☐ Cora Savage

☐ Chuck Schubert

☐ Margaret Smith

☐ Jasmine Woodson

#### Administration:

☐ Dr. Christina Lincoln, CEO

☐ Jennifer Levernier, Principal

☐ Cheryl Schurz, Director of Finance & Board Secretary

### III. Vertex Presentation

### IV. Executive Session:

Motion: The Board of Directors moves to go into Executive Session at \_\_\_\_\_ pm for Personnel, Legal, and Property discussion.

MM:

SM:

Motion Carried:

### V. Open Session:

The Board of Directors returns to Open Session at \_\_\_\_\_ pm.

Opening Remarks:

Mr. Acerra, Board President

### VI. CEO Report

Dr. Christina Lincoln, CEO

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

### VIII. Acceptance of Consent Agenda Items:

Acceptance of October 10, 2024 Minutes

Principal Reports

## **Operations Report**

**Motion: The Board of Directors approves the Consent Agenda.**

**MM:**

**SM:**

**Motion Carried:**

## **IX. Personnel Report**

**Approval of December 2024 Personnel Report**

**Motion: Based upon the recommendation of the CEO, the Board of Directors approves the December 2024 Personnel Report.**

**MM:**

**SM:**

**Motion Carried:**

## **X. Foundation Report**

**Foundation Report by Margaret Smith**

## **XI. Committee Reports**

**Finance Committee report by John Filipos**

**Acceptance of November 2024 Financial Reports**

**Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the November 2024 Financial Reports.**

**MM:**

**SM:**

**Motion Carried:**

**Acceptance of June 2024 School and Foundation Audits**

**Acceptance of June 2024 School and Foundation Form 990s**

**Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the June 2024 School and Foundation Audits and the June 2024 School and Foundation Form 990s.**

**MM:**

**SM:**

**Motion Carried:**

**Resource Development Committee report by Cora Savage**

**Board Development Committee report by Paul Braden**

**Curriculum Committee Report by Jasmine Woodson (Sergio Rivas will report this meeting)**

**Approval of New 2024-2025 Students Clubs**

**Motion: Based upon the recommendation of the Curriculum Committee, and the Principal, the Board of Directors approves the following student clubs:**

**BlockBuster Club**

**Peer Composer Chamber Ensemble Club**

**MM:**

**SM:**

**Motion Carried:**

**Approval of Incident Report and Complaint Form**

**Motion:** Based upon the recommendation of the Curriculum Committee, and the Principal, the Board of Directors approves the Incident Report and Complaint Form.

**MM:**

**SM:**

**Motion Carried:**

**Approval of SAS Institute Conference**

**Motion:** Based upon the recommendation of the Curriculum Committee, and the Principal, the Board of Directors approves Mrs. Erin Meehan-Mariano to attend the SAS Institute Conference in Hershey, PA, December 9-11, 2024.

**MM:**

**SM:**

**Motion Carried:**

**XII. Old Business** None

**XIII. New Business**

**Approval of Contracts/Agreements**

**Motion:** Based upon the recommendation of the CEO, the Board of Directors approves the following contracts/agreements.

**Cutting Edge Contract**

**Edwards Business Systems Copier Proposal**

**Palmeri Transportation Contract - updated**

**Reset Outdoors**

**Vertex**

**MM:**

**SM:**

**Motion Carried:**

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

**XV. Adjournment**

**Motion to adjourn at**      **pm.**

**MM:**

**SM:**

**Motion Carried:**

**Next Meeting: February 13, 2025 6pm**

