

**Thursday, October 9, 2025**

## School Board Meeting Agenda

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

Zoom link: <https://zoom.us/j/2534557756>

**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

Rebecca Hudock

Tim Laubach

Karen Mustonen

Sergio Rivas

Chuck Schubert

Margaret Smith

Loren Speziale

### Administration:

Dr. Christina Lincoln, CEO

Jennifer Levernier, Principal

Cheryl Schurz, Director of Finance & Board Secretary

**III. 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:**

**IV. Open Session:**

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

**Opening Remarks:**

**Mr. Acerra, Board President**

**V. CEO Report**

**Dr. Christina Lincoln, CEO**

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

**VII. Acceptance of Consent Agenda Items and August 28, 2025 Minutes:**

**Acceptance of August 28, 2025 Minutes**

**Principal Reports**

## Operations Report

**Motion: The Board of Directors approves the Consent Agenda and August 28, 2025 Minutes.**

**MM: SM: Motion Carried:**

## VIII. Personnel Report

### Approval of October 2025 Personnel Report

**Motion: Based upon the recommendation of the CEO, the Board of Directors approves the October 2025 Personnel Report.**

**MM: SM: Motion Carried:**

## IX. Foundation Report

### Foundation Report by Margaret Smith

## X. Committee Reports

### Finance Committee report by John Filipos

#### Acceptance of September 2025 Financial Reports

**Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the September 2025 Financial Reports.**

**MM: SM: Motion Carried:**

### Resource Development Committee Report

### Board Development Committee report by Margaret Smith

### Curriculum Committee Report by Sergio Rivas

#### Approval of 2025-2026 Student Clubs

**Motion: Based upon the recommendation of the CEO and the Principal, the Board of Directors approves the 2025-2026 Student Clubs.**

**MM: SM: Motion Carried:**

#### Approval of Revised Curriculum Committee Meeting Schedule

**Motion: Based upon the recommendation of the CEO and the Principal, the Board of Directors approves the Revised 2025-2026 Curriculum Committee Meeting Schedule.**

**MM: SM: Motion Carried:**

#### Approval of Regional High School Dance Festival

**Motion: Based upon the recommendation of the CEO and the Principal, the Board of Directors approves the attendance at the Regional High School Dance Festival, March 4-8, 2026, Norfolk, VA.**

**MM: SM: Motion Carried:**

### Presentation by Lorie Devereaux, Visual Art Director

**XII. Old Business None**

**XII. New Business**

**Approval of Updated Policies**

**Motion: Based upon the recommendation of the CEO, the Board of Directors approves the following updated policies:**

**Policy 801 Right to Know**

**Policy 208 Student Withdraw**

**MM:**

**SM:**

**Motion Carried:**

**Approval of Contract**

**Motion: Based upon the recommendation of the CEO, the Board of Directors approves the following contract:**

**Bayada**

**MM:**

**SM:**

**Motion Carried:**

**Presentation Ellyn Schindler, Director of Admissions and Marketing**

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

**XV. Adjournment**

**Motion to adjourn at \_\_\_\_pm.**

**MM:**

**SM:**

**Motion Carried:**

**Next Meeting: December 11, 2025, 6pm**