

**Thursday, December 11, 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 XX pm for Personnel, Legal, and Property discussion.**

**MM:**

**SM: Motion Carried:**

**IV. Open Session:**

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

**Opening Remarks:**

**Mr. Acerra, Board President**

**Dr. Christina Lincoln, CEO**

**V. CEO Report**

**Dr. Christina Lincoln, CEO - see PowerPoint report**

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

**VII. Acceptance of Consent Agenda Items:**

**Acceptance of Consent Agenda Items**

**Principal Reports**

**Operations Report**

**Motion: The Board of Directors accepts the Consent Agenda Items.**

**MM: SM: Motion Carried:**

**VIII. Approval of October 9, 2025 Board Minutes:**

**Motion: The Board of Directors approves the October 9, 2025 Minutes.**

**MM: SM: Motion Carried:**

**IX. Personnel Report**

**Approval of December 2025 Personnel Report**

**Motion: Based upon the recommendation of the CEO, the Board of Directors approves the December 2025 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 2025 Financial Reports**

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

**MM: SM: Motion Carried:**

**Approval of the PCCD Non Profit Security Grant Application**

**Motion: Based upon the recommendation of the Finance Committee, the Board of Directors approves the application of the PCCD Non Profit Security Grant**

**MM: SM: Motion Carried:**

**Board President Assigns Audit Committee Members**

**President Acerra assigns the following Board Members to the Audit Committee**

**Mario Acerra, exofficio**

**Paul Braden and Chuck Schubert**

**Acceptance of School and Foundation 2024-2025 Financial Audits**

**Motion: Based upon the recommendation of the Audit Committee, the Board of Directors accepts the School and Foundation 2024-2025 Financial Audits..**

**MM: SM: Motion Carried:**

**Resource Development Committee Report**

**Board Development Committee report by Margaret Smith**

**Curriculum Committee Report by Sergio Rivas**

**Approval of Literary Luminarias Club**

**Motion: Based upon the recommendation of the CEO, and the Principal, the Board of Directors approves the Literary Luminarias Club.**

**MM: SM: Motion Carried:**

**Presentation by Mrs. Weaver, Dance Director**

**XII. Old Business Policy 208 Student Withdraw: Will be reviewed at February Meeting**

**XIII. New Business**

**Approval of Contract**

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

- 1. Accepted**
- 2. Employee Lease Agreement with Charter Arts Foundation**

**MM: SM: Motion Carried:**

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

**XIV. Adjournment**

**Motion to adjourn at XX pm.**

**MM: SM: Motion Carried:**

**Next Meeting: February 12, 2026, 6pm**

