

Thursday, April 9, 2026

## 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

### V. CEO Report

Dr. Christina Lincoln, CEO

- Marketing Plan: Ellyn Schindler, Director of Admissions and Marketing & Rob Young, Director of Development

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 February 12, 2026 Board Minutes:

Motion: The Board of Directors approves the February 12, 2026 Minutes.

MM: SM: Motion Carried:

## IX. Personnel Report

Approval of April 2026 Personnel Report

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the April 2026 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 Preliminary March 2026 Financial Reports

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the Preliminary March 2026 Financial Reports.

MM: SM: Motion Carried:

Resource Development Committee Report by Tim Laubach

Board Development Committee report by Margaret Smith

Curriculum Committee Report by Sergio Rivas

XII. Old Business None

## XIII. New Business

Approval of Contracts

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

Dr. Terri Erbacher, Professional Development, Suicide Prevention, Summer 2026

Pareto Captive Services

MM: SM: Motion Carried:

Approval of Policies

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

Policy 908.1 Recording of Parent/Guardian Meetings

MM:

SM: Motion Carried:

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

**XV. Adjournment**

Motion to adjourn at **XX pm.**

MM:

SM: Motion Carried:

**Next Meeting: May 14, 2026, 6pm (Board Re-Organization meeting)**

**Statement of Financial Interest Form Due to Mrs. Schurz by 5/1/26.  
See Board Drive, Attachment Folder**