

Thursday, June 11, 2026

School Board Meeting Minutes

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

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

The President called the meeting to order at 6:05pm

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
☒ Jessica Diana, Assistant Principal

III. Executive Session:

Motion: The Board of Directors moves to go into Executive Session at 6:08pm for Personnel, Legal, and Property discussion.

MM:Filipos

SM:Rivas

Motion Carried:Yes-7,No-0,Abstention-0

IV. Open Session:

The Board of Directors returns to Open Session at 6:43pm.

Opening Remarks:

Mr. Acerra, Board President

Congratulations on a "great" graduation ceremony. Thanks to all involved in the planning of graduation.

Thanks also to the faculty and staff for a good 25-26 school year.

V. CEO Report

Dr. Christina Lincoln, CEO

Dr. Lincoln thanked the Board for their work and support for the school. Please refer to the CEO's Report.

VI. Public Comments: (limited to 3 minutes per individual) None

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:Rivas

SM:Filipos

Motion Carried:Yes-7,No-0,Abstention-0

VIII. Approval of May 14, 2026 Board Minutes:

Motion: The Board of Directors approves the May 14, 2026 Minutes.

MM:Braden

SM:Filipos

Motion Carried:Yes-7,No-0,Abstention-0

(With amendment to the Executive Minutes)

IX. Personnel Report

Approval of June 2026 Personnel Report

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the June 2026 Personnel Report.

MM:Braden

SM:Smith

Motion Carried:Yes-7,No-0,Abstention-0

Approval of Abolishment of Teacher Position in Literary Arts Department

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the abolishment of a Teacher Position in the Literary Arts Department

MM:Filipos

SM:Smith

Motion Carried:Yes-7,No-0,Abstention-0

X. Foundation Report

Foundation Report by Margaret Smith

The Foundation hosted a reception for Melinda Stitt, a long time Foundation Board member and supporter of the school.

XI. Committee Reports

Finance Committee report by John Filipos

Acceptance of May 2026 Financial Reports

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

MM:Committee

Motion Carried:Yes-7,No-0,Abstention-0

Approval of 2026-2027 Foundation Budget

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the 2026-2027 Foundation Budget.

MM:Committee

Motion Carried:Yes-7,No-0,Abstention-0

Approval of 2026-2027 School Budget and Assigned Fund Balance

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the 2026-2027 School Budget and Assigned Fund Balance = \$469,770.35.

MM:Committee

Motion Carried:Yes-7,No-0,Abstention-0

Resource Development Committee Report by Tim Laubach _No Report.

Board Development Committee report by Margaret Smith

Approval of Revised 2026-2027 Board Meeting Calendar

Motion:Based upon the recommendation of the Board Development Committee, the Board of Directors approves the Revised 2026-2027 Board Meeting Calendar.

MM:Committee

Motion Carried:Yes-7,No-0,Abstention-0

Curriculum Committee Report by Sergio Rivas

Approval of Revised 2026-2027 School Calendar

Motion:Based upon the recommendation of the Board Curriculum Committee, the Board of Directors approves the Revised 2026-2027 School Calendar.

MM:Committee

Motion Carried:Yes-7,No-0,Abstention-0

Approval of 2026-2027 Course Catalogue

Motion:Based upon the recommendation of the Board Curriculum Committee, the Board of Directors approves the 2026-2027 Course Catalogue.

MM:Committee

Motion Carried:Yes-7,No-0,Abstention-0

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:

Behavioral Health Associates

Highmark

Millstone Cafe

MM:Braden

SM:Rivas

Motion Carried:Yes-7,No-0,Abstention-0

Approval of Expulsion Waiver

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the Expulsion Waiver for Student YD.

MM:Filipos

SM:Hudock

Motion Carried:Yes-7,No-0,Abstention-0

XIV. Public Comments: *(limited to 3 minutes per individual)* None

Motion to adjourn at 7:06pm.

MM:Rivas

SM:Filipos

Motion Carried:Yes-7,No-0,Abstention-0

Next Meeting: August 28, 2026, 6pm, (NOTE LAST THURSDAY OF AUGUST)

Sincerely,



Cheryl Schurz, Board Secretary