

May 23rd Board Meeting (Tuesday, May 23, 2023)
Generated by Sarah Birdsall on Thursday, May 25, 2023

Members present

Lowell L Thomas, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

Meeting called to order at 7:02 PM

1. Preliminary

Procedural: A. Call to Order

Procedural: B. Roll Call
Lowell was not present at the meeting.

Information: C. Mission and Vision

2. Communications

Procedural: A. Executive Sessions

Procedural: B. General Public Comment

Action, Minutes: C. Approval of the April 2023 Board Minutes
Motion to approve the April Board Meeting Minutes.

Motion by Chris Rossi, second by Edward Knittel.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

3. Reporting

Discussion: A. Board President Report

Discussion: B. CEO Report
Committee Meeting Reviews
Enrollment confirmations
Next Board Meeting is June 27, 2023 at 7.00pm

Discussion: C. CAO Report
CTE
PSSA Updates
CSI Updates
Graduation Planning

Discussion: D. Manager of Communications Report
Marketing Efforts
New Website/Branding Updates
Social Media Updates
In-Person Events

Discussion: E. COO/CFO Report
April Financials and Disbursements List
2023-2024 Budget
Audacy Contract Agreement
Address Confidentiality Policy
EE list

4. Action Items

Action: A. April Financials

Motion to approve the April Financial Report and Disbursements.

Motion by Edward Knittel, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

Not Present at Vote: Lowell L Thomas

Action: B. 2023-2024 Budget

Motion to approve the 2023-2024 school year budget.

Motion by Edward Knittel, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

Not Present at Vote: Lowell L Thomas

Action: C. Audacy Contract Agreement

Motion to approve the contract with Audacy Advertising.

Motion by Chris Rossi, second by Katie McGeehan.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

Not Present at Vote: Lowell L Thomas

Action: D. Staff Appreciation Bonus

Motion to implement a year-end staff appreciation bonus for the total cost of approximately \$1M. This bonus acknowledges the board's appreciation for the work of the staff to manage many transitions while decreasing student withdrawals during the 2022-2023 school year.

Motion by Katie McGeehan, second by Edward Knittel.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

Not Present at Vote: Lowell L Thomas

Action: E. Address Confidentiality Policy

Motion to approve the Address Confidentiality Policy.

Motion by Katie McGeehan, second by Tamara Campbell.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

Not Present at Vote: Lowell L Thomas

Action: F. 5/23/23 Employee Roster

Motion to approve the 5/23/23 Employee Roster.

Motion by Edward Knittel, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

Not Present at Vote: Lowell L Thomas

5. Announcements

Information: A. Next Board Meeting - June 27th, 2023 at 7:00pm

6. Adjournment

Procedural: A. Meeting Adjournment

A handwritten signature in black ink, appearing to read "S. K. Nitte". The signature is written in a cursive style with a large initial "S" and "K".

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