



**Reorganization Meeting of the Board of Trustees
August 8, 2016
5:30 p.m.
York Academy Regional Charter School**

AGENDA

- I. Call to Order**
- II. Roll Call**
 - Robert F. Lambert
 - Susan D. Krebs
 - Ellen Bers Johnson
 - Dr. Nancy Ahalt
 - Stephen Tansey
 - William Dannehl
 - Edward Bird
 - Meagan Feeser
- III. Reorganization of the Board of Trustees**
 - A. Appointment of Members to the Board of Trustees**

BE IT RESOLVED, by the Board of Trustees, that the following individuals be appointed to a three-year term to the Board of Trustees ending August 2019:

 - 1. Ellen Johnson*
 - 2. Meagan Feeser*
 - B. Election of Officers**
 - 1. President*
 - 2. Vice President*
 - 3. Treasurer*
 - 4. Secretary*
 - C. Approval of Regular Session and Committee Meeting Dates** (attachment)

BE IT RESOLVED, by the Board of Trustees, that the attached schedule of Regular Meeting and Committee Meeting dates of the Board of Trustees be approved.
- IV. Approval of the Minutes from the Regular Meetings of June 13, 2016, July 11, 2016 and the Committee Meeting of the Board of Trustees of June 27, 2016.** (attachments)
- V. Public Comment on Agenda Items**
- VI. Petitions and Communications**

VII. Monthly Instructional Reports
None

VIII. Reports from Committees

A. Finance and Facilities

1. Report – Interview Schedule

Three firms responded to the preconstruction RFQ. Presentations are scheduled Monday, August 22, 2016 at 5:00 p.m. The schedule for presentations is as follows:

- a. 5:00 p.m. – Stewart and Tate
- b. 5:45 p.m. – Wagman Construction
- c. 6:30 p.m. – Kinsley Construction

The committee meeting of the Board of Trustees will follow the presentations.

B. Academic Assessment and Curriculum

None

C. Personnel

1. Report – Approval of Child-Bearing Leave

It is recommended that the request of Mrs. Julie Stefko, Instructional Assistant, for Child-Bearing Leave, July 1, 2016 through September 18, 2016 be approved.

BE IT RESOLVED, by the Board of Trustees, that the request of Mrs. Julie Stefko, Instructional Assistant, for Child-Bearing Leave, July 1, 2016 through September 18, 2016, be approved.

2. Report – Appointment of Substitute

It is recommended that the following individual be appointed as a substitute for the 2016-2017 school year:

- a. Alton Cook, Substitute Custodian/Cafeteria Worker

BE IT RESOLVED, by the Board of Trustees, that the appointment of the following individual as a substitute for the 2016-2017 school year be approved:

- a. ***Alton Cook, Substitute Custodian/Cafeteria Worker***

3. Report – Acceptance of Resignation

It is reported to the Board of Trustees that the resignation of Danielle Potter, Instructional Assistant, was accepted, effective August 15, 2016.

D. Nominating

E. Marketing

F. Administrative Services

1. Report – Contract for Preparing a Grant

BE IT RESOLVED, by the Board of Trustees, that the appointment of Jessica Brubaker to write the Memorial Health Grant for the school, at a fee of \$2500, be approved.

G. Audit
No Report

IX. Chief Executive Officer's Monthly Report

A. Report – Chief Executive Officer

Dennis Baughman

B. Report – Business Manager

Monik Johnson

X. Treasurer's Report

Patrick Ball

A. Report – Approval of York Academy Financial Statements

(attachment)

BE IT RESOLVED by the Board of Trustees that the attached York Academy Regional Charter School Financial Statements as of July 31, 2016 be approved as presented, subject to audit.

B. Report – Approval of Bills

(attachment)

BE IT RESOLVED by the Board of Trustees that the attached listing of bills be approved for payment.

XI. Old Business

XII. New Business

XIII. Comments from the Public

XIV. Meeting/Activity Dates

A. August 8-12, 2016 – Professional Development Week for Staff

B. August 13, 2016 – Race Back to School 5K Run at York Academy

B. August 15, 2016 – First Day for Students (1-7)

C. August 16, 2016 – First Day for Kindergarten

D. August 22, 2016 – Preconstruction RFQ Presentations and Committee Meeting, 5:00 p.m.

E. August 24, 2016 – Back-to-School Night, 6:00 p.m.

XV. Items for Distribution

XVI. Adjournment