



Business Meeting Agenda
130 min. 6:30 – 8:40
5/16/2017



	Purpose of agenda item	Minutes	Presenter	Min.	Time
1	Assign roles	<p>Introduction to Meeting</p> <ul style="list-style-type: none"> • Agenda review (facilitator can allow time for silent reading, then request any changes, then call for consensus on the agenda) • Reading of Mission and Vision –or, if time is short, just the Core Value • Reading • Formal Consensus Reading/Review • Check in – give everyone in the room a chance to speak if possible • Call to order/Roll call: Brian Anthony, Lori Friebolin, Ben Loomis, Stephen Peters, Al Russell - All Present <p>Approval of Minutes from previous month April 11th, 2017. - Approved by consensus</p>	Facilitator & others	15	6:30 PM
2	Discussion	<p>Public Comment (<i>Facilitator: first give time to any issue on the agenda, then open to comments not specifically about agenda</i>) - No public comment</p>	Anyone	10	6:45 PM
3	Acknowledgment	<p>The Board of Trustees recognizes the following employment change:</p> <ul style="list-style-type: none"> • Chelsey Ossiander's employment contract ended as Special Education as of May 15th, 2017. 	Paul Hunter	5	6:55 PM
4	Proposal	<p>The Board of Trustees approves the following hire(s):</p> <ul style="list-style-type: none"> • Elisabeth Hardy as School Nurse at the rate of \$45,000 annually starting June 1st, 2017 - Approved by consensus, • Melissa Riccuitti as an Elementary School Teacher at the rate of \$38,500 annually, starting July 1st, 2017 - Tabled until next month 	Paul Hunter	10	7:00 PM
5	Proposal	<p>The Board of Trustees approves the 2017-2018 Budget with following minor changes from the budget presented on April 11th, 2017;</p> <ul style="list-style-type: none"> • Change in rent for 33 East Minor, • Reading Specialist adjustment, • Food Program, • Projected enrollement of 336, • Increase Repair and Maintenance (IS Flooring), • School Nurse position adjustment, • Update internal communications systems, <p>Surplus now \$8,566. - Approved by roll call.</p>	Paul Hunter	15	7:10 PM
6	Discussion	Flooring at the Intermediate School	Anyone	10	7:25 PM
7	Proposal	<p>The Board of Trustees approves to hire Fillman & Sons, LLC to replace the floor in the \$11,945.40 room of the Intermediate School with funds coming from the 2017-2018 budget. A ~50% (\$6,000) deposit is due prior to the work starting. - Approved by consensus.</p>	Paul Hunter	15	7:35 PM

8	Presentation	Admin Team Report <ul style="list-style-type: none"> • PSSA's are complete and shipped, • Fed monitoring - no corrective actions required, • Vandalism - Toad Abodes (Ceramic pots) removed, broken, returned (broken shards), police called, took report, • Hike-a-thon Friday 5/19/2017, • Jen attended Federal Programming conference in Seven Springs, • Paul attended Special Education Law conference at Lehigh University, • May 31st last EIC Gallery Walk, • Marketing: Video Communication Tool, share our brand, shared 4 new videos. 	Paul Hunter	20	7:50 PM
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Committee Reports

(5 - 10 min. each Committees in bold have indicated that they have a report to share – facilitator, if time allows, please ask if any other committees have reports.)

9	Presentation	<u>Board Committees</u> Finance <ul style="list-style-type: none"> • Bill list (Proposal to approve, 5 min) - Approved by Roll Call • Financial reports (5 min report) Governance and Policy Facilities Middle School Development	Lee Merendino	15	8:10 PM
10	Presentation	<u>Community Committee</u> Seven Generations PTO (Formerly Community Circle)	N/A	0	8:25 PM
11	Discussion	Time allotted for last-minute additions and/or extensions		5	8:25 PM
12	Discussion	Public Comments (on any item relating to the school)	Anyone	5	8:30 PM
13	All present have opportunity to speak	Evaluation of meeting General questions to keep in mind; but any evaluative comment is welcome: <ul style="list-style-type: none"> • What was the overall experience of participating in this meeting like? • Did we meet our goals for this meeting? • Was the process efficient, clear, and fair? 	Anyone	5	8:35 PM
14	Adjourn	Thank you for your time and participation in the Seven Gen. community!			8:40 PM

Notes:
