

Thursday, June 13, 2024

School Board Meeting Minutes

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

Zoom link: <https://us02web.zoom.us/j/85322448578?pwd=MWFVZnBvQUhZa0FBbnJ0Q0s3SUdlZz09>

The President called the meeting to order to order at 6:02pm

I. Pledge of Allegiance & Moment of Silence

II. Board Member Roll Call

- Mario Acerra, President
- Paul Braden, VP
- John Filipos, Treasurer

- Tim Laubach
- Karen Mustonen
- Sergio Rivas

- Cora Savage
- Chuck Schubert
- Margaret Smith
- Jasmine Woodson

Administration:

- Christina Lincoln, CEO
- Jennifer Levernier, Principal
- Cheryl Schurz, Director of Finance & Board Secretary
- Theresa Vinci, Chief Operating Officer

III. Executive Session:

Motion: The Board of Directors moves to go into Executive Session at 6:05pm for Personnel, Legal, and Property discussion.

MM:Filipos

SM:Braden

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

IV. Open Session:

The Board of Directors returns to Open Session at 6:25pm.

Opening Remarks:

Mr. Acerra, Board President

President Acerra congratulated the Administration, Faculty, and Staff on a beautiful graduation ceremony.

V. CEO Report

Dr. Christina Lincoln, CEO

Dr. Lincoln thanked the Board for attending graduation. 128 students graduated. 98% will attend college. 38% will be studying some form of art, and 1 student will be entering the military.

Dr. Lincoln also thanked the Board Members for their support this year.

Current enrollment as we end the year is 515 students. July auditions are planned along with virtual open houses and tours over the summer.

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

VII. Acceptance of Consent Agenda Items:

Acceptance of May 9, 2024 Minutes
Principal Reports
Operations Report

Motion: The Board of Directors approves the Consent Agenda.

MM:Rivas

SM:Filipos

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

VIII. Personnel Report

Approval of June 2024 Personnel Report

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the June 2024 Personnel Report.

MM:Filipos

SM:Rivas

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

IX. Foundation Report

Approval of Amended Foundation ByLaws

Motion: Based upon the recommendation of the CEO and the Foundation Liaison, the Board of Directors approves the amended Foundation ByLaws.

MM:Braden

SM:Rivas

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

X. Committee Reports

Finance Committee report by John Filipos

Acceptance of May 2024 Financial Reports

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the May 2024 Financial Reports.

MM:Finance Committee

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

Approval of 2024-2025 School and Foundation Budgets and General Assigned Fund Balance

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors approves the 2024-2025 School and Foundation Budgets and the General Assigned Fund Balance of \$400,000.00 as of 6/30/24.

MM:Finance Committee

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

Resource Development Committee report by Cora Savage No report.

Board Development Committee report by Paul Braden

Rev. Braden reminded the Board to download a certificate following Act 55 Board Training. The link for the training has been emailed to each Board Member.

Curriculum Committee Report by Jasmine Woodson

Acceptance of Student LG Waiver of Expulsion Hearing and Stipulation

Motion: Based upon the recommendation of the CEO and the Principal, the Board of Directors accepts the Student LG Waiver of Expulsion Hearing and Stipulation.

MM:Mustonen

SM:Savage

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

Approval of 2024-2025 Student/Family Handbook

Motion: Based upon the recommendation of the CEO and the Principal, the Board of Directors approves the 2024-2025 Student/Family Handbook

MM:Mustonen

SM:Rivas

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

The Freshmen Development Plan has been submitted to PDE and the Curriculum Mapping is due August 23, 2024.

XI. Old Business None

XII. New Business

Approval of Policies

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

622 GASB

801 Public Records - Right to Know

815.3 Social Media

MM:Rivas

SM:Savage

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

Approval of Contracts/Agreements

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

Bayada

ProAsys

Yorie Quote for Terrazzo Floor repair

MM:Filipos

SM:Rivas

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

Website Updates

Dr. Lincoln reported that the new website development is well underway and the plan is to launch this summer.

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

XIII. Adjournment

Motion to adjourn at 7:00pm.

MM:Filipos

SM:Rivas

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

Next Meeting: August 29, 2024 6pm

Respectfully Submitted,



Cheryl Schurz
Board Secretary