

**Souderton Charter School Collaborative  
Board of Trustees Meeting Minutes  
7:00 p.m. – February 15, 2005**

**Board Members:**

Jeff Whiteley	Vice-President
Kim Buchanan	Secretary
Pattie Guttenplan	Treasurer
Joy Hunsberger	Trustee
Wendy McClanahan	Trustee
John Penny	Trustee

P. Guttenplan entered the meeting at 7:05 pm

Absent:

C. Urbach

Note: W. McClanahan left the meeting at 7:58 pm.

**Other Persons in Attendance:**

Wendy D. Ormsby, MS SCSC Director of Organizational Development

Board called to order by Vice-President, J. Whiteley at 7:04 pm.

Roll called by K. Buchanan.

Reviewed January 18, 2005 minutes. **Motion:** J. Whiteley motioned to accept minutes with said changes. J. Hunsberger seconded motion. Motion passed unanimously.

**Public Comment-** None

**Leadership Report** – Presented at the meeting by W. Ormsby. Reviewed Leadership Report presented at the meeting.

**Financial Report** - Presented by W. Ormsby. **Motion:** K. Buchanan motioned to approve the BVA for February as is. P. Guttenplan seconded the motion. Motion passed unanimously.

**Finance Committee Report** – Presented by P. Guttenplan. A meeting was held on February 15, 2005 and it focused on preliminary discussions relating to next year's budget.

**Human Resources Committee Report** – Presented by K. Buchanan. Next meeting is scheduled for Friday, March 11, 2005.

**Fundraising & Outreach Committee Report** – Presented by J. Hunsberger. A meeting was held on February 7, 2005 at Indian Valley Library and reviewed the upcoming events. Basket Bingo raised \$2400. Changes were made to the website to include information relating to Fundraising. Next meeting is scheduled for March 7, 2005 at the Indian Valley Library at 6:30 pm.

**Properties Committee Report** – no report

**Old Business:**

- Discussion of iPrism filtering software and subscription options – Presented by J. Penny

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Reviewed the current status of iPrism filtering software and potential subscription options. No motions were made.

-Update on Teacher appreciation gift – Presented by J. Whiteley

Ideas were reviewed. No motions were made.

-Email Guidelines for Teachers and Parent Communication- Presented by W. Ormsby

Reviewed with Board. No motions were made.

**New Business:**

None

**Adjournment: Motion:** J. Whiteley motioned to adjourn meeting at 8:14 pm. J. Hunsberger seconded the motion. Motion passed unanimously.

Respectively submitted by,

Approved by,

Wendy Ormsby  
DOD

Kimberly A. Buchanan  
Secretary