

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

Board Members:

Carina Urbach	President
Jeff Whiteley	Vice-President
Kim Buchanan	Secretary
Pattie Guttenplan	Treasurer
John Penny	Trustee

Absent:

Joy Hunsberger	Trustee
Wendy McClanahan	Trustee

Other Persons in Attendance:

Wendy D. Ormsby, MS SCSC Director of Organizational Development

Board called to order by President, C. Urbach at 7:03 pm.
Roll called by K. Buchanan.

Reviewed February 15, 2005 minutes. **Motion:** C. Urbach 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 March as is. P. Guttenplan seconded the motion. Motion passed unanimously.

Finance Committee Report – No report.

Human Resources Committee Report – Presented by K. Buchanan. The scheduled meeting did not occur and has been rescheduled to focus on reviewing policies. Next meeting is scheduled for Friday, April 8, 2005.

Fundraising & Outreach Committee Report –No report.

Properties Committee Report – Presented by J. Penny. A discussion was held relating to the proposed Solar Panel Project.

Old Business:

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

Reviewed the proposed costs for removal of oil tank and pipes. No motions were made.

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

Tabled until the next meeting. No motions were made.

-Approve 3-year contract for iPrism filtering software – Presented by W. Ormsby

Motion: J. Whiteley motioned to approve the 3-year contract for iPrism filtering software. C. Urbach seconded the motion. Motion passed unanimously.

New Business:

- Review of 2005-2006 school-year calendar – Presented by W. Ormsby

The new calendar was reviewed. No motions were made.

-Discussion of preliminary budget for 2005-2006 school-year – Presented by W. Ormsby

The budget was reviewed. No motions were made.

Adjournment:

Motion: C. Urbach motioned to adjourn meeting at 8:20 pm. J. Whiteley seconded the motion. Motion passed unanimously.

Respectively submitted by,

Approved by,

Wendy Ormsby
DOD

Kimberly A. Buchanan
Secretary