

**Souderton Charter School Collaborative
Board of Trustees Meeting Minutes
7:00 p.m. – April 18, 2006**

Board Members:

Carina Urbach	President
Jeff Whiteley	Vice-President
Pattie Guttenplan	Treasurer
Kim Buchanan	Secretary
Kristin Davenport	Trustee
Heather Calarco	Trustee
Lisa Kern	Trustee
John Penny	Trustee

J. Whiteley entered the meeting at 7:07 pm.

Absent: None

Other Persons in Attendance:

Wendy D. Ormsby, MS SCSC Director of Organizational Development
Jennifer Arevalo, SCSC Director of Education

Board called to order by President, C Urbach at 7:04 pm.

Roll called by K. Buchanan.

Reviewed March 21, 2006 minutes. **Motion:** C. Urbach motioned to accept minutes with said changes. K. Davenport seconded motion. Motion passed unanimously.

Public Comment -None

Leadership Report- presented by J. Arevalo and W. Ormsby. Reviewed Design Program for curriculum and reviewed current staffing issues.

Financial Report- presented by W. Ormsby. **Motion:** K. Buchanan motioned to approve the BVA for March as is. K. Davenport seconded the motion. Motion passed unanimously.

Finance Committee Report- presented by P. Guttenplan. The committee meeting was held on April 18, 2006. The financial report was reviewed at the meeting and a three year budget was reviewed.

Human Resources Committee Report – No Report.

Fundraising and Outreach Committee Report – presented by C. Urbach. A meeting was held on April 3, 2006. Teachers sent letters of appreciation to the committee for the money raised and distributed at the last Collaborative Evening. Upcoming events were reviewed: Basket Bingo, April 22, Car Show, September 17 and Scholastic Book Fair, first week in May.

Properties Committee Report – presented by J. Penny. Tree removal has been slotted and discussions related to the retaining wall were held. Other school maintenance items were discussed.

Volunteerism Committee – No Report.

Old Business:

Review school calendar for 2006-2007 school year - presented by W. Ormsby.

-Discussion held. No motions were made.

Review preliminary budget for 2006-2007 school year- presented by W. Ormsby.

-Discussion held. No motions were made.

Approve Field Trip Chaperone/Driving Policy – presented by W. Ormsby

- Review was completed and changes were recommended. No motions were made.

New Business:

Review 3 Year Budget – presented by W. Ormsby

-Discussion held. No motions were made.

Approve Hiring of Nancy Adams as Middle School Language Arts Teacher at a Salary of \$37,700/year – presented by J. Arevalo

Motion: P. Guttenplan motioned to approve the hiring of Nancy Adams as Middle School Language Arts Teacher at a Salary of \$37,700/year for 2006-2007 school year. K. Buchanan seconded the motion. Motion passed unanimously.

Discuss election process for Executive Committee position when a position is contested – presented by C. Urbach.

-Discussion held. No motions were made.

Adjournment:

Motion: C. Urbach motioned to adjourn the meeting at 8:28 pm. P. Guttenplan seconded the motion. Motion passed unanimously.

Respectively submitted by,

Approved by,

Kimberly A. Buchanan
Board Secretary

Wendy Ormsby
DOD