



BOARD OF TRUSTEES

Minutes
October 19, 2017

1. Call to order/Pledge of Allegiance.

Lead by student, Eric Frady.

The meeting was called to order at 7:12 p.m. by Jose Rodriguez

2. Roll Call

| Name | Present | Absent | Time of Arrival After Call to Order |
|------------------|-----------|--------|-------------------------------------|
| Qiana Buckner | X (phone) | | |
| David Burton | | X | |
| LaToya Hamm | | X | |
| Bernice Lee | | X | |
| Darren McCormick | X | | |
| Jose Rodriguez | X | | |
| Tricia Shelton | X | | |
| Allen Zeolla | X | | |

Be it resolved that the Board adopts the agenda.

MM: AZ SM: TS Action: Approved

3. Consent Agenda

- a. Approval of Minutes from the 8/17/17 Board Meeting
- b. Approval of Minutes from the 9/20/17 Special Board Meeting
- c. Approval of Personnel Report
- d. No Financial Report. It will be addressed with the financial audit at the December Board Meeting

Be it resolved that the Board approves the consent agenda.

MM: QB SM: AZ Action: Approved

Public Comment

4. Reports/Presentations to the Board

- a. School Report. Presentations by:
 - Ms. Allen – 2018 PSSA Goals are, 70% math and 80% ELA.
 - i. Academic Achievement
 - Mrs. Zuk – Star testing went smooth using 1 to 1 technology, but still making

improvements. Students are making data goals with teachers that will be shared with parents.

ii. Education Partnership Update

Mrs. Tritt – Educational Partnership update: Our school has been adopted by Tri-State Bank, they will provide educational supplies to all of our students.

b. PTA

Raised \$2000 from the Pittsburgh Popcorn fundraiser. Yankee candle is the next fundraiser. Next week is the Scholastic Book Fair and there is another scheduled later in the year. The Spirit Store open and all profits go to the school. November 8 is the next public PTA meeting.

Public Comment

5. Per recommendation of the Administration, approval of 2018-2021 Comprehensive Plan.

MM: AZ SM: TS Action: Approved

Public Comment

6. Per recommendation of the Administration, approval of the Volunteer Manual.

MM: JR SM: DM Action: Approved

Public Comment

7. Per recommendation of the Administration, approval of van purchase from SS Sales, Inc.

Van will be used for special trips during the school day and after school programs.

MM: DM SM: JR Action: Approved

Public Comment

8. Per recommendation of the Administration, approval of the McCaskill & Associates contract agreement.

Tabled until the December Board meeting

MM: AZ SM: JR Action: Approved

Public Comment

9. New Business

Public Comment

Adjourned

MM: QB SM: JR Action: Approved

The meeting was adjourned at 7:31 p.m.