



BOARD OF TRUSTEES

Agenda
August 22, 2018

Call to order/Pledge of Allegiance.

N/A

The meeting was called to order at _____ by _____

Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
David Burton			
Bernice Lee			
Darren McCormick			
Jose Rodriguez			
Tricia Shelton			
Allen Zeolla			

- 1. Be it resolved that the Board adopt the agenda.**

MM: ___ SM: ___ Action:

Public Comment

- 2. Board reelects Allen Zeolla to a three-year term as Trustee commencing August 22, 2018.**

MM: ___ SM: ___ Action:

- 3. Board elects the following Officers to serve in such capacity for a term of one-year commencing August 22, 2018.**

President: Tricia Shelton
Vice President: Jose Rodriguez
Treasurer: Allen Zeolla
Secretary: Cynthia Spirk

MM: ___ SM: ___ Action:

4. Consent Agenda

- a. Approval of Minutes from the 6/28/18 Board Meeting
- b. Approval of Financial Report
- c. Approval of School Report
- d. Approval of Personnel Report

Be it resolved that the Board approve the consent agenda.

MM: __ SM: __ Action:

5. Reports/Presentations to the Board

- a. PTA

6. Per recommendation of the CEO, reschedule the June 20, 2019, Board meeting to June 27, 2019.

MM: __ SM: __ Action:

7. Per recommendation of the CEO, approval of a ½ day of school on the last day of school, June 14, 2019.

MM: __ SM: __ Action:

8. Per recommendation of the CEO, approval of PA-Educator.net contract.

MM: __ SM: __ Action:

9. Per recommendation of the CEO, Board approves the Loan from Reinvestment Fund, Inc., to finance the purchase of 2501 Main Street, Pittsburgh, PA 15235.

MM: __ SM: __ Action:

10. Per recommendation of the CEO, approval of revised Board policy, 9.45 Wellness Policy on Physical Activity and Nutrition.

MM: __ SM: __ Action:

11. Public Comment

Adjourned

MM: __ SM: __ Action: Approved

The meeting adjourned at