

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
March 12th, 2024

Call to Order

This CSL School Board meeting was held via Zoom. Board President, Heather Humienny, called the meeting to order at 4:45 p.m. Other Board members present were Ruth Demshick, Tom Gillette, Mike Wolverton, and Dan DiLorenzo. Board member Betty Zubrzycki was not in attendance. School administration Dr. Charles Bonner (Chief Executive Officer) and Peter Hackney (Dean of Students) were in attendance. Keisha McMillan (Omnivest) was also in attendance via zoom.

PLEDGE of ALLEGIANCE

APPROVAL of MINUTES

Motion A: Move that the Board of Trustees approve the minutes from the previous Board of Trustees meeting held on February 13th, 2024.

Tom Gillette moved motion A under approval of minutes. This was seconded by Dan DiLorenzo. This motion was approved with a 5-0 voice vote.

NEW BUSINESS

Motion A: Move that the Board of Trustees approve a field trip the NJ Aquarium on Thursday, April 11th, 2024.

Tom Gillette moved motion A under new business. This was seconded by Dan DiLorenzo. This motion was approved with a 5-0 voice vote.

Motion B: Move that the Board of Trustees approve a field trip the New Your City to visit Parsons School of Design.

Tom Gillette moved motion B under new business. This was seconded by Dan DiLorenzo. This motion was approved with a 5-0 voice vote.

BUSINESS

Motion A: *Move that the Board of Trustees approve the following financial statements for the month ending **February 29th, 2024**, which include profit and loss statement actual versus budget, balance sheet, accounts receivable aging, check register for Univest Operating, and accounts payable aging as provided by OmniVest in the financial packet provided.*

Motion B: *Move that all the bills on the accounts payable transmittal listings **February 1st, 2024, February 8th, 2024, February 15th, 2024, February 22nd, 2024, and February 29th, 2024**, be approved for payment.*

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Motion C: *Move that the board approve payment to McKenna Snyder LLC for invoice #13924 in the amount of \$55.00.*

Motion D: *Move that the board approve payment to McKenna Snyder LLC for invoice #13925 in the amount of \$827.00.*

Motions A through D under business were moved by Tom Gillette and seconded by Dan DiLorenzo. The motions were approved by a 5-0 voice vote.

CEO REPORT

Dr. Bonner presented the following CEO report:

From Guidance:

We had a presentation from the Marines during ISL 2/21/24. We will also have a trip to BCCC Newtown Campus on Friday the 23rd.

We had our McKinney-Vento, Education for Children and Youth Experiencing Homelessness (ECYEH) meeting on 2/20. The meeting went well. Of the 30 questions asked we have three pieces that need to be improved –

1. posting our posters in the community partner locations.
2. Documentation of agendas and meetings to discuss how funds/grants are distributed.
3. Documentation of how we are spending our funds.

We interviewed a Holy Family Counseling intern to start next year. Due to a change in placement criteria from Holy family we have chosen not to bring this candidate on.

Attended the Federal Programs Monthly Virtual Training on February 20, 2024.

Mrs. Siegle will be going on maternity leave this Friday the 23rd. Mr. Christopher Ely will be the long-term sub for Mrs. Siegle. Mr. Ely will have had roughly two weeks of working with Mrs. Siegle. He should be ready to go!! As of 3/7, Mr. Ely is doing well!!

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Attended the ESSER monitoring team's Town Hall. Wednesday, February 21st

Nurse Donna has scheduled our school doctor to be here Wednesday March 20th, to conduct state mandated 9th grade physicals.

Mr. Dave Fialko did a Vaping presentation for our High School students on 2/28th. Our students were receptive to the program and engaged throughout.

CSL Pennco Tech tour was on Tuesday March 5th. Fifteen students attended the trip. Thank you, Ms. Saleh, Mrs. Downing, and Mrs. Tvarok!

PUBLIC COMMENT

There was no public present at this school board meeting.

PERSONNEL

There were no personnel agenda items on the agenda at this school board meeting.

ADJOURNMENT

At 5:10 p.m. Tom Gillette made a motion to move into executive session to discuss personnel. Dan DiLorenzo seconded this motion. The motion passed with a 5-0 voice vote. At 5:15 p.m. Heather Humienny adjourned the board of trustees meeting.