

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
January 9th, 2024

Call to Order

This CSL School Board meeting was held at CSL and via Zoom. Board President, Heather Humienny, called the meeting to order at 4:42 p.m. Other Board members present were Ruth Demshick, Tom Gillette, Betty Zubrzycki, Mike Wolverton, and Dan DiLorenzo. 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 December 12th, 2023.

Tom Gillette moved motion A under approval of minutes. This was seconded by Dan DiLorenzo. This motion was approved with a 6-0 voice vote.

CEO REPORT

Dr. Bonner presented the following CEO report:

Jean Madeline trip will be on Jan 11th. Thanks Mrs. Downing!

The Pennsylvania Department of Education's (PDE) has determined the status of CSL compliance with the Individuals with Disabilities Education Act (IDEA). This year's determinations are based on the LEA's performance for FFY 2021. Based on this review, it was determined that our LEA meets requirements of Part B of the IDEA. An LEA that receives the determination of meets requirements is eligible to take advantage of the 50 percent Maintenance of Effort (MOE) option under Section 300.205 of the IDEA Part B regulations. PDE commends CSL for the hard work being done to deliver high quality programs to students with disabilities. This is now 11 years in a row that Mrs. Cartolaro has hit the MOE mark!! Great job!!

We attended the PDE ESSER Monitoring team's third Town Hall Meeting. The meeting was

Titled: General / Entity Level Standards: A training and Q & A opportunity with the PDE ESSER Monitoring Team. The meeting addressed the requirements of spending federal funds.

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The Dental Mobile will be back in June to do the 6-month cleanings on the twenty-six students they cared for during their recent visits. Many, many, Thanks to Nurse Donna for her work on making this happen for our students.

We will be working with our third monitor for McKenney-Vento as soon as a date can be confirmed. PDE would like to reschedule our virtual visit with our new monitor, Mr. Stephen Spence.

The new Statement of Financial Interest (SOFI) will be distributed at the 1/9 board meeting.

PUBLIC COMMENT

There was no public present at this school board meeting.

NEW BUSINESS

PERSONNEL

BUSINESS

- Motion A: *Move that the Board of Trustees approve the following financial statements for the month ending **December 31st, 2023**, 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 on **December 14th, 2023, December 21st, 2023**, be approved for payment.*
- Motion C: *Move that the board approve payment to McKenna Snyder LLC for invoice #12799 in the amount of \$195.00.*
- Motion D: *Move that the board approve payment to McKenna Snyder LLC for invoice #12800 in the amount of \$286.00.*

Motions A through D under business were moved by Tom Gillette and seconded by Mike Wolverton. The motions were approved by a 6-0 voice vote.

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ADJOURNMENT

At 5:16 p.m. Tom Gillette made a motion to adjourn the board meeting. Mike Wolverton seconded this motion. The motion passed with a 6-0 voice vote. At 5:16 p.m. Heather Humienny adjourned the board of trustees meeting.