

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
April 9th, 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, Dan DiLorenzo and Betty Zubrzycki. School administration Dr. Charles Bonner (Chief Executive Officer) and Peter Hackney (Dean of Students) were in attendance. Keisha McMillan (Omnivest) was in attendance via zoom. Ashley Mckinley Scrivner from McKenna Snyder LLC was also in attendance.

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 March 12th, 2024.

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.

NEW BUSINESS

There were no new business items presented at this meeting.

BUSINESS

- Motion A: *Move that the Board of Trustees approve the following financial statements for the month ending **March 31st, 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 **March 7th, 2024, March 14th, 2024, and March 21st, 2024**, be approved for payment.*
- Motion C: *Move that the board approve payment to McKenna Snyder LLC for invoice #14325 in the amount of \$1518.00.*
- Motion D: *Move that the board approve payment to McKenna Snyder LLC for invoice #14326 in the amount of \$137.50.*
- Motion E: *Move that the board approve payment to McKenna Snyder LLC for invoice #14327 in the amount of \$82.50.*
- Motion F: *Move that the board approve payment to McKenna Snyder LLC for invoice #14327 in the amount of \$82.50.*

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MEETING MINUTES from
April 9th, 2024

Motions A through F under business were moved by Tom Gillette and seconded by Ruth Demshick. The motions were approved by a 6-0 voice vote.

CEO REPORT

Dr. Bonner presented the following CEO report:

Mr. Hackney signed CSL up for "Counslr". An online counseling program that both students and teachers will have access to 24 hours a day. This program will hopefully be another resource for mental health.

On Tuesday, March 19th, 2024, CSL had the opportunity to bring a group of students to a Cinderella's Closet from the hours of 10:00 am to 12:30 pm. It was hosted by Advisors Mortgage Company located in Bristol, PA. With the help of three staff, 16 students were able to browse, select, and try on multiple dresses and accessories (including jewelry, handbags, and shoes) that had been provided by multiple donors. Everything available at the event was free of charge. All the students are very excited for our prom event on May 24th!

Mrs. Donahue will be giving the SAT on 4/10 and the PSAT on 4/17 (10th grade)

We attended a Zoom meeting about presented by Charter Choices and PCPCA: Budgeting for 24-25: Navigating the End of ESSER, on Monday, March 25th

Christian Heating & Air Conditioning replaced the thermostat for the package unit in the gym. This system can be connected to our phone so we can access the heat over the internet. The work was completed over spring break.

We received an estimate and plan to fix the basement water seepage problem from Dry Tech water proofing. We are waiting for two other estimates.

We met with Tilly Therapy on 4/2. They are a nation-wide sub service. We are looking for a para with training in dealing with a student with emotional disturbance. We are waiting to here back from their local representative

CSL will have an Aquarium trip on 4/11 for honor roll students.

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April 9th, 2024

Parent-Teacher conferences will be on 4/11.

PUBLIC COMMENT

There was no public present at this school board meeting.

PERSONNEL

Motion A: *Move that the Board of Trustees approve the attached tuition reimbursement for Rebecca Rowlands in the amount of \$1000 for the course EDU 505-P: Research and Evaluation in Education, taken at Holy Family University.*

Motions A under personnel was moved by Tom Gillette and seconded by Betty Zubrzycki. The motion was approved by a 6-0 voice vote.

ADJOURNMENT

At 5:20 p.m. Tom Gillette made a motion to adjourn the board of trustees meeting and move into executive session to discuss personnel. Dan DiLorenzo seconded this motion. The motion passed with a 6-0 voice vote.