

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
February 13th, 2024

Call to Order

This CSL School Board meeting was held via Zoom. Board President, Heather Humienny, called the meeting to order at 4:30 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 February 13th, 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.

CEO REPORT

Dr. Bonner presented the following CEO report:

Some events from the guidance office:

- January 30th & 31st Career Readiness 7th grade
- February 1st - Pennco Tech visits CSL. We will also schedule a tour at Pennco Tech in the near future.
- February 6th - Army National Guard
- February 7th - The Air Force is scheduled to do a presentation on February 7th during ISL. Ms. Saleh also got an added bonus! There is a new Air Force program called Space Force. Ms. Saleh mentioned it to the recruiter, and he said he can do that as well and is more than happy to talk to the students about both.
- February 14th- Career Readiness 6th grade
- February 23rd- Bucks County Community College tour
- Pennco Tech tour on the books for March 5th.

On 2/28 @ 9:28, Mr. Dave Fialko will do a Vaping presentation for our High School students.

Mr. Smith and Mr. Cattie took 20 students to the Philadelphia Auto Show on Wed Jan 18, 2024. The Auto Show was held at the Philadelphia Convention Center, located at 12th and Arch Street.

Tuesday Jan 30, Nurse Donna started the 10th grade yearly assessments. Her goal is to complete 10th grade by Friday and start the 11th grade on Monday 2/5/24.

Roughly 50 Students achieved Honor roll this marking period! As a reward all of the students were taken Roller Skating at a local rink. Congratulations to all of our Honor Roll students.

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
February 13th, 2024

Staff Sergeant Simon from the Marines will be coming to CSL to do a presentation on February 21st during ISL. Thanks Mrs. Downing!

PUBLIC COMMENT

There was no public present at this school board meeting.

NEW BUSINESS

PERSONNEL

Motion A: *Move that the Board of Trustees approve the hiring of Christopher Ely for the position of Long-Term Substitute for the Health & Physical Education Teacher at a rate of \$140 per diem effective February 14th, 2024, through June 13th, 2024.*

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

BUSINESS

Motion A: *Move that the Board of Trustees approve the following financial statements for the month ending **January 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 **January 4th, 2024, January 11th, 2024, January 18th, 2024**, be approved for payment.*

Motion C: *Move that the board approve payment to McKenna Snyder LLC for invoice #13370 in the amount of \$82.50.*

Motion D: *Move that the board approve payment to McKenna Snyder LLC for invoice #13371 in the amount of \$703.50.*

Motion E: *Move that the board approve payment to McKenna Snyder LLC for invoice #13372 in the amount of \$110.00.*

Motion F: *Move that the board approve payment to McKenna Snyder LLC for invoice #13373 in the amount of \$55.00.*

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

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
February 13th, 2024

ADJOURNMENT

At 4:58 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 4:58 p.m. Heather Humienny adjourned the board of trustees meeting.