

HELEN THACKSTON CHARTER SCHOOL

MEETING OF THE TRUSTEES

Thursday, September 25, 2014

“Our Schools, One Team, One Vision”

1.0 CALL TO ORDER

A Meeting of the Helen Thackston Charter School Board of Trustees convened at Helen Thackston Charter School on September 25, 2014. Mrs. Dorothy Sweeney, Board Chair called the meeting to order at 6:50 P.M. An executive session was held at 6:00 PM for legal and personnel matters.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Danyiell Newman, Michael Mehosky, Dorothy Sweeney, Frank Hawkins, Paulette Hawkins, Paula March.

Student Board Member: Herman McElveen.

Absent: Gregory Ford was excused because of health reasons.

Administrators: Sherry Roland Washington, Denise Butts, Max Pierre-Louis, Oscar Rossum, Sr., Gary Hollenbaugh, Greg Monskie.

Staff: Angel Conley, Tynisha Wilkes.

Guest: Lisa Kennedy.

Catapult Team: Kari Weston, Rosalind Brooks, Claire Taylor, Jackee Bell, Sheryl Statler

3.0 PUBLIC/STAFF COMMENTS

None.

4.0 APPROVAL OF MINUTES

1. Be it resolved to approve the minutes from August 28, 2014. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.
2. Be it resolved to approve the one year contract with Ben Law Firm as Solicitor. Motion approved by Paula March seconded by Dorothy Sweeney. Board voted unanimously to approve.

5.0 DISCUSSION ITEMS

3. Achievement Report/Personnel – Thackston Leadership Team – Mrs. Roland reviewed the total enrolment by grade. Mrs. Roland reviewed the PSSA Results. Mrs. Roland reviewed the new hire information along with handbooks, the board has asked the handbooks be tabled until they have time to review the information.
4. Budget – Mr. Pierre-Louis/Mr. Hollenbaugh – Mr. Pierre-Louis reviewed the account receivable and payable. Receiving Title Funds from last year now.
5. Catapult Learning – Catapult Team – Ms. Brooks expressed appreciation of attending to the past bill. Ms. Brooks introduced the team that would be working with staff this year. Dr Weston reviewed the Q1 Implementation Plan with the key leaders involved. Teachers will get support with Spring Board, implement Writer’s Workshop and Math Lab and assist with special education.
6. Solicitor Report – No report given.
7. HTPAC – No report given.

6.0 OLD BUSINESS

Ms. Newman wanted an update on the following:

Parking which it is improving.

Safety/Security – Great team work staff members are riding the bus with students.

Homeland Security – Work in progress.

Food Services – Doing a great job, equipment was received. A state audit will be held on Monday.

Swipe System – Bar codes on one side need both sides.

7.0 NEW BUSINESS

Ms. Newman wanted to discuss the following.

Attendance with a goal of October 10th – Work with students who were previous in Truancy Court.

Homecoming, Prom, Graduation – November 21st for the fall formal. Working with other schools to hold a Jr/Sr Prom.

8.0 RESOLUTIONS TO BE ADOPTED

1. Be it resolved to approve the Financial Payment Report as presented. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.
2. Be it resolved to hire Roxanne Harvey as 7th grade Science Teacher. Motion approved by Paula March seconded by Danyielle Newman. Board voted unanimously to approve.
3. Be it resolved to approve the following teachers to provide homebound instruction for 5 hours per week at the rate of \$30.00 per hour: Zachery King and Kristen Derr. Motion approved by Paula March seconded by Danyiell Newman. Board voted unanimously to approve.
4. Be it resolved to approve the following persons as substitute teacher: Mrs. Hopkins and Genieve Sease. Motion approved by Paula March seconded by Danyiell Newman. Board voted unanimously to approve.
5. Be it resolved to approve the expulsion of student A.ML.2014 from HTCS from 9/11/2014 to 9/12/2015 for threatening a staff member. Recommendation for placement at Challenge Academy. Motion approved by Paula March seconded by Danyiell Newman. Board voted unanimously to approve.
6. Be it resolved to approve the placement of student B.2014.MM to Challenge Academy to finish his expulsion placement from last school year. Motion approved by Paula March seconded by Danyiell Newman. Board voted unanimously to approve.
7. Be it resolved to approve the following contracts with: Challenge Academy Alternative Education School and PAETEP. Motion approved by Paula March seconded by Danyiell Newman. Board voted unanimously to approve.
8. Be it resolved to hire John King as contractor to repair the roof with a cost not to exceed \$10,000.00. Motion approved by Paula March seconded by Danyiell Newman. Board voted unanimously to approve.

ADJOURNMENT

With no further business, the public meeting was adjourned at 8:05 PM. Motion approved by the board.

SIGNATURE'S

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