

HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE TRUSTEES

Thursday, April 4, 2013

“Our Schools, One Team, One Vision”

1.0 CALL TO ORDER

A Meeting of the Thackston Charter School Board of Trustees convened at Lincoln Charter on April 4, 2013. Mr. Mike Mehosky, Board President called the meeting to order at 6:55 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Mike Mehosky, Stephani Brown, Paulette Hawkins, Dorothy Sweeny, Greg Ford.

Administrators: Jamy Jackson, Kelly O’Shea, Anne Clark, Lee Bostic, Gary Hollenbaugh, Dan Fennick, George Fitch, Bev Stiffler Smith, Kari Weston.

Staff: Steve Clutter, Wendell Harper

Guest: Karen Fitch

3.0 PUBLIC/STAFF COMMENT

None

4.0 APPROVAL OF MINUTES

Be it resolved to approve the Minutes for the board meeting March 7, 2013 and March 19, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown.

Approved unanimously by the board.

5.0 DISCUSSION ITEMS

1. Budget – Mr. Bostic reviewed Accounts Payable Report with York City processing payment and Project Revenue report with total expenses, see attached report. Edison Learning loan was discussed payment 37 out of 60 was paid.
2. Administrative Academy Coaches – Administrative Team- Safe Harbor goal were discussed, preparing for testing with modified schedule. Calendar for next year was reviewed. Dress codes for Juniors & Seniors were reviewed, with the colors, shirt type was discussed, and a recommendation to take a picture to show parents what is accepted. Place of possibility was discussed by Mr. Hart and how it is working. A team of 12 staff members have been working on the High School. Equipment that will be needed for the new wing was reviewed.
3. Personnel – Administrative Team
The computer specialist position will not be filled at this time, the two new hires were reviewed.
4. Edison Learning – Board Report was reviewed by Dr. Kara Weston, PSSA testing preparations was explained. Planning for York City Report with Curriculum Mapping and moving forward for the summer was discussed.
5. HTPAC – Ms. O’Shea discussed the enrollment room.
6. Solicitor Report – Attorney Fennick bylaws were discussed and will be voted on next month a draft was voted on with the change to term limits which now should read to 3.03B no term limits.

6.0 OLD BUSINESS

Wallace Street property was discussed and the City will waive all fees, which will be a green space. Building update was given with the move in date of May 17, 2013.

7.0 NEW BUSINESS

New billboards are being worked on. Planning for laptops for the board members for meeting was discussed.

8.0 RESOLUTIONS TO BE ADOPTED

1. Be it resolved to approve the Financial Payment Report. Motion approved by Greg Ford seconded by Paulette Hawkins. Approved unanimously by the board.
2. Be it resolved to accept the resignation of Zachary Perecinsky, computer specialist effective March 22, 2013. Motion approved by Greg Ford seconded

- by Paulette Hawkins. Approved unanimously by the board.
3. Be it resolved to hire Victoria Lehr as long term substitute effective April 5, 2013. Motion approved by Greg Ford seconded by Paulette Hawkins. Approved unanimously by the board.
 4. Be it resolved to hire Jessica Swank as a daily building substitute effective April 5, 2013. Motion approved by Greg Ford seconded by Paulette Hawkins. Approved unanimously by the board.
 5. Be it resolved to approve the 2013 – 2014 school calendar. Motion approved by Greg Ford seconded by Paulette Hawkins. Approved unanimously by the board.
 6. Be it resolved to approve the dress code for juniors and seniors. Motion approved by Greg Ford seconded by Paulette Hawkins. Approved unanimously by the board.
 7. Be it resolved to approve HyStar to install a security system. Motion approved by Dorothy Sweeney seconded by Greg Ford. Approved unanimously by the board.
 8. Be it resolved to approve the Bond Deal, see attached resolution. Approved by Dorothy Sweeney seconded by Greg Ford. Approved unanimously by the board.
 9. Be it resolved to approve the Daft By-laws with the change to 3.03B. Motion approved by Greg Ford seconded by Dorothy Sweeney.
 Ayes: Greg Ford, Dorothy Sweeney, Paulette Hawkins
 Nays: Stephani Brown
 Approved by the board.

ADJOURNMENT

With no further business, the public meeting was adjourned at 8:30 PM. Motion approved by Greg Ford seconded by Dorothy Sweeney.

SIGNATURE'S

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