

HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE TRUSTEES

Thursday, May 2, 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 May 2, 2013. Mr. Mike Mehosky, Board President called the meeting to order at 7:50 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Mike Mehosky, Stephani Brown, Dorothy Sweeny, Patricia Maher.

Administrators: Jamy Jackson, Vic Chaney, Kelly O’Shea, Anne Clark, Gary Hollenbaugh, Dan Fennick, George Fitch, Kari Weston.

Staff: Steve Clutter, Wendell Harper, Ishia Moye.

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 April 4, 2013. Motion approved by Dorothy Sweeney seconded by Stephani Brown. Approved unanimously by the board.

5.0 DISCUSSION ITEMS

1. Budget – Mr. Hollenbaugh reviewed the Financial Payment Report and Accounts Receivable with everyone being current. Project Revenue Expense Report was reviewed with a surplus the increase of special education students is bring up the funding.
2. Administrative Academy Coaches – Administrative Team- Keystones exams will be given May 13 & 14. Board Summary Report was reviewed. Discipline shows a difference from what the survey results are. Advance placement test and upcoming events were reviewed. A group of students will be put together who can help with decision regarding student’s discipline. Packets for students regarding summer programs are being put together. Students are still showing growth, but not as fast as we would like. The modified schedule worked well with PSSA testing. Moving date is scheduled for May 20th, with a ribbon cutting ceremony on September 26th. Curriculum Maps for York City are still being worked on.
3. Personnel – Administrative Team – Ms. Jamy Jackson announced her resignation effective June 14, 2013. Flow chart was created for staffing of who reports to whom next year and 14 new positions for next year.
4. Edison Learning – Board Report was reviewed by Dr. Kara Weston, Curriculum Maps were reviewed with a deadline of May 15th. A Community of Possibilities for summer activities will be created. Dr. Weston handed out articles Operations To Teaching & Learning.
5. HTPAC – Ms. Moye gave her report during Lincoln’s meeting but had an additional item to add with just HTPAC doing, that included Multi culture night being done once a month with a different theme each month.
6. Solicitor Report – Attorney Fennick presented the bylaws to be voted on. He is in the process of changing the language with the 501C form.

6.0 OLD BUSINESS

None

7.0 NEW BUSINESS

Website was discussed with how many hits were made, parent portals will be available next year.

8.0 RESOLUTIONS TO BE ADOPTED

1. Be it resolved to approve the Financial Payment Report. Motion approved by Patricia Maher seconded by Stephani Brown. Approved unanimously by the

- board.
2. Be it resolved to implement the open enrolment dates from May 1, 2013 through May 17, 2013. Motion approved Patricia Maher seconded by Dorothy Sweeney. Approved unanimously by the board.
 3. Be it resolved to accept the resignation of Jamy Jackson, principal effective June 14, 2013. Motion approved by Patricia Maher seconded by Stephani Brown. Approved unanimously by the board.
 4. Be it resolved to hire Ronald Douglass as User Support Technology effective May 5, 2013 for the remained of the school year. Motion approved by Patricia Maher seconded by Stephani Brown. Approved unanimously by the board.
 5. Be it resolved to adopt the By-laws as presented. Motion approved by Patricia Maher seconded by Dorothy Sweeney.
 Ayes: Dorothy Sweeney, Patricia Maher
 Nays: Stephani Brown
 Approved by the board.

ADJOURNMENT

With no further business, the public meeting was adjourned at 8:45 PM. Motion approved by Patricia Maher seconded by Dorothy Sweeney.

SIGNATURE'S

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