

HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, September 5, 2013
“Our Schools, One Team, One Vision”

1.0 CALL TO ORDER

A Meeting of the Thackston Charter School Board of Trustees convened at Thackston Charter School on September 5, 2013. Mr. Mike Mehosky, Board President called the meeting to order at 8:50 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Mike Mehosky, Dorothy Sweeney, Patricia Maher, Paulette Hawkins.

Administrators: Khaleel Desaque, Mecca Jackson, Leonard Hart, Lee Bostic, Anne Clark, Chiovenne Moore, Gary Hollenbaugh, Dan Fennick, Roz Brooks, Paige Thompson.

Staff: Steve Clutter, Wendell Harper, Lena Poff, Kelly O’Shea, Sue Yoder

3.0 PUBLIC/STAFF COMMENT

None

4.0 APPROVAL OF MINUTES

Be it resolved to approve the minutes from August 1, 2013 and August 19, 2013. Motion approved by Paulette Hawkins seconded by Patricia Maher. Approved unanimously by the board.

5.0 DISCUSSION ITEMS

1. Budget – Mr. Bostic reviewed the Financial Payment Report and Accounts Receivable report. Enrollment is 551 and the billboards will be out for another two weeks, adjusting the budget to work with the number of students we have. Line of credit account with M & T Bank was discussed.
2. Administrative Academy Coaches – Administrative Team- Mr. Desaque would like the board to review the charter application to see if possible to change the dismissal time for all students to 3:15PM. Mr. Desaque reviewed the five strands with Leadership, Learning Environment, Pedagogy & Curriculum, Assessment for Learning, Student & Family Support Services. Mr. Desaque is currently working towards everyone being certified and current with their certifications. GeoSource was on site today with plans for curriculum. Purchasing of additional LCD Projectors was reviewed with the quote from CDW-G.
3. Personnel – Administrative Team – Mr. Desaque explained the changes in personnel.
4. Edison Learning – Ms. Brooks reviewed the report prepared by Dr. Weston.
5. HTPAC – Ms. Moye reviewed the 2013-2014 events that are planned. At Back to School Night a table was in place to recruit new parents to the PAC. Movie Night is scheduled for Tuesday, October 15, 2013. Next PAC meeting will be held on September 17, 2013.
6. Solicitor Report – Attorney Fennick reviewed the “Agreement” between EdisonLearning and Charter School.

6.0 OLD BUSINESS

The school received a letter from York City regarding the renewal application, they are requesting information which is due by September 30, 2013.

7.0 NEW BUSINESS

None.

8.0 RESOLUTIONS TO BE ADOPTED

1. Be it resolved to approve the Financial Payment Report. Motion approved by Patricia Maher seconded by Paulette Hawkins. Approved unanimously by the board.
2. Be it resolved to approve the M & T Bank account authorizing Michael Mehosky as signer (see attached). Motion approved by Patricia Maher seconded by Paulette Hawkins. Approved unanimously by the board.

3. Be it resolved to authorize the purchase of Instructional Technology (LCD Projectors and Ceiling Mounts) in the amount of \$17,423.18. Motion approved by Patricia Maher seconded by Paulette Hawkins. Approved unanimously by the board.
4. Be it resolved to transfer Laura Jacobsen from FT Career Development Specialist to FT High School Counselor effective September 9, 2013. Motion approved by Patricia Maher seconded by Paulette Hawkins. Approved unanimously by the board.
5. Be it resolved to transfer Megan Schroeder from FT Substitute Teacher to FT Middle School Teacher effective September 9, 2013. Motion approved by Patricia Maher seconded by Paulette Hawkins. Approved unanimously by the board.
6. Be it resolved to transfer Chivonne Moore from FT Assistant School Operations Manager to FT Community Outreach Specialist effective September 9, 2013. Motion approved by Patricia Maher seconded by Paulette Hawkins. Approved unanimously by the board.
7. Be it resolved to abolish the position of Assistant School Operations Manager. Motion approved by Patricia Maher seconded by Paulette Hawkins. Approved unanimously by the board.
8. Be it resolved to increase the salary of Light Albright, FT Special Education Paraeducator as stated effective September 9, 2013. Motion approved by Patricia Maher seconded by Paulette Hawkins. Approved unanimously by the board.
9. Be it resolved to increase the salary of Ariel Vega, FT Office Clerk as stated effective September 9, 2013. Motion approved by Patricia Maher seconded by Paulette Hawkins. Approved unanimously by the board.
10. Be it resolved to accept the resignation of George Fitch as Academy Director effective August 7, 2013. Motion approved by Patricia Maher seconded by Paulette Hawkins. Approved unanimously by the board.
11. Be it resolved to hire Jessica Swank as FT Substitute Teacher effective September 12, 2013. Motion approved by Patricia Maher seconded by Paulette Hawkins. Approved unanimously by the board.
12. Be it resolved to approve the "Agreement" between Edison Learning and Charter School as presented effective September 1, 2013. Motion approved by Patricia Maher seconded by Paulette Hawkins. Approved unanimously by the board.

ADJOURNMENT

With no further business, the public meeting was adjourned at 10:15 PM. Motion approved by Patricia Maher seconded by Paulette Hawkins.

SIGNATURE'S

NAME

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