

HELEN THACKSTON CHARTER SCHOOL
MEETING Minutes OF THE TRUSTEES
Thursday, February 22, 2018

- I. CALL TO ORDER BY BOARD PRESIDENT- MS. DANYIELL NEWMAN at 6:10PM.
Board members present: Mr. Hawkins, Mr. Safran, Ms. Gaines, Guest- Mr. Tom Taylor (by phone)
Board members not present: Ms. Sanchez, and Ms. Glover
- II. RECOGNITION OF GUEST
Mr. Junior Gonzalez-York Dispatch
- III. PUBLIC/STAFF COMMENTS
Ms. Achuff read a letter written by Ms. Reasner. The letter was read at the York City Board meeting in regards to the School District of York City closing Thackston.
Mr. Lopez gave Ms. Newman an Act 72 request directed to giving Mr. Benjamin Wade from M& T bank permission to collateralize and insure our deposits in the bank (Act 72). A motion was made made by Mr. Hawkins, seconded by Ms. Gaines and unanimously approved by the Board.
- IV. APPROVALS
- a. Be it resolved to approve the Helen Thackston Board of Trustees' meeting minutes of Thursday, January 30, 2018. A motion was made by Mr. Hawkins, seconded by Ms. Gaines and unanimously approved by the Board.
 - b. Tabled
 - c. Be it resolved to approve the Climate Survey. A motion was made by Ms. Gaines, seconded by Mr. Hawkins and unanimously approved by the Board.
 - d. Be it resolved to establish a June 2018 Summer School program for student who fail core subjects at \$125.00 per failed course and a maximum grade of a D. There will be two 12 day sessions of 5.5 hours a day. A motion was made by Ms. Gaines, seconded by Mr. Hawkins and unanimously approved by the Board.
- PERSONNEL:
- A. Be is resolved to accept the resignation of Ms. Kauffman, Special Education Teacher effective Friday, March 9, 2018. A motion was made by Ms. Gaines, seconded by Mr. Safran and unanimously approved by the Board.
 - B. Be is resolved to accept the resignation of Ms. Landis, 6th grade teacher as of March 9, 2018. A motion was made by Ms. Gaines, seconded by Mr. Hawkins and unanimously approved by the Board
- V. DISCUSSION ITEMS/ NEW BUSINESS
- a. Updates on the Title I visit with Ms. Bonner. Things are going well, she has been very instructional with the paper work, almost 75% completed. Title I book to be completed by March 14, 2018
 - b. Next meeting with Ms. Bonner will be on March 2 and March 9, 2018.
- VI. OLD BUSINESS
- a. Collection of Statement of Financial Interest Forms. Handed to Ms. Newman and Ms. Gaines, completed and returned.
 - b. HTCS Administration History from 2009-2018. Handed to Board to look over and if changes need made to contact Mr. Lopez/Ms. Achuff.

VII. PRINCIPAL'S REPORT

- a. Was completed in executive session prior to meeting. See Solicitor's report for verification.

VIII. FINANCIAL REPORT

- a. Be it resolved to approve the January 2018 Financial Report and payment of invoices (Mr. Tom Taylor gave financial report by phone) A motion was made by Ms. Gaines, seconded by Mr. Hawkins and unanimously approved by the Board.
- b. Meeting on March 7, 2018 for the 2018-2019 Budget Assumption.
- c. Auditors are working on the 2016-2017 audit to present to York City By April 1, 2018.

IX. SOLICITOR'S REPORT

- a. Executive Session held on Thursday, February 15, 2018 to discuss legal issues was held from 4:30 PM to 5:00PM.
- b. Executive Session was held on from 5:00 to 6:00 PM to discuss legal issues.
- c. Seconded Executive Session was held from 6:26 PM to 6:44PM to discuss litigations.
- d. Litigations were filed against York City School District/ Board in regards to audits that were issued.
- e. Next Board meeting change to Thursday, March 22, 2018.

X. CORRESPONDENCE

none

XI. Discipline Committee Report

none

Meeting was adjourned at 6:46 P.M.

Next Board of Trustees' meeting will be held on Thursday, March 22, 2018 at 6:00PM at Helen Thackston Charter School.