Howard Gardner MI Charter School Board of Directors Meeting January 20, 2015

The Howard Gardner MI Charter School ("HGMICS") held a Board of Directors meeting on January 20, 2015 at 7:20 P.M. for the public work session and regular meeting at 1615 E. Elm Street, Scranton, Pennsylvania. The following directors were in attendance: Michelene Pagnotti, Fran Langan, Susan Trussler, Ellen Yuscavage and Amy Kenton. Also in attendance were Maria Rozaieski, Brent Pennington, Pam Kobierecki, Renee Dougherty and Kimberly Scanlon, Esquire-Oliver, Price and Rhodes. There were no public attendees. Susan Trussler called the meeting to order and presided over the meeting.

Susan Trussler led the Pledge of Allegiance.

Board Roll Call was taken:

Dr. Trussler, President	<u>X</u>
Ms. Pagnotti, Secretary	<u>X</u>
Ms. Yuscavage	$\underline{\mathbf{X}}$
Dr. Langan	<u>X</u>
Mr. Nivert	Absent
Dr. Kenton	<u>X</u>
Mr. Speicher	<u>Absent</u>

Administration:

Maria Rozaieski, Interim CEO/Principal (non-voting)X	
Pam Kobierecki, S.I.P. (non-voting)	<u>X</u>
Renee Dougherty, HR Mgr (non-voting)	<u>X</u>
Brent Pennington, Business/Tech Mgr	$\underline{\mathbf{X}}$
(non-voting)	
Maria Diebert, Accountant (non-voting)	Absent

The motion was made by Ellen Yuscavage and seconded by Amy Kenton to

approve the minutes of the December 16, 2014 board of directors meeting with corrections to the principal's report "Reenrollment forms are due January 15th and new student applications are available." All the directors voted yes.

The financial report was given by Brent Pennington. The accounts receivable balance is \$41,233.63 and the accounts payable balance is \$54,598.21. The motion was

made by Fran Langan and seconded Ellen Yuscavage by to approve the financial report as presented. All directors voted yes.

Maria Rozaieski gave the following Principal Report:

1. School Matters

- 35 Cyclical Monitoring-The school is preparing for the state audit of the special education program.
- Comprehensive Plan-The NEIU trained the teachers on how to read and use CDT's. The tests are given three times. One test has been given, the 2nd will be given in early February and the third in May. The test results will be compared and the students assessed.
- Ourriculum Materials-The in-house committee explored three options for reading materials. Reading Street was selected.
- 2. Student Matters-Reenrollment/enrollment. The majority of reenrollment forms have been received. The school started receiving new applications on January 15th.
- 3. Facilities-Brent is preparing a technology schedule and Brian is preparing a physical plant schedule.

There being no further business, Susan Trussler moved to adjourn the meeting. Fran Langan seconded and all directors voted in favor. The meeting adjourned at 7:47 P M

Respectfully submitted,

Michelene Pagnotti Secretary

Next Board Meeting Date: Tuesday, February 17, 2015 at 6:30 p.m. at 1615 East Elm Street, Scranton, PA.