

**Howard Gardner MI Charter School
Board of Directors Meeting
February 17, 2015**

The Howard Gardner MI Charter School (“HGMICS”) held a Board of Directors meeting on February 17, 2015 at 7:02 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, and Ellen Yuscavage. Amy Kenton participated by telephone. Also in attendance were Maria Rozaieski, Pam Kobierecki, Renee Dougherty and Maria Diebert. 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	<u>X</u>
Dr. Langan	<u>X</u>
Mr. Nivert	<u>Absent</u>
Dr. Kenton	<u>via phone</u>
Mr. Speicher	<u>Absent</u>

Administration:

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

The motion was made by Fran Langan and seconded by Ellen Yuscavage to approve the minutes of the January 20, 2015 board of directors meeting. All the directors voted yes.

The financial report was given by Maria Diebert. The current accounts receivable balance is \$50,688.11 and the current accounts payable balance is \$72,403.90. The motion was made by Ellen Yuscavage and seconded Amy Kenton by to approve the financial report as presented. All directors voted yes.

Maria Rozaieski gave the following Principal Report:

1. Financial- Susan Trussler discussed the state tax lien reported in the newspaper was an error on the part of the state. The state issued a Contactor's Clearance Certificate stating the school has fully paid the Pennsylvania Unemployment Compensation Tax.
2. School Matters
 - ³⁵/₁₇ Cyclical Monitoring-The Department of Education completed their cyclical monitoring and is pleased with the school. The school is waiting for the final report.
 - ³⁵/₁₇ Comprehensive Plan-Maria, Pam and Jessica met to review the status of the comprehensive plan to determine what has been accomplished and what needs to be updated.
 - ³⁵/₁₇ Curriculum Materials-Maria is waiting for price quotes for the reading materials for 1st and 2nd grade.
3. Student Matters
 - ³⁵/₁₇ Reenrollment/enrollment-Re-enrollment is complete and new applications are in process. The lottery will be held the second week of March.
 - ³⁵/₁₇ Positive school-wide behavior reward system-This month there was a blow-out Valentine's Dance to reward positive school behavior.
 - ³⁵/₁₇ Student Council is conducting a Penny War to raise funds for Jennifer Mecca. Faculty agreed to be pied in the face on March 13th.
4. Facilities-Maria is getting quotes for two-way radios to enhance communications and provide a safer school environment.

Next month's board meeting is being changed from March 17th to March 24th.

There being no further business, Ellen Yuscavage moved to adjourn the meeting. Fran Langan seconded and all directors voted in favor. The meeting adjourned at 7:16 P.M.

Respectfully submitted,

Michelene Pagnotti
Secretary

Next Board Meeting Date: Tuesday, March 24, 2015 at 6:30 p.m. at 1615 East Elm Street, Scranton, PA.