



**BOARD OF TRUSTEES MEETING
December 19, 2022**

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve the minutes of the November 21, 2022 Board of Trustees meeting.
5. Approve the financial statements and expenditures for period ending October 31, 2022.
6. Approve the financial statements and expenditures for the period ending November 30, 2022.
7. Approve the Academic Calendar for the upcoming 2023-2024 school year.
8. Approve a Conference Request from Kristen Young, Jennifer Smith and Dan Steber to attend the PDE Data Summit in Hershey, Pennsylvania from March 27, 2023 through March 29, 2023 at a cost not to exceed \$1,865.31.
9. Accept the resignation of Jordan Rose as full-time Custodian/Maintenance effective January 20, 2023.
10. Approve a Tuition Assistance Request from Matthew Judge for the course Reading in the Content Area at Kings College for the Spring 2023 semester at a cost not to exceed \$1,344.00.
11. Approve a Tuition Assistance Request from Matthew Judge for the course Reading Disabilities Diagnosis at Kings College for the Spring 2023 semester at a cost not to exceed \$656.00.
12. Approve an extension of the Commercial Lease Agreement between Bear Creek Community Charter School and the Bear Creek Foundation dated April 1, 2022 for an additional one-year period in the amount of \$500.00 per month through March 31, 2024.
13. Approve the hiring of David Poole as full-time Maintenance Technician effective Monday, December 19, 2022. This is a full-time, twelve-month position with an hourly rate of \$19.00 plus benefits.
14. Approve the purchase of propane from Superior Plus Propane at a cost of \$1.47 per gallon, the lowest responsible bidder, for the period January 1, 2023 through June 30, 2023.
15. Executive Session.
 - Litigation.
 - Personnel Matters.

16. Operational Updates.

17. General public comment.

18. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Thursday, January 5, 2023**. The meeting will be held in the Community Room at Bear Creek Community Charter School, 30 Charter School Way, Bear Creek Township, PA 18702. The meeting is open to the public.