



**BOARD OF TRUSTEES MEETING**  
**October 3, 2024**

**AGENDA**

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Executive Session.
  - Litigation.
  - Personnel Matters.
5. Approve meeting minutes of September 5, 2024.
6. Approve the financial statements and expenditures for month ending July 31, 2024
7. Approve financial statements and expenditures for month ending August 31, 2024.
8. Ratify approval of the hiring of Alyssa Monaghan as Learning Support Teacher, effective September 30, 2024 at a salary of \$45,000.00 (pro-rated for 2024-2025). This is a full-time, exempt level position for 195 days per year.
9. Approve a Tuition Assistance Request from Becky Costello for the course entitled Language & Culture at Wilson College for the Fall 2-2024 Semester at a cost not to exceed \$1,605.00.
10. Approve a Conference Request for Kristen Young, Allison Barnes and Shelby Kresge to attend the SAS Institute, sponsored by the Pennsylvania Department of Education, in Harrisburg Pennsylvania from December 8 through December 11 at a cost not to exceed \$2,635.00.
11. Leadership Team Updates
12. General public comment.
13. Adjourn meeting.

**Important Date to Remember:** The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, October 21, 2024**. 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.