



BOARD OF TRUSTEES MEETING
February 6, 2025

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 December 16, 2024.
6. Approve the financial statements and expenditures for month-ending November 30, 2024.
7. Approve the financial statements and expenditures for month-ending December 31, 2024.
8. Approve the Amended and Restate By-Laws as presented.
9. Approve the mileage reimbursement rate for school-related travel at \$.70 effective January 1, 2023.
10. Accept the resignation of Joshua Myers as full-time Maintenance Technician, effective February 7, 2025.
11. Ratify the hiring of Heather Vanderhoff as part-time Housekeeper for up to 20 hours per week, and a starting rate of \$14.00 per hour. Anticipated start date in January 29, 2025.
12. Approve an agreement with the Greater Wyoming Valley YMCA relating to the Power Scholars Academy Summer Program for 2025.
13. Approve a Tuition Assistance Request from Brooke Newhart for the course titled Achieving Excellence through the Colonial Intermediate Unit for Spring 2025 at a cost not to exceed \$333.15.
14. Approve a Tuition Assistance Request from Brooke Newhart for the course titled 21st Century Skills through the Colonial Intermediate Unit for Spring 2025 at a cost not to exceed \$333.15.
15. Approve a Tuition Assistance Request from Stephanie Knorr for the course titled A-Z Guide on Positive Discipline through the Pennsylvania Department of Education for the Spring 2025 at a cost not to exceed \$315.00.
16. Approve the addition of Brienna Francis to the Substitute List at a per diem rate of \$200.
17. Approve the addition of Paul Burke to the Substitute List at a per diem rate of \$200.

18. Approve the job profile for the position of Custodian.
19. Approve the job profile for the position of Maintenance Technician I.
20. Accept the resignation of Amy Jackson as part time Culinary Assistant, effective February 14, 2025.
21. Appoint Lauren Hunzer and John Parsons to serve on the Parent Advisory Committee through June 30, 2025.
22. Leadership Team Updates
23. General public comment.
24. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, February 17, 2025**. 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.