



BOARD OF TRUSTEES MEETING

June 5, 2025

AGENDA

All participants attending a public meeting should presume that the meeting is being recorded. Public comment is welcome, and meeting decorum is governed by the established School policy which is available for review on the School's web site at www.bearcreekschool.com

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve the appointment of John Parsons to a one-year term on the Bear Creek Community Charter School's Board of Trustees, effective July 1, 2025.
5. Approve the appointment of Lauren Hunzer to a one-year term on the Bear Creek Community Charter School's Board of Trustees, effective July 1, 2025.
6. Reappoint Stacey Scullion to a three-year term on the Bear Creek Community Charter School's Board of Trustees, effective July 1, 2025.
7. Reappoint David Blazejewski to a three-year term on the Bear Creek Community Charter School's Board of Trustees, effective July 1, 2025.
8. Reappoint Peter Austin to a three-year term on the Bear Creek Community Charter School's Board of Trustees, effective July 1, 2025.
9. Approve the appointment of Dave Blazejewski to the position of President of the Board of Trustees, for a three-year term expiring June 30, 2028.
10. Approve the appointment of Wendy Lutchko to the position of Vice-President of the Board of Trustees, for a three-year term expiring June 30, 2028.
11. Approve the appointment of Jim Smith to the position of Secretary of the Board of Trustees, a non-voting position, for a three-year term expiring June 30, 2028.
12. Administration of the Oath of Office to all Trustees – Honorable Michael G. Dotzel.
13. Approve the hiring of Lasha Basadzishvili as full-time Math teacher effective August 16, 2025. This is a full-time position with a starting salary of \$40,000 plus benefits for 195 days per year.
14. Executive Session.
 - Litigation.
 - Personnel Matters.

15. Approve the School Safety and Security Report for the 2023-2024 school year, as presented.
16. Approve meeting minutes of May 1, 2025.
17. Approve the financial statements and expenditures for month-ending April 30, 2025.
18. Approve a motion to commit any fund balance as of June 30, 2025 in excess of twelve percent (12%) of the 2025-2026 budgeted expenditures, for future capital purchases.
19. Approve the general fund budget and food service budget for the upcoming 2025-2026 school year.
20. Approve Sysco as the school's food service vendor as per the pricing received on May 27, 2025.
21. Approve a Tuition Assistance Request from Becky Costello for the course ESL Practicum for the Spring 2025 semester at Wilson College, at a cost not to exceed \$1,605.00.
22. Approve a Tuition Assistance Request from Jordan Harrison for the course Building a Professional Network for the Summer 2025 semester at Wilkes University, at a cost not to exceed \$1,125.00.
23. Approve a Tuition Assistance Request from William Barnes for the course Women in History for the Summer 2025 semester at Slippery Rock University, at a cost not to exceed \$1,692.90.
24. Approve a Tuition Assistance Request from William Barnes for the course Ancient New East for the Summer 2025 semester at Slippery Rock University, at a cost not to exceed \$1,692.90.
25. Approve the updated School Wellness Policy.
26. Approve a resolution honoring the long-time support of Bakery Delite.
27. Leadership Team Updates
28. General public comment.
29. Adjourn meeting.

NOTE: The Board of Trustees meeting originally scheduled for Monday, June 16, 2025 has been cancelled.

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