



**Board of Trustees
Minutes of Meeting
September 20, 2021**

A public meeting of the Bear Creek Community Charter School Board of Trustees was held on Monday, September 20, 2021 via Zoom! The public was invited to participate, with information posted on the School's public web site as part of the meeting agenda, as well as on a sign posted on the front door of the School.

Board members Wendy Lutchko, Nicky Pachucki, Stacey Scullion, Dave Blazejewski, Sue Barry, Kim Popple and LynnMarie Shedlock participated in person. Board members Peter Austin and Brandy Lewis were absent. Also participating was Jim Smith.

Dave Blazejewski called the meeting to order at 6:02 p.m. Kim Popple led the group in the Pledge of Allegiance. Jim Smith conducted a roll call of the Board. Dave Blazejewski opened the meeting to public comment relating to agenda items. There was no public comment relating to agenda items

Jim Smith reviewed the Letter of Conditions from the United States Department of Agriculture with the Board members present. Kim Popple made a motion to accept the Letter of Conditions from the United States Department of Agriculture dated September 9, 2021 relating to the \$11,409,000 low-interest loan with a term of 35 years and an interest rate of 2.25%. The motion was seconded by Lynn Marie Shedlock and approved by unanimous roll-call vote of the Board members present.

Nicky Pachucki made a motion to approve a Loan Resolution Security Agreement (Form RD 1942-9) with the United States Department of Agriculture for a loan in the amount of \$11,409,000 with a term of 35 years, interest rate of 2.25% and a \$1,500,000 initial contribution which will be treated as a prepayment to a lease with the Bear Creek Foundation. The motion was seconded by Kim Popple and approved by unanimous roll-call vote of the Board members present.

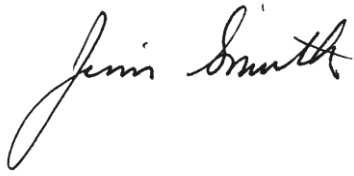
Lynn Marie Shedlock made a motion to approve a Resolution of Members or Stockholders (Form RD 1942-8) with the United States Department of Agriculture for a loan not to exceed \$11,409,000, which was seconded by Kim Popple and approved by unanimous roll-call vote of the Board members present. Jim did advise USDA that Bear Creek Community Charter School is a Pennsylvania non-profit corporation, with no Members or Stockholders but rather Trustees.

Dave Blazejewski opened the meeting to general public comment. There was no public comment.

Kim Popple made a motion to adjourn the meeting, which was seconded by Stacey Scullion and approved by unanimous roll-call vote of the Board members present.

The meeting adjourned at 7:04 p.m.

Respectfully,

A handwritten signature in black ink that reads "Jim Smith". The signature is written in a cursive style with a large, looping initial "J".

Jim Smith
Board Secretary

The next meeting of the Bear Creek Community Charter School Board of Trustees is **Thursday, October 7, 2021**. The meeting will be held in the Conference Room at Bear Creek Community Charter School, 30 Charter School Way, Bear Creek Township, PA 18702. The meeting is open to the public.