



**Board of Trustees
Minutes of Meeting
November 21, 2022**

A public meeting of the Bear Creek Community Charter School Board of Trustees was held on Monday, November 21, 2022 in the Community Room of Bear Creek Community Charter School, 30 Charter School Way, Bear Creek Township.

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

Dave Blazejewski called the meeting to order at 6:04 p.m. Peter Austin 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.

Nicky Pachucki a motion to approve the minutes of the November 3, 2022 Board of Trustees meeting, which was seconded by Peter Austin and approved by unanimous roll-call vote of the Board members present.

Wendy Lutchko made a motion to approve the hiring of Lucero Torres-Sosa as a part-time Food Service Aide for up to 28 hours per week while school is in session at a rate of \$12.00 per hour, effective November 17, 2022. The motion was seconded by Brandy Lewis and approved by unanimous roll-call vote of the Board members present.

Wendy Lutchko made a motion to approve the appointment of Fred Berlew as Assistant Boy's Basketball Coach for the 2022/2023 season, along with a stipend of \$1,500.00. The motion was seconded by Stacey Scullion and approved by unanimous roll-call vote of the Board members present.

The Board adjourned at 6:29 p.m. for an Executive Session to discuss personnel matters and litigation. The regular meeting resumed at 7:22 p.m.

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

Peter Austin made a motion to adjourn the meeting, which was seconded by Lynn-Marie Shedlock and approved by unanimous roll-call vote of the Board members present.

The meeting adjourned at 7:29 p.m.

Respectfully,

A handwritten signature in black ink that reads "Jim Smith". The signature is written in a cursive, flowing style.

Jim Smith
Board Secretary

The next meeting of the Bear Creek Community Charter School Board of Trustees is **Thursday, December 1, 2022**. 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.