



**Board of Trustees
Minutes of Meeting
March 2, 2023**

A public meeting of the Bear Creek Community Charter School Board of Trustees was held on Thursday, March 2, 2023 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, Brandy Lewis and Wendy Lutcko participated. Trustees Kim Popple, Lynn Marie Shedlock and Stacey Scullion were absent. Also participating were school administrators Kim Stevens, Bridget Deeble, Tammy Miller, Kristen Young, and Jim Smith.

Dave Blazejewski called the meeting to order at 6:16 p.m. Nicky Pachucki 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.

Jim Smith presented the Board with the draft minutes of the March 2, 2023 Board of Trustees meeting. Brandy Lewis made a motion to approve the minutes as presented, which was seconded by Nicky Pachucki and approved by unanimous roll-call vote of the Board members present.

Brandy Lewis made a motion to approve the purchase of one (1) Canon imageRunner Advance Color 5860i Multi-Purpose Printers/Scanners/Copiers from Golden Business Machines, the lowest responsible bidder, for a total cost of \$17,150.00. This purchase will be funded through the PACSP Grant. The motion was seconded by Wendy Lutcho and approved by unanimous roll-call vote of the Board members present.

Nicky Pachucki made a motion to approve a revision to the Student Admissions Policy adding further clarity to the definition of "residency", which was seconded by Brandy Lewis and approved by unanimous roll-call vote of the Board members present.

Peter Austin made a motion to approve a Conference Request from Bernie Gardzalla to attend the Pennsylvania Music Educators' Association Conference in Mount Pocono on April 20th and 23rd at a cost not to exceed \$581.00. The motion was seconded by Wendy Lutcho and approved by unanimous roll-call vote of the Board members present.

Brandy Lewis made a motion to approve the Board of Trustees calendar for the upcoming 2023/2024 school year, which was seconded by Nicky Pachucki and approved by unanimous roll-call vote of the Board members present.

Peter Austin made a motion to approve a request for Homebound Instruction for Student 11780 beginning March 6, 2023 for five hours per week through June 15, 2023, which was seconded by Wendy Lutcho and approved by unanimous roll-call vote of the Board members present.

Peter Austin made a motion to approve the provision of educational services for Student 11714 for the period beginning February 27, 2023 through March 27, 2023 with LearnWell at a cost not to exceed \$600.00 per week. 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 purchase of a Jackson WWS Dynastar (40-70) Commercial Dishwasher from Rice's Food Equipment and Consulting at a cost not to exceed \$9,999.00, which was seconded by Nicky Pachucki and approved by unanimous roll-call vote of the Board members present.

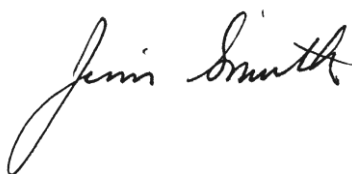
Jim Smith, Kim Stevens, Bridget Deeble, Kristen Young, and Tammy Miller provided the Board with various operational updates.

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 Brandy Lewis and approved by unanimous roll-call vote of the Board members present.

The meeting adjourned at 7:45 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

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, March 20, 2023**. 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.