



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

A public meeting of the Bear Creek Community Charter School Board of Trustees was held on Thursday, November 2, 2023 in the Community Room of Bear Creek Community Charter School, 30 Charter School Way, Bear Creek Township.

Board members Dave Blazejewski, Brandy Lewis, Peter Austin, Stacey Scullion, Wendy Lutchko and LynnMarie Shedlock were present. Board members Nicky Pachucki and Kim Popple were absent. Also participating was Jim Smith, Tammy Miller, Kim Stevens, Bridget Deeble, and Kristen Young.

Dave Blazejewski called the meeting to order at 6:00 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.

Brandy Lewis made a motion to approve the minutes of the October 5, 2023, which was seconded by LynnMarie Shedlock and approved by unanimous roll-call vote of the Trustees present.

Tammy Miller presented the Board with financial statements and expenditures for the month ending September 30, 2023. Peter Austin made a motion to approve the financial statements and expenditures as presented, which was seconded by Brandy Lewis and approved by unanimous roll-call vote of the Trustees present.

Jim Smith presented the Board with the Comprehensive Plan and Schoolwide Title I Plan. Peter Austin made a motion to approve both plans, which was seconded by Wendy Lutchko and approved by unanimous roll-call vote of the Trustees present.

Wendy Lutchko made a motion to approve a Conference Request from Jillian Seely, School Psychologist, to attend an Innovative Schools Summit: Social-Emotional Learning Forum in Orlando, Florida from March 7, 2024 to March 10, 2024 at a cost not to exceed \$2,500.00. This is a federally funded professional development opportunity using designated set aside funding. The motion was seconded by Stacey Scullion, and approved by unanimous roll-call vote of the Trustees present.

Peter Austin made a motion to approve a Resolution Amending Form RD 1942-9, which was seconded by Wendy Lutchko and approved by unanimous roll-call vote of the Board members present.

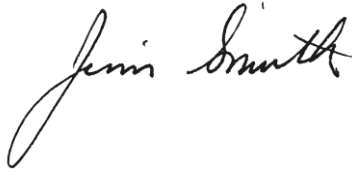
Jim Smith, Kristen Young, Kim Steven, Bridget Deeble and Tammy Miller provided the Trustees with operational updates.

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

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

The meeting adjourned at 7:20 p.m.

Respectfully,

A handwritten signature in black ink, appearing to read "Jim Smith". The signature is fluid and cursive, with the first name "Jim" and last name "Smith" clearly distinguishable.

Jim Smith
Board Secretary

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