



**Board of Trustees  
Minutes of Meeting  
February 1, 2024**

A public meeting of the Bear Creek Community Charter School Board of Trustees was held on Thursday, February 1, 2024 in the Community Room of Bear Creek Community Charter School, 30 Charter School Way, Bear Creek Township.

Board members Dave Blazejewski, Brandy Lewis, Nicky Pachucki, Peter Austin, LynnMarie Shedlock, and Stacey Scullion participated. Board members Wendy Lutchko and Kim Popple 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 6:00 p.m. Kim Stevens 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 January 15, 2024 Board of Trustees meeting, which was seconded by Peter Austin and approved by unanimous roll-call vote of the Board members present.

Tammy Miller presented the preliminary financial statements and expenditures for the period ending December 21, 2023. LynnMarie Shedlock made a motion to approve the financial statements and expenditures as presented, which was seconded by Nicky Pachucki. All Board members present voted in favor of the motion with the exception of Stacey Scullion, who abstained from voting on expenses associated with the employment of Jennifer Smith. There were no dissenting votes. The motion was approved by majority roll-call vote of the Board members present.

Peter Austin made a motion to approve a one-year agreement with Frontier Communications for the provision of 500mbs of dedicated fiber internet service at a cost of \$800.00 per month, which is E-Rate eligible, which was seconded by Brandy Lewis and approved by unanimous roll-call vote of the Board members present.

Stacey Scullion made a motion to approve the purchase of wireless access and networking equipment from Integra One at a total cost of \$24,731.41, which is E-Rate eligible, 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 Board of Trustees meeting calendar for the upcoming 2024-2025 school year, which was seconded by Peter Austin and approved by unanimous roll-call vote of the Board members present.

Peter Austin made a motion to approve an agreement with Koppy's Propane, Inc. to provide propane to the school through July 31, 2024 at a cost of \$1.249 per gallon, which was seconded by Nicky Pachucki and approved by unanimous roll-call vote of the Board members present.

Nicky Pachucki made a motion to ratify the termination of Mark Swida as Food Service Roundsman, effective January 25, 2024, which was seconded by LynnMarie Shedlock and approved by unanimous roll-call vote of the Board members present.

Peter Austin made a motion to approve the removal of Matthew Ide as Assistant Boys Basketball Coach for the remainder of the 2023-2024 school year, effective January 26, 2024, which was seconded by LynnMarie Shedlock and approved by unanimous roll-call vote of the Board members present.

Peter Austin made a motion to approve the submission of Kristen Young as certified school principal for the Pennsylvania Department of Education's EDNA system, which was seconded by Brandy Lewis and approved by unanimous roll-call vote of the Board members present.

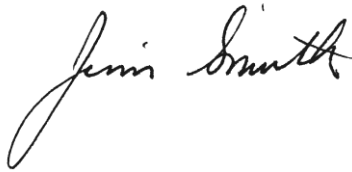
Jim Smith, Kim Stevens, Bridget Deeble, Kristen Young, and Tammy Miller provided the Board with various operational updates.

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 Stacy Scullion and approved by unanimous roll-call vote of the Board members present.

The meeting adjourned at 7:02 p.m.

Respectfully,

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

Jim Smith  
Board Secretary

The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, February 19, 2024**. 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.