



## **BOARD OF TRUSTEES MEETING**

**October 2, 2025**

### **AGENDA**

**All participants attending a public meeting should presume that the meeting is being recorded. Public comment is welcome, and meeting decorum is governed by the established School policy which is available for review on the School's web site at [www.bearcreekschool.com](http://www.bearcreekschool.com)**

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Executive Session.
  - Litigation.
  - Personnel Matters
5. Approve meeting minutes of September 4, 2025.
6. Approve the unaudited financial statements and expenditures for month-ending July 31, 2025.
7. Approve the unaudited financial statements and expenditures for month-ending August 30, 2025.
8. Appoint Jordan Harrison as Assistant Girls Basketball Coach for the 2025-2026 season at a stipend of \$1,500.00, paid in two equal installments.
9. Approve a Tuition Assistance Request from Stephanie Knorr for the course A+ Ideas for Every Student's Success at Luzerne Intermediate Unit #18 for the Fall 2025 semester at a cost not to exceed \$315.00.
10. Approve a Conference Request from Lorie Mikielski to attend Beyond The Page: Fostering a Love of Reading from November 30 through December 2, 2025 sponsored by the Keystone State Literacy Association at a cost not to exceed \$876.00.
11. Approve a Conference Request for Kristen Young, Jennifer Smith, Kelly Zeigler and Renee Novitski to attend the 2025 SAS Institute sponsored by the Pennsylvania Department of Education in Harrisburg from December 7 through December 10, 2025 at a cost not to exceed \$3,280.00.
12. Accept the Compliance Monitoring Report for the PASCP Grant compiled by the Community Training and Assistance Center and Vertex Education.
13. Approve changes to the Facilities Rental Program.
14. Review the Alternative Education for Disruptive Youth Program summary.
15. Leadership Team Updates
16. General public comment.
17. Adjourn meeting.

**Important Date to Remember:** The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, October 20, 2025**. 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.