



**Board of Trustees
Minutes of Meeting
April 4, 2024**

A public meeting of the Bear Creek Community Charter School Board of Trustees was held on Thursday, April 4, 2024 in the Community Room of Bear Creek Community Charter School, 30 Charter School Way, Bear Creek Township.

Board members Dave Blazejewski, Wendy Lutchko, Brandy Lewis, Nicky Pachucki, Peter Austin, LynnMarie Shedlock, and Stacey Scullion participated. Board member Kim Popple was 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 6:01 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. There was no public comment.

Peter Austin made a motion to approve the meeting minutes of March 18, 2024, which was seconded by Brandy Lewis and approved by unanimous roll-call vote of the Trustees present.

Tammy Miller presented the preliminary financial statements and expenditures for the period ending February 29, 2024. Stacey Scullion made a motion to approve the financial statements and expenditures as presented, which was seconded by Brandy Lewis. 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 and Wendy Lutchko, who abstained from voting on expenses associated with the employment of Hope Wanek. There were no dissenting votes. The motion was approved by majority roll-call vote of the Board members present.

Accept the resignation of Aubree Niemiec as Permanent Building Substitute, effective March 27, 2024.

Approve submission of the Flexible Instructional Day Program application to the Pennsylvania Department of Education.

Approve a Tuition Assistance Request from Shelby Kresge for the course Stem Curriculum & Instruction at King's College for the Summer 1 Session at a cost not to exceed \$1,377.00.

The Board adjourned to executive session to discuss confidential personnel matters and litigation at 7:05 p.m. The regular public meeting resumed at 7:15 p.m.

Approve part one of two part salary increase recommendations as presented, effective August 15, 2024 in the aggregate amount of \$183,154.00

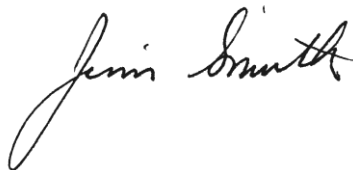
Jim Smith, Kim Stevens, Bridget Deeble, Kristen Young, and Tammy Miller provided the Board with various operational updates.

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 Lynn Marie Shedlock and approved by unanimous roll-call vote of the Board members present.

The meeting adjourned at 7:28 p.m.

Respectfully,

A handwritten signature in cursive script that reads "Jim Smith". The signature is written in black ink and is positioned above the printed name and title.

Jim Smith
Board Secretary

The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, April 15, 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.