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REGULAR MEETING MINUTES

Wednesday, May 8, 2024

I. Call to Order

The Board of School Directors of the Premier Arts & Science Charter School (PASC500) held a regular meeting on Wednesday, May 8th, 2024, at PASC500, pursuant to due notice to each Board Member. Pamela Spencer, President, Board of School Directors, called the meeting to order at 6:09 p.m.

II. Roll Call & Announcement

Roll Call:

Pamela Spencer	Present
Anita Ashe	Present

Present:

Jen Mock, Principal

NOTE: Tonight's board meeting will be held for informational purposes only due to the lack of quorum of Board Members in attendance. No action items will be voted on, and items discussed are for informational purposes only.

III. Approval of Agenda

Motion:

Second:

Discussion: None

Roll Call:

Ms. Spencer

Motion Carried

IV. Approval of Minutes

A. Regular Board Meeting Minutes

Motion:

Second:

Discussion: None.

Roll Call:

Motion Carried

V. Public Comments

None

VI. Action Items

VII. Updates

A. Approval of Personnel Committee Report

Motion:

Second:

Discussion: None.

Roll Call:

Motion Carried

B. Approval of Finance Committee Report including the Monthly Financial Results as of April 30th, 2024.

Motion:

Second:

Discussion: None.

Roll Call:

Motion Carried

C. Approval of Education Advisory Committee Report

Motion:

Second:

Discussion: None.

Roll Call:

Motion Carried

D. Approval of COO Monthly Report, including new hires and the principals report.

Motion:

Second:

Discussion:

Construction Report

Orkin was on site to spray for water bugs and ants.

Playground mulch is set to be delivered for 5/9/24 by AH Reiff company.

Financial Report

Truist Account total balance as of 4/30/2024:

Operating Account: \$1,107,975

Food Account: \$316,692

Student Activity: \$1,362

Petty Cash: \$9,249

Total cash balance: \$1,435,268

Total Accounts receivable: \$999,903

Hiring Report

The following are new hiring recommendations:

<u>NAME</u>	<u>POSITION</u>	<u>TIME; RATE</u>	<u>START DATE</u>
Chevelle May	3rd grade teacher	Maxim Staffing (Contract rate \$80/hr)	5/7/24

It is recommended that the following changes be made to staff positions/salaries:

Continue interviews for the following positions; teacher, support staff, special education support, school counselor, school nurse(for the following year).

Enrollment Report — 2023-2024 SY

As of 5/8/2024 there are 161 students enrolled (Kindergarten through third grade)

Re-enrollment for the 24-25 school year we have 92 applications. New enrollment for the 24-25 school year, there are 30 applications. This gives a total enrollment of 122 for the next school year.

Re-enrollment numbers:

1st grade: 39

2nd grade: 30

3rd grade: 23

New enrollment numbers:

Kindergarten: 26

1st grade: 0

2nd grade: 1

3rd grade: 3

Charter School Status Report

2023-2024 Student Enrollment & Recruitment

- Student Enrollment Count 2023-2024

- o As of April 9, 2024, we have a total of 161 students enrolled (returning and new students).
 - Serving 5 school districts; 140 plus are from the Harrisburg School District

Date	Event	Time	Place
April 12, 2024	Field Trip	9-1pm	Milton Hershey
May 6, 2024	Field Trip	9-1pm	Whitaker Center
May 9, 2024	Board Meeting	6:00pm	PASCS
May 15, 2024	Field Trip	9-1pm	Senators Game
May 24-27, 2024	Memorial Day Break	All Day	PASCS
May 28, 2024	Professional Development	Half Day	PASCS

Principal's Report. -Pending

Educational Consultant Report. - Pending

Roll Call:

Motion Carried

VIII. Additional Business Discussion Items

None.

IX. Old Business

None.

XI. Public Comments

None.

XII. Adjournment

Motion: Ms. Spencer moved to adjourn at 6:16 p.m.

Second:

Discussion: None

Roll Call:

Motion Carried