



**Board of Trustees
Special Public Meeting Minutes
March 6, 2024**

Location: Zoom

Call to Order: Meeting called to order by Scott Herbert, president, at 6:30 p.m.

Pledge of Allegiance

Roll Call:

Present: Jackie Zilliox, Marsha Chwastiak, Scott Herbert, Sharon Klinger, Andre Grant

Absent: Dan Kurtz

Quorum: Yes, 5 out of 6 members present.

Also Present: Nicolle Hutchinson (Executive Director)

Review and Adoption of Agenda: Andre Grant motioned to adopt the agenda, seconded by Sharon Klinger. All Ayes. None opposed. Agenda adopted as written.

Public Comments: No public comments.

Item A. New business

- A. **After presenting proposals from three different marketing firms, it has been recommended to the board to approve the following item under the category of Contracts:** Contract with Vertex Education for the “Performance + marketing and Enrollment Plan” at the starting base cost of \$35,000 and a final estimated cost of \$65,000 when the enrollment goal is met

No motion to accept.

Motion from Andre Grant to table this and look into further information in regards to the vendors before this is voted on. Sharon Klinger seconded. All ayes in favor. Tabled until further information is brought to the board.

- B. **It has been recommended to the board to approve the following item under the category of Curriculum:** Purchase and implement IXL online math program at a cost of \$6135 over 3 years to use for remediation and test preparation for students in 7th-12th

Motion to accept by Sharon Klinger. Seconded by Jackie Zilliox. All in favor. Item is approved.

- C. It has been recommended to the board to approve the following item under the category of School Calendar:** Move this month's Saturday Service Project from March 16th to March 23rd from 10am-1pm to enable the 7th and 8th grade classes to host the SSP at the Dustin's Adventureland event in Minersville

Motion to accept by Jackie Zilliox. Seconded by Andre Grant. All in favor. Item is approved.

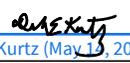
Future meeting date: **March 20, 2024** **public meeting** **7:00 PM** **Schoolhouse**

Adjournment: Any issues or comments? None.

Motioned to adjourn Sharon Klinger. Seconded by Andre Grant. All in favor. None opposed.

Adjournment of special meeting at 6:34PM

Signature of Board President:  **Date:** 14/05/2024
Scott Herbert (May 14, 2024 11:55 EDT)

Signature of Board Secretary:  **Date:** 14/05/2024
Dan Kurtz (May 14, 2024 11:26 EDT)

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Final Audit Report

2024-05-14

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