



AGENDA

MITTANY VALLEY CHARTER SCHOOL BOARD OF TRUSTEES MEETING

DATE: AUGUST 28, 2023 TIME: 5:30 PM

1612 NORMA STREET STATE COLLEGE, PA 16801

DATE APPROVED: _____

1. **Call to Order:**

2. **Attendance:**

Members	Guests
Aimee Parmelee (President)	
Heather McIntosh (Vice)	
Stephanie Yager (Secretary)	
Emily Hooper (Treasurer)	
Emily Strausbaugh	
Gina Thompson	
Lauren Shurgalla	
Mercedes Jones	
Alyssa Johnson	

3. **Parent/Community Comments and Concerns:**

4. **Secretary's Report:** July Meeting Minutes for approval

5. **CEO Report:**

In-Services meetings/review of original Charter

First week of school update

Student enrollment update

New hire to cover nursing duties at NVCS

Back-to-School Night information

Annual Fiscal Audit is underway

6. Director of Education Report:

Update regarding interviews and candidates for the PT Teaching position
Staff concerns, questions, or comments

7. Committee Report:

Facilities: The 3M safety glass installation was completed for all first level doors and windows, including the sealant, which shall go a long way to make our school so much safer!

8. Adjournment: