

Nittany Valley Charter School - Board of Trustees Meeting

5/19/2022 Agenda

Approved: _____

1. Call to order:

2. Introductions/Record Absences:

3. Parent/Community Comments and Concerns:

4. Secretary's Report: February Meeting Minutes

5. CEO Report:

- Health and Safety Plan update: The staff is glad to return to one bus for field trips, and we will utilize ventilation and encourage mask wearing.
- Vote on the revised 22-23 school year budget proposal. It includes a 5% raise for all current staff and the income is based on projected enrollment. We also anticipate needing to hire another full-time staff member, which is reflected in the budget under Special Education Assistance.
- Vote to approve the proposed 22-23 school calendar.
- Vote for incoming President, Secretary and Treasurer for the 22-23 School Board.

6. Committee Report:

Fundraising update: We raised just over \$2000. with Centre Gives, and an additional \$208. from slushie/tie dye sales. It was a fun night in the park too!

7. Adjournment:

Nittany Valley Charter School - Board of Trustees Meeting

2/28/2022 Agenda

Approved: 5/19/22

1. Call to order: Kristin called to order at 5:38
2. Introductions/Record Absences: Emily Hooper, Aimee Parmelee
3. Parent/Community Comments and Concerns:
4. Secretary's Report: January Meeting Minutes - Gina motioned to approve, Stephanie seconded
5. CEO Report:
 - Revisit our Health and Safety Plan, re plans for masking and the SCASD plans.
(CLC just voted to make masks optional on March 28th as well.)
 - We will make masks optional starting March 28th as long as the county is in moderate or low transmission rate according to CDC. Any change back to high transmission status according to CDC will revert to current mask guidelines.
 - All present voted to approve this updated plan
 - Introduce the 22-23 school year budget proposal and vote on that at next month's meeting. (It includes a 5% raise for all staff and the income is based on projected enrollment.)
 - Budget will be revisited next month after enrollment updates
 - We think 5% is reasonable increase
 - Field Trip buses starting in March: Do you wish to continue with reserving two buses, or is it time to go back to having just one?

- Budget supports this, may be slightly over bus plan, but still within overall budget
- We agree to keep current plan for 2 buses

6. Committee Report:

Nothing to report

7. Adjournment: Kristin called to adjourn at 6:20

Nittany Valley Charter School - Board of Trustees Meeting

2/28/2022 Agenda

Approved: _____

1. Call to order:
2. Introductions/Record Absences:
3. Parent/Community Comments and Concerns:
4. Secretary's Report: January Meeting Minutes
5. CEO Report:
 - Revisit our Health and Safety Plan, re plans for masking and the SCASD plans.
(CLC just voted to make masks optional on March 28th as well.)
 - Introduce the 22-23 school year budget proposal and vote on that at next month's meeting. (It includes a 5% raise for all staff and the income is based on projected enrollment.)
 - Field Trip buses starting in March: Do you wish to continue with reserving two buses, or is it time to go back to having just one?
6. Committee Report:

Nothing to report
7. Adjournment:

Nittany Valley Charter School - Board of Trustees Meeting

1/13/2022 Meeting Minutes

Approved: 02/28/2022

1. Call to order: Kristin called to order at 5:33
2. Introductions/Record Absences: Emily Hooper and Stephanie Yager have joined the board, no absences
3. Parent/Community Comments and Concerns: Jeff Mylet and Alyssa Johnson have joined to meeting to talk about their desire to get rid of mask requirements
4. Secretary's Report: October Meeting Minutes - Motion to approve by Gina, seconded by Aimee
5. CEO Report:
 - All of the staff at NVCS would like to thank you so much for the Holiday Bonuses. It made them feel very appreciated and supported.
 - We will discuss updating our Health and Safety Plan, and the new guidance from the PA Dept. of Health on isolation after exposure to Covid. (Included are emails from parents who wish to express their ideas as we update the plan.)
 - Kara pointed out the difficulty of educating very young children while wearing masks, thinks our current health and safety plan is sufficient
 - Concerns raised for the teachers and parents who are dealing with immunocompromised family members
 - New Isolation Guidelines - would like to go with the new isolation guidelines as recommended by CDC (5 days quarantine for positive

cases, 5 days quarantine for unvaccinated with single exposure, ongoing quarantine with household exposure, etc.)

- Will revisit health and safety plan on an as-needed basis
- Motion to approve health and safety plan as it exists made by Aimee, seconded motion by Emily H. All unanimously approved.

6. Committee Report:

- Facilities: The new windows for Shannon's room, my office, and the all-purpose room have been installed. They are a big improvement in looks and security!

7. Adjournment: Kristin called adjournment at 6:58

Nittany Valley Charter School - Board of Trustees Meeting

1/13/2022 Agenda

Approved: 2/28/22

1. Call to order:
2. Introductions/Record Absences:
3. Parent/Community Comments and Concerns:
4. Secretary's Report: October Meeting Minutes
5. CEO Report:
 - All of the staff at NVCS would like to thank you so much for the Holiday Bonuses. It made them feel very appreciated and supported.
 - We will discuss updating our Health and Safety Plan, and the new guidance from the PA Dept. of Health on isolation after exposure to Covid. (Included are emails from parents who wish to express their ideas as we update the plan.)
6. Committee Report:

Facilities: The new windows for Shannon's room, my office, and the all-purpose room have been installed. They are a big improvement in looks and security!
7. Adjournment:

Nittany Valley Charter School - Board of Trustees Meeting

10/25/2021 Agenda

Approved: 1/13/2022

- Call to order: Kristin called to order at 5:38 pm
- Introductions/Record Absences: Aimee absent
- Parent/Community Comments and Concerns:
 - Masks are continuing to be a hot button issue
 - Need to add new school board members because current positions are ending their terms this school year
 - Discussed one or two buses for upcoming field trip, decided on two buses
- Secretary's Report: July Meeting Minutes:
 - Gina motioned to approve minutes, Dave seconded - all in favor
- CEO Report:
 - Changing board meeting time to 4th Monday of the month - voted unanimously to approve this change
 - Staffing changes update. (Anne/Lindsay) -
 - Lindsay accepted a new position, Beth (the Speech Therapist) chose to take this position and it has been working out well
 - Anne, who had been doing ESL pulled out of the position, Shannon is taking on the position and taking classes to be certified for ESL. We joined the ESL consortium which will cover testing until Shannon is certified
 - Covid update and closure 10/25 – 10/29.

- Review work has been sent home for students
- Encouraging everyone to get tested and if not, stay out for the full quarantine time period
- The Comprehensive Plan is ready for review. The final report will need to be submitted by November 30th. (I will need Kristin's signature)
 - Voted unanimously to approve
- The annual Independent Audit is complete. (I will need Emily's signature)
 - Needs to be uploaded to PDE by 10/31 - no questions or concerns, voted unanimously to approve
- Committee Report:
 - Fundraising: The Kids Fun Run raised \$3,800. After the expense of prizes and contributions, this gives us a \$3500 profit to spend on upgrading our student computers.
- Adjournment: Kristin adjourned at 6:21 pm

Nittany Valley Charter School - Board of Trustees Meeting

10/25/2021 Agenda

Approved: _____

- Call to order: Kristin called to order at 5:38 pm
- Introductions/Record Absences: Aimee absent
- Parent/Community Comments and Concerns:
 - Masks are continuing to be a hot button issue
 - Need to add new school board members because current positions are ending their terms this school year
 - Discussed one or two buses for upcoming field trip, decided on two buses
- Secretary's Report: July Meeting Minutes:
 - Gina motioned to approve minutes, Dave seconded - all in favor
- CEO Report:
 - Changing board meeting time to 4th Monday of the month - voted unanimously to approve this change
 - Staffing changes update. (Anne/Lindsay) -
 - Lindsay accepted a new position, Beth (the Speech Therapist) chose to take this position and it has been working out well
 - Anne, who had been doing ESL pulled out of the position, Shannon is taking on the position and taking classes to be certified for ESL. We joined the ESL consortium which will cover testing until Shannon is certified
 - Covid update and closure 10/25 – 10/29.

- Review work has been sent home for students
- Encouraging everyone to get tested and if not, stay out for the full quarantine time period
- The Comprehensive Plan is ready for review. The final report will need to be submitted by November 30th. (I will need Kristin's signature)
 - Voted unanimously to approve
- The annual Independent Audit is complete. (I will need Emily's signature)
 - Needs to be uploaded to PDE by 10/31 - no questions or concerns, voted unanimously to approve
- Committee Report:
 - Fundraising: The Kids Fun Run raised \$3,800. After the expense of prizes and contributions, this gives us a \$3500 profit to spend on upgrading our student computers.
- Adjournment: Kristin adjourned at 6:21 pm

Nittany Valley Charter School - Board of Trustees Meeting

Via Zoom Conference

7/26/2021 Agenda

Minutes approved 10/25/21

1. Call to order: Kristin called to order at 5:36
2. Introductions/Absences: No absences
3. Parent/Community Comments and Concerns: See opinions on masking requirements for the Health and Safety Plan as submitted by our school community for consideration. (attached)

-4 parents spoke for and against mandatory masking for this school year (2 for, 2 against)

4. Secretary's Report: 2 sets of May Meeting Minutes: 5/11 minutes: Heather motioned to approve, Gina seconded. 5/20 meeting minutes: Gina motioned to approve, Kristin seconded.

5. CEO Report:

Health and Safety Plan discussion and approval for the 21-22 school year:

We are stressing that the health and safety plan is a living document, and we will reassess as the local situation changes.

Generally agree on mandatory masking for all unvaccinated students (unless there are approved medical exemptions), and with optional masking during instructional time where it is deemed necessary by the teacher. In the cases where a mask becomes optional, parents will be asked to give permission to allow their student to remove their mask or not.

Nittany Valley Charter School - Board of Trustees Meeting

Via Zoom Conference

7/26/2021 Agenda

1. Call to order:
2. Introductions/Absences:
3. Parent/Community Comments and Concerns: See opinions on masking requirements for the Health and Safety Plan as submitted by our school community for consideration. (attached)
4. Secretary's Report: May Meeting Minutes
5. CEO Report:

Health and Safety Plan discussion and approval for the 21-22 school year.
6. Committee Report:
7. Adjournment: