



AGENDA

NISSANY VALLEY CHARTER SCHOOL BOARD OF TRUSTEES MEETING

DATE: MARCH 25, 2024 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	
Kara Martin (CEO)	
Verna Etchells (Director of Ed.)	

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

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

5. **CEO Report:**

Comprehensive Plan Approval and Affirmation Statement

The annual Financial Interest Forms for School Board Members need to be completed.

90 Day Transition Contract or new CEO, April 1 to July 1 with approval for transition of CEO position to Verna Etchells for the 24-25 school year and presentation of job description.

6. **Director of Education Report:**

7. Academic Calendar for the 24-25 School Year

Special Education Director employment offer to Siobhan Davis for the 24-25 school year.

7. **Committee Report:** Fundraising: The Gaga Pit build is completed, and the students are thrilled!

8. **Adjournment:**