

**BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting**

January 27, 2025

Call to order

The meeting was called to order on Monday, January 27, 2025 at 6:07 pm by Mrs. Karwoski

Roll Call

Present:
Marta Karwoski

Excused:
Connie Mabin

John Silbert
Roylin Petties
Tom Ward

Doug Sharp

Megan Burgess

Pledge of Allegiance

Motion to Adopt the Agenda

Motion: Mr. Silbert
Seconded: Ms. Burgess
Discussion:
Passed unanimously

Recommend that the Board approve the minutes from the December 16, 2024 regular Board meeting.

Motion: Mr. Ward
Seconded: Mr. Petties
Discussion:
Passed Unanimously

Public Comment – None

Correspondence -

Administrator's Report

December Students of the Month
Kindergarten - Scarlett Trudeau
First - Luca Unis
Second - Jack Hostetter
Third- Adalia Brown
Fourth - Nino Constantine
Fifth - Amilia Kramer
Sixth- Rachelle Westover

On January 17th we held our second annual Rock Paper Scissors tournament to honor Officer Mark Smilek. The event was extra special as we were able to share it with his mom and sister.

**BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting**

January 27, 2025

Baden Academy joined other schools along with Midland Women's Civics Club, in honoring the legacy of Dr. Martin Luther King Jr. with acts of service with the community. Students in our adaptive art class worked on dream catchers. The dream catchers were also worked on with residents of Concordia at Villa St. Josephs. School was closed on Tuesday and Wednesday due to the extreme temperatures. Our admissions lottery for 2025-2026 was held and we are getting ready for the next school year.

Financial Report

- a. **Recommend the Board approve the list of invoices paid in December 2024 in the amount of \$976,405.77 from the general fund.**
- b. **Recommend the Board approve the financials dated December 2024.**

Motion: Mr. Petties
Second: Mr. Ward
Discussion:
Passed unanimously

Recommend the Board approve sending employees to the STEAM Conference in July.

Motion: Mr. Silbert
Second: Mr. Ward
Discussion: Conference in Baltimore. It is through the Arts integration website that we purchased this past year. It would be two administrators then three classroom teachers. The cost is \$400 a person plus lodging.
Passed unanimously

Recommend the Board approve sending staff to the Ron Clark Academy House Con July 18-19.

Motion: Mr. Petties
Second: Mr. Ward
Discussion: We are cycling staff through going. Roylin has gone and thought it was well worth the cost. The cost is \$1,075 per person.
Passed unanimously

Recommend that the Board approve the Memorandum of Understanding for this school year and next year with Psychology and Learning Center

Motion: Mr. Ward
Second: Mr. Petties
Discussion:
Passed unanimously

Executive Session

Recommend the Board go into executive session to discuss legal and personnel matters, in accordance with Pennsylvania's *Sunshine Law*, 65 Pa.C.S.A. § At 6:26 pm

Motion: Mr. Petties
Second: Ms. Burgess
Discussion:

**BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting**

January 27, 2025

Passed: Unanimously

Recommend the Board come out of executive session at 7:31pm.

Motion: Mr. Silbert

Second: Mr. Ward

Discussion:

Passed: Passed Unanimously

Recommend the Board approve the Personnel Report Dated January 2025.

Motion: Mr. Ward

Second: Mr. Silbert

Discussion:

Passed unanimously

Board Member Questions & Comments:

Date of next Board Meeting is February 24, 2025 at 6:00 pm.

Adjourn at 7:32 pm

Motion: Mr. Ward

Second: Mr. Silbert

Discussion:

Passed: Unanimously

Signed by:



Mrs. Chelsea Mason

Secretary



