

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, May 13, 2019 – 6:30 PM
150 Strawberry Square, Harrisburg, PA

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to the Agenda/Administrative**
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes**
 - 4.1. Board Meeting Minutes for April 15, 2019 (handout)
- 5. Principal/CEO Report**
 - 5.1. Seniors of the Month Recognition
 - 5.2. Items for Approval
 - 5.2.1. Facility Use Request (handout)
 - 5.2.2. MOU with Harrisburg Police Dept. (handout)
- 6. Board President's Report**
- 7. Treasurer's Report**
 - 7.1. Financial Statements for April (handout)
 - 7.2. Line of Credit Update
- 8. Other Fiscal Matters**
 - 8.1. Insurance discussion
 - 8.1.1. Insurance renewal presentation – May 1 rates (handout)
 - 8.1.2. Insurance renewal presentation – July 1 rates (handout)
 - 8.1.3. Finance committee recommendation (handout)

8.2. Contract with Capital Area Intermediate Unit for 2019-20 (handout)

9. Budget Administration

9.1. Budget Adjustments/Transfers (Handout)

9.2. 19-20 Budget

9.2.1.19-20 Tentative Budget (handout)

9.2.2.19-20 Tentative Budget Narrative (handout)

10. Personnel Matters

10.1. Recommended for employment: Anne Stillwell, certified school nurse with a base salary of \$58,500, with a start date of August 19, 2019.

11. Committee Reports

11.1. Nominating Committee Report

12. Policies, Programs, and Governing Documents

12.1. Policy 806 – Child and Student Abuse Policy – Second Reading (Handout)

12.2. Policy 249 – Bullying / Cyber Bullying – Second Reading (Handout)

13. Information Items

13.1. CRAE Report

14. Public Comment on Non-Agenda Items

15. Next Board Meeting Date

The next meeting of the CASA Charter School Board of Trustees is scheduled for Monday, June 17, 2019 beginning at 6:30 PM at CASA Charter School, 150 Strawberry Square, Harrisburg, PA.

16. Adjourn Meeting