PA STEAM ACADEMY CHARTER SCHOOL

November 9, 2021

The meeting was called to order at 12:03 p.m.

Roll call: Carolyn Dumaresq, Jenny Gallagher-Blom, Ron Tomalis, Dan Eichelberger, Stacy Pagan, David Skerpon, Robert O'Donnell, Parent Representative Stevi Thompson Consultants: and Sue Kegerise. Staff: Jen Morrison, Roxanne Brougher

1. Action Items

- a. Truancy Letter we will use what have and if changes need to be made, that will be done by the Chair, Vice Chair, Treasure and the CEO/Principle.
- b. Approved ~ Bullying Policy
- c. Approved ~ Language Instruction Education Plan
- d. Approved ~ Raelynne Preston Success Coach Starting November 18, 2021

2. Information Items

- a. Harrisburg sent us a letter of things that still need filed with them. Carolyn is taking care of that.
- b. We are working on getting a permit from the Harrisburg City Fire Zoning.
- c. We now have all of our licenses needed for the city.
- d. We are working on MOU- safety with the Harrisburg Police Department.
- e. We have received a grant for our white boards.
- f. We have received a winter coat donation from Maverick-PR firm for our students.
- 3. Principal/CEO Jennifer Morrison talked about:
 - Our enrollment is up to 120 students
 - The end of the marking period is November 10, 2021
 - We had a successful trunk or treat on Eisenhauer Boulevard for our students and the students in surrounding areas. We won fan favorite for best decorated vehicle
 - The bike rodeo was a success and we also had some trick or treaters
 - Mayor Papenfuse came for a visit in his PJ's. his crew took video of his visit and will let us know when it will be on TV to view. Senator Pat "Toomey was also here for a visit.
 - We will be entering a float into the Harrisburg Holiday Parade on November 20,
 2021. The theme with be the Lorax

Meeting was adjourned at 12:38 pm

Our next meeting will be held December 14, 2021