

SCHOOL LANE CHARTER SCHOOL
3340 Tillman Drive
Bensalem, PA 19020
Phone: 215-245-6055 Fax: 215-245-6058
www.schoollane.org

Board of Trustees Work Session/Action Meeting MINUTES
March 23, 2023

Executive Session: Held to discuss student issues, personnel and legal concerns.

Public Meeting: 7:00 pm 3340 Tillman Drive | Live Streamed via Zoom <https://bit.ly/SLCSBoard>

Call to order: The meeting was called to order at 7:18 pm

In Attendance: Peter Hyams, Joe Cummons, Ed Guster, Kelly Magee, Surya Vedula, Brian Marks, Rosie Shaw, Tim Garvey, Esq. and Karen Schade, CEO

Pledge of Allegiance

Adjourn the meeting of March 23, 2023

MM: Joe Cummons **SM:** Kelly Magee **Action:** Approved 6- 0-0

NAME	YES	NO	ABSTAIN	ABSENT
Peter Hyams	x			
Joseph Cummons	x			
Ed Guster				x
Kelly Magee	x			
Surya Vedula	x			
Brian Marks	x			
Bharvin Patel				x
Rosita Shaw	x			
Joy Snyder				x

Adopt the Agenda

MM: Joe Cummons **SM:** Kelly Magee **Action:** Approved 6- 0-0

NAME	YES	NO	ABSTAIN	ABSENT
Peter Hyams	x			
Joseph Cummons	x			
Ed Guster				x
Kelly Magee	x			
Surya Vedula	x			
Brian Marks	x			
Bharvin Patel				x
Rosita Shaw	x			
Joy Snyder				x

REPORTS:

Academic Report –

Financial –

Personnel Report –

- New hires: 1
- Resignation, reduction in force, termination, leave of absence, retirement: 2
- Change in pay rate: 1
- Other: 2 one for FMLA and one teacher going part time

PUBLIC COMMENT: No public comment

MOTION ITEMS:

1. Accept Board Meeting Minutes from March 23, 2023

MM: Joe Cummons

SM: Kelly Magee

Action: Approved 6- 0-0

NAME	YES	NO	ABSTAIN	ABSENT
Peter Hyams	x			
Joseph Cummons	x			
Ed Guster				x
Kelly Magee	x			
Surya Vedula	x			
Brian Marks	x			
Bharvin Patel				x
Rosita Shaw	x			
Joy Snyder				x

2. - 4. Accept Academic, Financial Personnel Reports

MM: Joe Cummons

SM: Kelly Magee

Action: Approved 6- 0-0

NAME	YES	NO	ABSTAIN	ABSENT
Peter Hyams	x			
Joseph Cummons	x			
Ed Guster				x
Kelly Magee	x			
Surya Vedula	x			
Brian Marks	x			
Bharvin Patel				x
Rosita Shaw	x			
Joy Snyder				x

5. Approve New Bank Account resolution

We talked about 2 banks TruMark and Republic. Both similar TruMark said they would visit in Sept Republic had a steady interest rate. Move 5 million to this new account

Recommendation to go with Republic as it is close by, very responsive and steady rate.

MM: Joe Cummons **SM:** Kelly Magee **Action:** Approved 6- 0-0

NAME	YES	NO	ABSTAIN	ABSENT
Peter Hyams	x			
Joseph Cummons	x			
Ed Guster				x
Kelly Magee	x			
Surya Vedula	x			
Brian Marks	x			
Bharvin Patel				x
Rosita Shaw	x			
Joy Snyder				x

6. Approve March & April 2023 payments to vendors

MM: Joe Cummons **SM:** Kelly Magee **Action:** Approved 6- 0-0

NAME	YES	NO	ABSTAIN	ABSENT
Peter Hyams	x			
Joseph Cummons	x			
Ed Guster				x
Kelly Magee	x			
Surya Vedula	x			
Brian Marks	x			
Bharvin Patel				x
Rosita Shaw	x			
Joy Snyder				x

7. Approve March & April 2023 payments of hourly, per diem, and salaried employees

MM: Joe Cummons **SM:** Kelly Magee **Action:** Approved 6- 0-0

NAME	YES	NO	ABSTAIN	ABSENT
Peter Hyams	x			
Joseph Cummons	x			
Ed Guster				x
Kelly Magee	x			
Surya Vedula	x			
Brian Marks	x			
Bharvin Patel				x

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Rosita Shaw	x			
Joy Snyder				x

8. Accept Discipline Resolution for student #2022-04**MM:** Joe Cummons**SM:** Kelly Magee**Action:** Approved 6- 0-0

NAME	YES	NO	ABSTAIN	ABSENT
Peter Hyams	x			
Joseph Cummons	x			
Ed Guster				x
Kelly Magee	x			
Surya Vedula	x			
Brian Marks	x			
Bharvin Patel				x
Rosita Shaw	x			
Joy Snyder				x

9. Approve 2023-2024 SLCS School Year Calendar**MM:** Joe Cummons**SM:** Kelly Magee**Action:** Approved 6- 0-0

NAME	YES	NO	ABSTAIN	ABSENT
Peter Hyams	x			
Joseph Cummons	x			
Ed Guster				x
Kelly Magee	x			
Surya Vedula	x			
Brian Marks	x			
Bharvin Patel				x
Rosita Shaw	x			
Joy Snyder				x

10. Accept Updates to MYP Arts Curriculum – grades 7-9**MM:** Joe Cummons**SM:** Kelly Magee**Action:** Approved 6- 0-0

NAME	YES	NO	ABSTAIN	ABSENT
Peter Hyams	x			
Joseph Cummons	x			
Ed Guster				x
Kelly Magee	x			
Surya Vedula	x			
Brian Marks	x			
Bharvin Patel				x
Rosita Shaw	x			
Joy Snyder				x

March 23, 2023

11. Approve the Preliminary Budget for 2023-2024

MM: Joe Cummons

SM: Kelly Magee

Action: Approved 6- 0-0

NAME	YES	NO	ABSTAIN	ABSENT
Peter Hyams	x			
Joseph Cummons	x			
Ed Guster				x
Kelly Magee	x			
Surya Vedula	x			
Brian Marks	x			
Bharvin Patel				x
Rosita Shaw	x			
Joy Snyder				x

NEW BUSINESS:

- 1. Charter Renewal 2022-2023:** Mrs. Schade is preparing the charter renewal application for Bensalem Township School District for delivery on March 30, 2023. The public hearing for the charter renewal will be held on May 10, 2023, at BTSD Administration Office on Donallen Drive at 6:00pm. SLCS is inviting parents to provide public comment at the hearing.

PUBLIC COMMENT: There was no public comment at this time.

Adjournment: Recess the Board Meeting of March 23, 2023

Board Meeting: The next Board of Trustees Work Session/Action Meeting will be April 27, 2023, at 7:00pm. This meeting will be open to the public and held at the IB Campus, 3340 Tillman Drive.

Minutes recorded by:

Kristin Hokanson

Attested by:

[Signature]

Date:

4/27/2023

