

Board of Trustees, Ridge and Valley Charter School  
Regular Meeting Minutes

The Meeting of the Board of Trustees of Ridge and Valley Charter School was held on February 21, 2008 at 1234 State Route 94, Blairstown, NJ 07825. The meeting was called to order at 6:15 pm by Lisa Kelly, Facilitator. The Trustees operate on a consensus basis in all matters. We choose to dispense with Robert's Rules of Order and Conventional Parliamentary Procedure. Our intention is to affirm the mission of the school. Ridge and Valley Charter School offers an integrated, experiential course of study in the context of the universe and its interrelationships. Adequate notice of this meeting had been made in accordance with the provisions set forth in the Open Public Meetings Act, Chapter 231, Laws of 1975 in the New Jersey Herald, the County superintendent's office and with the County Administrator.

Roll Call	present	absent
Voting Members		
Kerry Barnett	X	
Donna Best	X	
Lisa Kelly	X	
Andy Marancik	X	
Dave McNulty	X	
Kathyann Natkie		X
Evonn Reiersen		X
Pati Uzar	X	
Non-voting members:		
David Wyllie, Academic Coordinator	X	
Nanci Dvorsky, Administrative Coordinator	X	
Traci Pannullo, Curriculum Coordinator	X	
Facilitator: Lisa Kelly Guardian: Andy Marancik		
Recorder: Nanci Dvorsky		
Also in attendance: Sundae Greame		

**Trustee Circle Opening:** convened 6:15pm

**Notices:** None

**Public Participation:** None

**Approval of Minutes:** Approval of January 17, 2008 minutes.

**Correspondence:** Letter to Trustees from parent regarding interest groups. Nanci Dvorsky agreed to articulate the Interest Group concept and send it to Lisa Kelly for publication in the RVCS newsletter. Letter from organizer of Sat April 5<sup>th</sup> Stanhope House event. Inquiry from Centenary College Sunday April 20<sup>th</sup> Earth Day celebration. Letter from NJCPSA regarding Annual Meeting and Job Fair.

**Business Administrator's Report:** SBA Charlie Knopf gave an updated cash report. Charlie described the revised state aid formulas and the effect on Charter Schools. He reported that he is working with potential lenders on the potential purchase of the modular units and refinancing of debt.

**Resolution 02.21.08.c** To approve the Board Secretary and Treasurers Reports for January 2008. Approved unanimously.

**Resolution 02.21.08.b** To approve transfer from line 70 Insurance to Line 67 Special Education of \$8,000, from Line 56 Other Purchased Services to Line 54 Benefits of \$915.10, from Line 55 Purch Prof/Tech to Line 54 Benefits of \$3,062. Approved unanimously.

**Administrative Coordinator's Report:** Nanci Dvorsky presented a letter from a parent requesting that their child be allowed to have a temporary leave of absence from attendance at RVCS in order to attend a specialized eight week program. Kerry Barnett and Nanci Dvorsky will meet with parent to discuss possible options. A request for an all school experience at PBC April 10<sup>th</sup> and 11<sup>th</sup> was presented. Nanci agreed to contact the Sustainable Lunch Committee regarding them hosting the dinner meal. Approved unanimously. Nanci presented the trustees with a draft 08.09 school calendar.

**Resolution 02.21.08.a** To approve payment of bills in the amount of \$113,024.14 which includes payroll. Approved unanimously.

**Academic Coordinator's Report:** Dave Wyllie's report attached. Clarification was asked for regarding NJASK test prep materials.

**Curriculum Coordinator's Report:** Traci Pannullo reported on the ANJEE Conference and said a connection had been made with Paul Morgan, professor at West Chester University, PA , who may be available to come to RVCS to do a training on infusing Earth Literacy into the curriculum. Traci gave a report on the upcoming Math Curriculum Community Input schedule.

**Executive Session:** 9:35pm to discuss personnel matters.  
Return to Public Session 10:30pm

### **Committee Reports:**

Communication Committee: none

Finance Committee: Next meeting will be Saturday March 8<sup>th</sup> to continue work on the budget for 08-09.

Grants Committee/Fundraising Committee: none

Facilities: none

Other Business: none

Meeting Adjourned 10:45pm

Nanci Dvorsky, Board Secretary

