



Board of Trustees Meeting Agenda

March 23 , 2023 | 6:00 PM

Meeting held at 601 W. Union Street, Allentown PA 18101

I. Meeting Notice

Adequate notice of this meeting has been advertised in [The Morning Call](#) as well as the [school website](#) stating that this meeting will take place at 6:00 PM at 601 W Union Street, Allentown, PA 18101.

II. Flag Salute / Roll Call

Board Members

Ms. Amy Best, President
Ms. Rosalee Sabo, Vice President
Mr. Casey Gallagher, Treasurer
Ms. Angela Sigley-Grossman, Member
Ms. Sally Ann Hanzlik, Member
Ms. Zanetta Groff, Member

Administration

Mr. Aldo Cavalli, Chief Executive Officer
Mrs. Cristal McCollum, Principal
Mr. Brandon Leydic, Director of Operations
Mr. Jalen Rosario, Board Secretary
Mr. Daniel Fennick, ESQ, Board Attorney

Resolution to Approve Agenda: 1st _____ 2nd _____ All _____

III. Reading of the Mission Statement:

The mission of AAECS, a model for arts-integrated education, supports all students attaining high academic achievement and artistic expression by enriching their standards-based elementary experience using a palette of arts-infused curriculum, as a foundation for their future growth.

IV. Resolution to approve Board Minutes

- A. Resolution to approve the Board minutes from the February 23, 2023 meeting.
1. Motion to approve the Board Minutes: 1st _____ 2nd _____ All _____

V. Reports & Announcements

- A. There are no reports and announcements this month.

VI. Chief Executive Officer Recommendations

- A. CEO Report
1.

- B. Operations, Mr. Leydic
 - 1. Building Update
 - 2. Technology Update
- C. Principal's Report, Mrs. McCollum
 - 1.
- D. Middle States Update
 - 1. Mrs. McCollum will give an update on the Middle States progress.
- E. Policies/Mr. Cavalli
 - 1. Resolution to approve Conflicts of Interest Policy 104 and Conflicts of Interest - family members Policy 104.1
 - 2. Motion to approve Conflicts of Interest Policy 104 and Conflicts of Interest - family members Policy 104.1 1st _____ 2nd _____ All _____
- F. March Personnel Report, Mr. Rosario
 - 1. Notification of hire: Eva Di Orio, Paraprofessional; Lauren Durand, Kitchen Assistant; Jacquelyn Fetzner, Visual Arts Teacher
 - 2. Motion to approve new hires: 1st _____ 2nd _____ All _____
 - 3. Notification of resignation: Kate Rush, Paraprofessional effective March 13, 2023
 - 4. Motion to approve Personnel Report: 1st ____ 2nd _____ All _____
- G. Finance/Mr. Taylor, Mr. Cavalli
 - 1. Monthly Financials
 - a. Motion to approve the February 2023 financials: 1st _____ 2nd _____ All _____
 - b. Resolution to approve the 990 Return of Organization Exempt from Income Tax for the fiscal year July 1st, 2021 to June 30, 2022
 - c. Motion to approve the 990 Return of Organization Exempt from Income Tax:
1st _____ 2nd _____ All _____

VII. Old Business

- A. There is no old business.

VIII. Public Comment

- A.

IX. New Business

- A. There is no new business

X. Executive Session

- A.

XI. Adjournment

1. Motion to adjourn at ____P.M. was made by _____, seconded by _____, and _____.