



## BOARD OF TRUSTEES

### Meeting Minutes

March 23, 2023

#### I. *Call to Order*

The meeting was held in person at the school and members of the public were free to attend the meeting in person. Adequate notice of this meeting was advertised in The Morning Call as well as the school website stating that this meeting would take place at 6:00 PM at 601 W Union Street, Allentown, PA 18101 and on Zoom.

#### *Flag Salute*

The Pledge of Allegiance was recited.

#### *Roll Call*

**Present (Virtually):** Ms. Zanetta Groff, Board Member; Mr. Daniel Fennick, ESQ, Board Attorney; Mrs. Angela Sigley-Grossman, Board Member.

**Present (In-Person):** Mr. Aldo Cavalli, Chief Executive Officer; Mr. Brandon Leydic, Director of Operations; Mr. Jalen Rosario, Board Secretary; Cristal McCollum, AAECs Principal; Mrs. Rosalee Sabo, Vice President; Mrs. Sally Ann Hanzlik, Board Member.

- A. Resolution to approve the March 23, 2023 Agenda:  
1st: Hanzlik 2nd: Sigley-Grossman All: unanimous

#### II. *Reading of the Mission Statement*

Mrs. Hanzlik recited the AAECs Mission Statement.

- B. Resolution to approve the Board minutes from the February 24, 2023 meeting.  
1. Motion to approve the Board Minutes:  
1st Hanzlik 2nd Sigley-Grossman All unanimous

#### III. *Public comments for items listed on the agenda*

There were no public comments.

#### **IV. Reports & Announcements**

There were no reports and announcements this month.

#### **V. Chief Executive Officer's Recommendations**

The following recommendations were presented in the Chief Executive Officer's report:

##### **A. CEO Report**

- 1.

##### **B. Director of Operations Report**

1. Mr. Leydic reported that there is a lot of activity in the school preparing for showcases and the school musical. The facilities team is working on painting projects and the floors. The school has also made a temporary outline of a stage in the cafeteria to help the students prepare for the musical.

##### **C. Principal's Report**

1. Mrs. McCollum reported that the iReady Diagnostic Mid-Year Testing and Oral Reading Fluency Testing results are in and that the data shows that last year 19% of our students were on track for growth. This year, 48% of our students are on target to make a one year of growth in Math, whereas in Reading, they are at 55%. She will email the results to the board.
2. The 4th graders did a walking trip to the Allentown Art Museum to see the Alteronce Gumby Exhibit called Dark Matter. The students were able to make shirts with designs based off of the exhibit. They also held a Zoom to meet the artist and were able to ask questions and get to know what inspired Mr. Gumby's artwork. We had a famous international opera singer come visit and sing to the students. The students got the time to ask questions and perform Moana songs to him. Sophie Hammie came to talk to the students about henna, Polynesian art and culture. On March 7th, the school held the Principal for a Day event. Students who won tickets for acts of kindness were able to act as principals and take part in an admin meeting and use the walkie talkies. The whole school was excited for this event.

## **D. Middle States Update**

1. Teachers are signing up to join the summer task force. They will be looking closely at i-Ready data. The school is continuously working on the curriculum and Arts curriculum.

## **E. Policies**

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  
1st Sigley-Grossman 2nd Groff All unanimous
3. Motion to approve Conflicts of Interest - family members Policy 104.1  
1st Hanzlik 2nd Sigley-Grossman All unanimous

## **F. Personnel**

1. Notification of hire: Eva Di Orio, Paraprofessional; Lauren Durand, Kitchen Assistant; Jacquelyn Fetzer, Visual Arts Teacher
2. Motion to approve new hires: 1st Sigley-Grossman 2nd Hanzlik All Unanimous
3. Notification of resignation: Kate Rush, Paraprofessional effective March 13, 2023
4. Motion to approve Personnel Report: 1st Hanzlik 2nd Sabo All Unanimous

## **G. Finance**

1. Monthly Financials
  - a. Motion to approve the February 2023 financials:  
1st Sabo 2nd Hanzlik All unanimous
  - b. Resolution to approve the 990 Return of Organization Exempt from Income Tax for the fiscal year July 1, 2021 to June 30, 2022
  - c. Motion to approve the 990 Return of Organization Exempt from Income Tax:  
1st Sigley-Grossman 2nd Hanzlik All unanimous

**VI. *Old Business***

1. There was no old business.

**VII. *New Business***

1. There was no new business.

**VIII. *Public Comment***

1. There was no public comment.

**IX. *Executive Session***

1. There was no executive session.

**X. *Adjournment***

1. A motion to adjourn at 6:23 P.M. was made by Mrs. Sabo, seconded by Ms. Groff, and unanimously approved.

*Jalen Rosario*  
Board Secretary

The next meeting is scheduled for April 27, 2023 at 6:00 P.M.