



Board of Trustees
Tuesday, February 20, 2024
Public Board Meeting Agenda

- I. Opening Items** Scott Herbert
Call to Order
Pledge of Allegiance
Roll Call
- II. Review and Adoption of Agenda**
- III. Public Comments**
- IV. Finance Report** Mike Whisman
- V. Executive Session** Discuss personnel matters and leases
- VI. Meeting Reconvened**
- VII. Reports**
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| Executive Director & Director of Education | Nicolle Hutchinson |
| Board Charter Compliance Committee | Scott Herbert |
| Board Financial Audit Committee | Jackie Zilliox |
| Board Academic Excellence Committee | Dan Kurtz |
| Board Facilities Committee | Dan Kurtz |
| Board Governance Committee | Scott Herbert |
- VIII. Old Business**
- A. In November, Gillingham’s board voted not to enter into a co-op program with Nativity BVM High School for soccer. It is thus recommended to the board to approve the following under the category of Athletics:
Per PIAA rules, Gillingham students may not participate in any Nativity athletic programs
- B. It is recommended to the board to approve the following under the category of Operations:
Engage Barry Long for the following technology services and training at a rate of \$150/hour: computer systems, classroom screens, phone systems, cell phones, cameras
- IX. New Business**
- A. It is recommended to the Board to approve the following items in a consent resolution under the categories of Reports, Finances, Governance, Accreditation, Policies & Personnel:
1. Tonight’s reports and financial report
 2. January 13, 2024, public board meeting minutes
 3. January 31, 2024, special public board meeting minutes

4. Personnel matter 02202024.1
5. Student matter 02202024.1
6. Updates to the Student Handbook on pages 26-27 to address the changes in the McKinney-Vento regulations
7. Travel and accommodation costs for the CMI accreditation team's visit not to exceed \$10,000
8. Addition to Gillingham's anti-harassment policy, pre PDE's regulations, of "gender identity" as a protected class
9. Acceptance of Krista Bevan's resignation as the Director of Organizational Development
10. Acceptance of Mary Fetterolf's resignation as the Reading Specialist
11. Assign the student coach, Stephanie Woodruff, as the "Interim" Title IX coordinator until she completes the mandatory Title IX trainings
12. Assign Dawn Housel as the "Interim" Safety Coordinator until Gillingham hires a new Director of Organizational Development

B. Nomination and election of board members

X. Future Meeting Dates

March 19, 2024	Public Meeting	7:00 pm	Schoolhouse
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XI. Adjournment