



HOPE for Hyndman Charter School

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May 2015 HHCS Board Updates

No student representatives were present but Mrs. Hetzer spoke as the staff representative and thanked the board for taking the time to gather input from the staff. Mrs. Maurer reviewed the Dashboard and discussed graduation. All board members are asked to be present and ready for pictures on June 3, 2015 at 5:30 PM. Chrissy Mckenzie and Jerry Leydig will be assisting with the presentation of diplomas. Mrs. Maurer also announced that she was appointed as the charter school representative on the Pennsylvania Federal Programs Committee. The board went into an executive session during the draft 2015-16 budget agenda item. The following is a summary of the action items addressed by the HHCS Board on May 27, 2015.

- Current enrollment: 288
- Board Committee meetings open to the public
 - Facilities and Technology (Ron Gibbner) –
 - Tuesday, June 2 at 3:30 in Room 100
 - Academic and Athletic Excellence (Brigitte Emerick)
 - Resumes in September
 - Governance/Personnel (Angie Coughenour)
 - Thursday, June 11 at 9:00 AM in Main Office
 - Finance (Ron Scritchfield)
 - TBD
 - Educational Association (Angie Coughenour)
 - Monday, July 27 at 6:00 in the Hive
- June Board meeting – Thursday, June 18 at 6:00 in Room 111/113
 - Possible agenda items: Finalized 2015-16 Budget and Employee Handbook
- Public documents
 - Minutes from April 30, 2015 and May 12, 2015
 - Financial records as of April 30, 2015
 - May 2015 Dashboard
 - Draft 2015-16 Budget
 - Board committee meeting minutes
- Approvals
 - Draft 2015-16 budget – Eliminates the Principal position and the Chief Technology Administrator position as well as requires employees to pay their insurance deductible and cuts the computer hardware line item by \$17,000. The board may make more changes before adopting a budget for 2015-16.
 - Suicide Prevention Policy was updated requiring training for faculty serving students in grades 6 through 12.
 - Teachers for summer camp were approved: Mrs. Haines, Ms. Coughenour, Ms. Dawson, and Mrs. Smith
 - Mrs. Terry was added to the RTII Tutor list
 - Mr. Tylor Musselman will work for HHCS through the “On the Job Training for All” program through the Office of Vocational Rehabilitation
 - Ms. Coughenour was added to the substitute list
 - Kitchen project for a not to exceed cost of \$2,500
 - Preliminary list of 2015 graduates
 - 2014-15 Calendar adjusted for a two hour early dismissal on June 3, 2015 for students
 - 2015-16 School Improvement Plan
- Contracting technology services was tabled

For additional information or questions, please see Mrs. Maurer