



BOARD MEETING
401 Penn Street
Reading, PA 19601
MINUTES
Monday, March 26, 2018

IN ATTENDANCE

Board members present: Robert Jefferson; Joseph Amprey; Anthony Montemurro (via telephone) Robert S. Natalini

Officers present: Angel Figueroa (CEO/COO); Angelo Romaniello (Chief Academic Officer/Principal)

Other staff present: Tania Dobronsky (Business Manager); Aurora Miller

Meeting was convened at 5:00 p.m.

1. Opening Items

Dr. Natalini noted that a quorum was present.

Dr. Natalini noted that public notices were posted as required; Board is in compliance with the Sunshine Law.

There were no changes to the agenda.

2. Public Comment

No members of the public were present.

3. Approval of Minutes

3.01.01 Action to approve the minutes of the February 26, 2018, meeting -- MOTION by Mr. Jefferson to approve the minutes; seconded by Dr. Amprey; passed unanimously by roll call vote of all members present.

3.01.02 Action to approve the minutes of the February 26, 2018, executive session -- MOTION by Mr. Jefferson to approve the minutes; seconded by Dr. Amprey; passed unanimously by roll call vote of all members present.

4. Financial

Ms. Dobronsky presented the financial report. The following documents were reviewed and discussed.

Unaudited Statement of Financial Position for the period ending February 28, 2018

Unaudited Statement of Activities for the period ending February 28, 2018.

Check Register for the period ending February 28, 2018.

Debit Register for the period ending February 28, 2018.

The Board then took the following action.

MOTION by Mr. Jefferson to adopt resolutions 4.01.01 through 4.01.04 as follows; seconded by Dr. Amprey:

4.01.01 To accept the Financial Report.

4.01.02 To approve the attached unaudited Statement of Financial Position for the period ending February 28, 2018.

4.01.03 To approve the attached unaudited Statement of Activities for the period ending February 28, 2018.

4.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending February 28, 2018.

Motion passed unanimously by roll call vote of all members present.

At 5:25 p.m. the Board went into Executive Session to discuss the terms and conditions of employment of certain public employees.

The Executive Session ended at 5:29 p.m.

The open meeting resumed at 5:30 p.m.

5. Report of the Chief Executive/Operating Officer

Mr. Figueroa reported on, and the Board asked questions and discussed with him and Dr. Romaniello, matters pertaining to the 2018-2019 school year budget, which the administration is preparing for presentation to the Board for consideration and action. He reported on and the Board discussed potential revival of the dental assistant

certificate program in 2018-2019. He informed the Board about the school calendar for the rest of the current school year, and the Board discussed the calendar and the school's continuing to be above state requirements for education days and hours. Mr. Figueroa informed the Board about the following events:

May 5 - 7th Annual Race for Education

May 11 - Talent Show

May 14 through May 26 - Spring Keystone testing (also 3rd session of MAP testing)

May 18 - Art Show

May 19 - Mom-n-Pa Free community dental services event at Santander arena, at which the school will have a health fair table.

June 1 - Chairman's Senior Picnic/BBQ

June 2 - Prom at the Reading Planetarium

June 6 - Commencement at the Scottish Rite Cathedral

6. Administrative/Operations/Legal

Resolution/Action Item 6.01.01 was tabled, as there were no updates to the calendar.

7. Personnel

The Board took no action.

8. New Business

There was no new business.

9. Adjournment

MOTION by Mr. Jefferson to adjourn the meeting; seconded by Dr. Amprey; motion passed unanimously by voice vote of all members present.

The meeting was adjourned at 5:59 p.m.

Respectfully submitted,
Dr. Joseph Amprey, Secretary