

California Academy of Learning Charter School
Regular Board of Trustees Meeting
March 4, 2025, Phillipsburg Multi-purpose Room
6:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
 - A. Mr. Gary Gregg
 - B. Ms. Ellen Hasbrouck
 - C. Ms. Susan Hurley
 - D. Dr. Linda Jukes
 - E. Mr. Herb Mitchell
 - F. Ms. Lynne Langley
 - G. Mrs. Susan Bitonti
 - H. Mrs. Cristal Rettger
- IV. EXECUTIVE SESSION
- V. AUDIENCE COMMENT/QUESTIONS ON AGENDA

Public comment provides residents with an opportunity to share their input with the Board of Trustees. Commentary should be addressed to the Board as a whole, not to individual members, the CEO, individual staff members, nor the audience. All public speakers are expected to treat each other and the Board of Trustees with respect.
- VI. [TREASURER'S REPORT](#)
 - A. The Board approves the Treasurer's Report as presented.
- VII. [MINUTES](#)
 - A. The board approves the minutes from the January 7, 2025 meeting.
- VIII. RESIGNATION
 - A. The Board approves the resignation of Miss Josie Bittner effective February 28, 2025.
- IX. HIRING: Math Teacher
 - A. The Board approves Ms. Samantha Thompson as the secondary math teacher at a comparable step.
 - B. The Board approves the following substitute teachers at the current rate:
 - a. Cassidy Hart
 - b. Kelley Falcon

- c. Evelyn Settles
- d. Jaycin Stillwagon
- e. Courtney Shepherd
- f. Ashley Stangroom
- g. Kara Kukovich

X. FACILITIES USE

- A. The Board approves the Booster Club to use the Phillipsburg location for the [Springtime Vendor Show](#) on April 5, 2025.

XI. FIELD TRIPS

- A. The Board approves the field trip for the Phillipsburg school to The Cathedral of Learning on March 17, 2025 at a budgeted amount of \$644.00 plus transportation cost of \$758.20.
- B. The Board approves the field trip for Grade 5 to the Museum Lab on April 1, 2025 at a budgeted amount of \$370.00.
- C. The Board approves the field trip for Grade 3 to The Spring House on May 22, 2025 at a budgeted amount of \$245.00.
- D. The Board approves the Fun Day field trips on June 4, 2025 for:
 - 1. Grades K-2: Lil Bunny Play & Party Place at a budgeted amount of \$849.50
 - 2. Grades 3-4: Cop De Ville at a budgeted amount of \$429.50
 - 3. Grade 5: Primal Pigment at a budgeted amount of \$2,125.57
 - 4. Grades 6-7: Top Golf at a budgeted amount of \$374.40
 - 5. Grades 8-10: Kennywood at a budgeted amount of \$448.30

XII. ADJOURNMENT