

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

- I. CALL TO ORDER - The meeting was called to order by VP Langley at 6:35PM.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
 - A. Mr. Gary Gregg - present
 - B. Ms. Ellen Hasbrouck - present
 - C. Ms. Susan Hurley - present
 - D. Dr. Linda Jukes - present
 - E. Mr. Herb Mitchell - present
 - F. Ms. Lynne Langley - present
 - G. Mrs. Susan Bitonti - present
 - H. Mrs. Cristal Rettger - present
- IV. 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.

Mrs. Oakes presented an update about the Booster Club. New officers will take over in July.
- V. PRESENTATION OF 2023-2024 FISCAL YEAR AUDIT BY HOSACK, SPECHT, MUETZEL & WOOD LLP
- VI. [TREASURER'S REPORT](#)
 - A. The Board approves the Treasurer's Report as presented. Motion: Jukes; 2nd: Hasbrouck; voice vote; motion carried.
- VII. [BUDGET PRESENTATION](#)
 - A. The Board approves the preliminary budget presentation as presented. Motion: Rettger; 2nd: Bitonti; voice vote; motion carried.
- VIII. [MINUTES](#)
 - A. The board approves the minutes from the April 1, 2025 meeting. Motion: Gregg; 2nd: Hurley; voice vote; motion carried.
- IX. [POLICY](#)

- A. The Board accepts the policy for Therapy Dogs. Motion: Bitonti; 2nd: Jukes; voice vote; motion carried.
- X. COMMITTEE
 - A. The Board recognizes the formation of the Audit Committee for California Academy of Learning Charter School. Members include: Dr. Linda Jukes, Mrs. Susan Bitonti, and Ms. Lynne Langley. Motion: Bitonti; 2nd: Hasbrouck; voice vote; motion carried.
- XI. GRANTS
 - A. The Board approves the Discovery Dairy Farm Field Trip Grant, applied for by Mrs. Amber Bonelli, in the amount of \$450.00 to be used towards the 3rd Grade field trip on May 22, 2025. Motion: Bitonti; 2nd: Gregg; voice vote; motion carried.
- XII. INSURANCE RENEWAL
 - A. The Board approves the renewal of the current health insurance plan with the [updates listed](#) beginning 6/1/2025 through 5/31/2026. Motion: Bitonti; 2nd: Hasbrouck; voice vote; motion carried.
- XIII. AGREEMENT
 - A. The Board approves the [agreement with American Fidelity](#) to provide supplemental benefits to full time employees. Motion: Jukes; 2nd: Hurley; voice vote; motion carried.
 - B. The Board approves the contract of service with PAEducator to provide an additional resource for the application and hiring processes. Motion: Jukes; 2nd: Bitonti; voice vote; motion carried.
- XIV. 2025-2026 CALENDAR
 - A. The Board approves the [calendar](#) for the 2025-2026 school year. Motion: Gregg; 2nd: Bitonti; voice vote; motion carried.
- XV. SCHEDULE ADJUSTMENT
 - A. The Board approves all 12 month employees to work in person Monday through Thursday with Fridays being a work from home day beginning June 9, 2025 and ending August 15, 2025. Motion: Bitonti; 2nd: Rettger; voice vote; 1 abstention. motion carried.
- XIV. ADJOURNMENT Motion to adjourn: Hurley; 2nd: Jukes; voice vote; motion carried.