

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

- I. CALL TO ORDER meeting was called to order by VP Langley
- 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. EXECUTIVE SESSION - none needed.
- 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.

–Mr Seth Springer addressed the board and expressed how wonderful his first two weeks have been. He will be providing a formal report at the meetings.

–Emerging Student Leader Kannani Rettger presented the idea of creating a tagline for the school. The results will be presented at a future meeting and a motion put to the board for formal approval of the winning phrase.
- VI. TREASURER'S REPORT
 - A. The Board approves the Treasurer's Report as presented. Motion: Jukes; 2nd Hasbrouck; Voice vote: 7-0 Motion carries.
- VII. MINUTES
 - A. The board approves the minutes from the February , 2025 meeting. Motion: Gregg; 2nd Rettger; Voice vote: 7-0 Motion carries.

VIII. RESIGNATION

- A. The Board approves the resignation of Miss Josie Bittner effective February 28, 2025. Motion: Hasbrouck; 2nd Gregg; Voice vote: 7-0 Motion carries.

IX. HIRING: Math Teacher

- A. The Board approves Ms. Samantha Thompson as the secondary math teacher at a comparable step. Motion: Jukes; 2nd Hasbrouck; Voice vote: 7-0 Motion carries.
- B. The Board approves the following substitute teachers at the current rate: Motion: Bitonti ; 2nd Hurley; Voice vote: 7-0 Motion carries.
 - 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. Motion: Hurley; 2nd Rettger; Voice vote: 7-0 Motion carries.

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 \$448.30Motion: Rettger; 2nd Gregg; Voice vote: 7-0 Motion carries.

XII. ADJOURNMENT Motion: Bitonti; 2nd Hurley; Voice vote: 7-0 Motion carries.