

California Academy of Learning Charter School
Regular Board of Trustees Meeting
January 7, 2025, Phillipsburg Multi-purpose Room
6:30 p.m.

- I. CALL TO ORDER The meeting was called to order by VP Langley at 6:30pm
- 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 excused
 - 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.

Presentations of framed cards to the two winners of the holiday card contest were announced. Congratulations to Raelynn Bruce and Cam Cox for designing the winning cards. Each student will receive a frame with the original drawing and the card created from it. The board praised the effort and talent of each of these students.
- V. [TREASURER'S REPORT](#)
 - A. The Board approves the Treasurer's Report as presented. Motion Jukes; 2nd Hurley. Voice Vote 7-0; Motion carried.
- VI. MINUTES
 - A. The Board approves the [minutes](#) from the December 3, 2024 meeting. Motion Hurley; 2nd Hasbrouck. Voice Vote 7-0; Motion carried.
- VII. CONTRACT

- A. The Board approves the contracted agreement with Laschen's Lawn Care and Landscaping LLC for snow removal and de-icing services. Motion Hasbrouck ; 2nd Jukes. Voice Vote 7-0; Motion carried.
- VIII. BID: 728 High Street, California, Pa 15419
 - A. The Board approves the bidding of 728 High Street, California, Pa 15419 for up to listing price. Motion Jukes; 2nd Rettger. Voice Vote 7-0; Motion carried.
- IX. GRANT
 - A. The Board approves to accept the 24-25 Agriculture and Youth Direct Grant "*Growing Futures: Equipping Our Greenhouse for Hands-On Learning and Sustainability*" in the amount of \$7,324.00. Motion Hurley; 2nd Jukes. Voice Vote 7-0; Motion carried.
- X. PRINCIPAL
 - A. The Board approves the hiring of Mr. Seth Springer as Principal of California Academy of Learning Charter School and approves the contract as presented. Motion Hurley; 2nd Rettger. Voice Vote 7-0; Motion carried.
- XI. SCHOOL COUNSELOR
 - A. The Board approves Mrs. Gia Edwards as School Counselor of California Academy of Learning Charter School at a comparable step. Motion Hurley; 2nd Jukes. Voice Vote 6-0; Bitonti Abstained. Motion carried.
- XII. RATE CHANGE
 - A. The Board approves the recommendation to increase the substitute teacher rate to \$135.00 per day. Motion Jukes; 2nd Hasbrouck. Voice Vote 7-0; Motion carried.
 - B. Motion for board approval of the following substitute teachers, with the provision that current clearances will be provided before official start.

Krystal Anderson
John Tate
Deborah Alberta
Jessica Lewis

Motion Jukes; 2nd Hasbrouck. Voice Vote 7-0; Motion carried.

XIII. ADJOURNMENT

Motion to adjourn the meeting at 6:54pm: Hasbrouck; 2nd Hurley. Voice Vote 7-0; Motion carried.