



Special Call Board of Trustees Meeting April 05 , 2024 – 12:00 pm

<https://zoom.us/j/98119491580?pwd=VnBUajNIOVBHUTY0RmJzbitjWTVMdz09>

Dial In: 929-205-6099

Meeting ID: 981 1949 1580

Passcode: 590210719

1. Meeting Opening

A. Call to order

The meeting will be called to order at _____ pm. by Board Chair, Bonnie M. Schaefer.

B. Pledge of Allegiance

"I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

C. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Ms. Bonnie M. Schaefer			
Ms. Brenda Sachleben			
Ms. Stephanie Hamel			
Ms. Sophia Lewis			
Mr. Carl Schwartz			
Mr. Victor D. Valentine, Sr.			

D. Adoption of the Agenda

Be it resolved that the Board adopts the agenda.

MM: SM: Action:

Name	Yes	No	N/A
Ms. Bonnie M. Schaefer			
Ms. Brenda Sachleben			
Ms. Stephanie Hamel			
Ms. Sophia Lewis			
Mr. Carl Schwartz			
Mr. Victor Valentine			

2. Public Comment (Agenda Items Only)

3. Approval of Independent Auditors Report from Barbacane Thornton and Company LLC for FY 22-23

Be it resolved that the Board of Trustees hereby accepts the Independent Auditor's Annual Audit for FY 22-23.

MM: SM: V.V. Action:

Name	Yes	No	N/A
Ms. Bonnie M. Schaefer			
Ms. Brenda Sachleben			
Ms. Stephanie Hamel			
Ms. Sophia Lewis			
Mr. Carl Schwartz			
Mr. Victor Valentine			

4. Approval of Policies

Be it resolved that the Board of Trustees hereby approves the following policies.

MM: SM: Action:

- 3024 Anti-Fraud
- 3205 Breach of Electronic Information
- 4105 Whistleblower
- Lending if Equipment and Books
- Contracted Services

Name	Yes	No	N/A
Ms. Bonnie M. Schaefer			
Ms. Brenda Sachleben			
Ms. Stephanie Hamel			
Ms. Sophia Lewis			
Mr. Carl Schwartz			
Mr. Victor Valentine			

5. Public Comment (Topic related to PA Virtual Operations)

6. Closing of Meeting

A. Next Meeting

April 27, 2024 at 1:30 pm

B. Adjournment Time _____ pm

MM: SM: Action:

Name	Yes	No	N/A
Ms. Bonnie M. Schaefer			
Ms. Brenda Sachleben			
Ms. Stephanie Hamel			
Ms. Sophia Lewis			
Mr. Carl Schwartz			
Mr. Victor Valentine			

Sophia Lewis, Secretary