

LEHIGH VALLEY ACADEMY
Board of Trustees Annual Meeting
Agenda
May 18, 2010

Opening Business:

1. Flag Salute and silent meditation

2. Roll Call

_____ Eva Burkhart	Invited Guest (s):
_____ Joseph Kipp	_____ Susan Mauser, CAO/HS Principal
_____ Brian Bortz	_____ Lee Merendino, Business Manager
_____ Dennis Capozzolo	_____ Terry Walter, PS/ES Principal
_____ William Parkinson	_____ Cristal McCollum, MS Principal
_____ Eric Ervin	
_____ Richard Gorton	
_____ Jack Toy	
_____ Paula Margraf	

3. Motion to Approve the Agenda

Motion: To approve the Agenda.

Motion: _____ Seconded: _____ Vote: _____

4. Reappoint Joseph Kipp

Motion: To reappoint Joseph Kipp to the Board of Trustees for a second term (3 year term) of service.

Motion: _____ Seconded: _____

Roll Call Vote:

Ms. Burkhart: _____	Mr. Capozzolo: _____	Dr. Gorton: _____
Mr. Kipp _____	Mr. Parkinson: _____	Mr. Toy: _____
Mr. Bortz: _____	Mr. Ervin: _____	Ms. Margraf: _____

Motion

5. Reappoint Jack Toy

Motion: To reappoint Jack Toy to the Board of Trustees for a second term (3 year term) of service.

Motion: _____ Seconded: _____

Roll Call Vote:

Ms. Burkhart: ___ Mr. Capozzolo: ___ Dr. Gorton: ___
Mr. Kipp ___ Mr. Parkinson: ___ Mr. Toy: ___
Mr. Bortz: ___ Mr. Ervin: ___ Ms. Margraf: ___

Motion

6. Appointment of Officers

6.1 Board President

Motion: To appoint _____ to the office of President of the Board of Trustees of the Lehigh Valley Academy Regional Charter School for the school year 2010/2011.

Motion: _____ Seconded: _____

Roll Call Vote:

Ms. Burkhart: ___ Mr. Capozzolo: ___ Dr. Gorton: ___
Mr. Kipp ___ Mr. Parkinson: ___ Mr. Toy: ___
Mr. Bortz: ___ Mr. Ervin: ___ Ms. Margraf: ___

Motion

5.2 Vice President

Motion: To appoint _____ to the office of Vice President of the Board of Trustees of the Lehigh Valley Academy Regional Charter School for the school year 2010/2011.

Motion: _____ Seconded: _____

Roll Call Vote:

Ms. Burkhart: ___ Mr. Capozzolo: ___ Dr. Gorton: ___
Mr. Kipp ___ Mr. Parkinson: ___ Mr. Toy: ___
Mr. Bortz: ___ Mr. Ervin: ___ Ms. Margraf: ___

Motion

5.3 Treasurer

Motion: To appoint _____ to the office of Treasurer of the Board of Trustees of the Lehigh Valley Academy Regional Charter School for the school year 2010/2011.

Motion: _____ Seconded: _____

Roll Call Vote:

Ms. Burkhart: ___ Mr. Capozzolo: ___ Dr. Gorton: ___
Mr. Kipp ___ Mr. Parkinson: ___ Mr. Toy: ___
Mr. Bortz: ___ Mr. Ervin: ___ Ms. Margraf: ___

Motion

5.4 Secretary

Motion: To appoint _____ to the office of Secretary of the Board of Trustees of the Lehigh Valley Academy Regional Charter School for the school year 2010/2011.

Roll Call Vote:

Ms. Burkhart: ___ Mr. Capozzolo: ___ Dr. Gorton: ___
Mr. Kipp ___ Mr. Parkinson: ___ Mr. Toy: ___
Mr. Bortz: ___ Mr. Ervin: ___ Ms. Margraf: ___

Motion: _____ Seconded: _____

6. Financial Report

7. Motion to Adjourn

Motion: _____ Seconded: _____ Vote: _____

Meeting adjourned:

Submitted by:
Kimberly Koons