

LEHIGH VALLEY ACADEMY
Board of Trustees Annual Meeting
Minutes
May 18, 2010/ reconvened June 22, 2010

Opening Business: The annual meeting began at 7:15 pm on May 18, 2010.

1. Flag Salute and silent meditation

2. Roll Call

X Eva Burkhart (EB)

X Joseph Kipp (JK)

EX Brian Bortz (BB)

X Dennis Capozzolo (DC)

X William Parkinson (WP)

X Eric Ervin (EE)

EX Richard Gorton (RG)

*X Jack Toy (JT)

X Paula Margraf (PM)

Invited Guest (s):

EX Susan Mauser, CAO/HS Principal

X Lee Merendino, Business Manager

X Terry Walter, PS/ES Principal

X Cristal McCollum, MS Principal

Y= Yes, N=No, EX= Excused

Voting order: Yes-No-Abstain

*Mr. Toy joined the meeting by phone at 7:16 pm.

3. Motion to Approve the Agenda

Motion: To approve the Agenda.

Motion: JK Seconded: DC Vote: 7-0-0.

Motion passed.

Table the Election of Officers

Motion: Table the election and reappointment of officers and have some discussion.

Motion: DC Seconded: WP Vote: 7-0-0.

****The Financial Report was read at this point.**

Recess Meeting

Motion: To recess the Annual Meeting to the fourth Tuesday in June.

Motion: DC Seconded: WP Vote: 7-0-0.

Motion: Meeting recessed at 7:29 pm on May 18, 2010.

May 18/June 22, 2010

Reconvene Meeting

Motion: To reconvene the Board of Trustees' Annual Meeting of May 18 on June 22, 2010.

Motion: WP Seconded: PM Vote: 8-0-1.
Motion passed. Mr. Bortz abstained because he was not at the previous Annual Board Meeting.

All nine Board Members and the following guests were in attendance as in the regular June Board Meeting and reconvened Annual Board Meeting: Susan Mauser, Terry Walter and Lee Merendino. Mrs. McCollum was excused.

3.2 Motion: To amend the Annual Meeting Agenda to include 6.3 the appointment of Jennifer Grosso, Julie Fulcher and Susan Capabianco as new LVA Board Members.

Motion: JK Seconded: WP Vote: 9-0-0.

4. Reappoint Joseph Kipp

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

Motion: BB Seconded: RG Vote: _____.

4.2 Motion: To amend the reappointment of Joseph Kipp because he will not be seeking another term on the Board.

Motion: JK Seconded: WP Vote: 9-0-0.

5. Reappoint Jack Toy

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

Motion: RG Seconded: DC.

Roll Call Vote:

Ms. Burkhart: <u>Y</u>	Mr. Capozzolo: <u>Y</u>	Dr. Gorton: <u>Y</u>
Mr. Kipp <u>Y</u>	Mr. Parkinson: <u>Y</u>	Mr. Toy: <u>Y</u>
Mr. Bortz: <u>Y</u>	Mr. Ervin: <u>Y</u>	Ms. Margraf: <u>Y</u>

Motion passed 9-0-0.

6. Financial Report**

Mr. Merendino read the Financial Report. The Board reviewed the Financial Report. (This report was read on May 18, 2010).

May 18/June 22, 2010

7. Appointment of Board Members

7.1 Motion: To appoint Jennifer Grosso, Julie Fulcher and Susan Capabianco to the LVA Board of Trustees.

Motion: WP Seconded: JK .

Roll Call Vote:

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

7.2 Motion: To reappoint Eva Burkhart to the Board of Trustees to a third, three (3) year term.

Motion: JT Seconded: JK .

Roll Call Vote:

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

8. Appointment of Officers

8.1 Board President

Motion: To appoint Eva Burkhart 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: WP Seconded: BB .

Roll Call Vote:

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

Motion passed 9-0-0.

May 18/June 22, 2010

8.2 Vice President

Motion: To appoint Richard Gorton 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: WP Seconded: PM .

Roll Call Vote:

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

Motion passed 9-0-0.

8.3 Treasurer

Motion: To appoint Dennis Capozzolo 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: BB Seconded: JT .

Roll Call Vote:

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

Motion passed 9-0-0.

8.4 Secretary

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

Motion: RG Seconded: WP .

Roll Call Vote:

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

Motion passed 9-0-0.

9. Motion to Adjourn.

Motion: JT Seconded: WP Vote: 9-0-0 .

Submitted by,
 Kimberly Koons