

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
April 19, 2022

Minutes

The Capital Area School for the Arts Charter School Board of Trustees held a board meeting on Tuesday, April 19, 2022 at 6:30 p.m. at 150 Strawberry Square, Harrisburg, PA.

Board members in attendance:

Others/public in attendance:

Board Members not in attendance: Fina Salvo;

1. Call to Order – Chris Healy called the meeting to order at 6:30 p.m. Mr. Healy noted that information presented at this board meeting would be for information only. A quorum was not met, so items needing approval would be presented at the May meeting.
2. Roll Call/Additions to the Agenda/Administrative – N/A
3. Public Comment on Agenda Items – N/A
4. EXECUTIVE SESSION – Move to the End of the Meeting
5. Approval of Minutes
 - 5.1. Board Meeting Minutes for February 22, 2022 and March 22, 2022 – to be approved at the May meeting.
6. Principal/CEO Report
 - 6.1. Seniors of the Month
 - Finn Zwemer–Theatre student residing in the South Middleton School District
 - Laurence Lehman-Foley – Visual Art student residing in the Susquehanna Township School District
 - 6.2. Enrollment Update 2021-2022 – Tim Wendling stated CASA currently has 191 students enrolled.
 - 6.3. COVID Operations Update – No current cases. Masks are optional. 90% of the students still wear masks.
 - 6.4. CASA Live Performance - May 26, 2022 at 7 p.m. at the Whitaker Center

6.5. Comprehensive Planning – Tim Wendling stated that he will be meeting with the whole group tomorrow. Attendees can meet in person or online.

6.6. Items for Approval:

6.6.1. 2022-23 Course Selection Guide – minimum changes – removed 2 CAOLA classes that students were not interested in. Will be presented for approval at the May meeting

6.6.2. 2022-23 Musical Approval – “Rent” – post approval – lock down before someone else takes it. Will be presented for approval at the May meeting

6.6.3. Approval of CAIU Agreement for Special Education Services – 2022-23 – Will be presented for approval at the May meeting.

7. Board President’s Report

7.1. Annual Statement of Financial Interests – Reminder – Due May 1, 2022

7.2. Nominating Committee – Karen Degenhart offered to lead or participate in the nominating committee. Dawn Mull’s term is up at the end June. There is the possibility of voting for a one-year extension if Mrs. Mull is interested.

8. Treasurer’s Report – Dawn Mull distributed and discussed the March Financial Statement.

9. Other Fiscal Matters – N/A

10. Budget Administration

10.1. 2022-23 Draft Budget – Mr. Wendling noted that we are still waiting for the broker to forward detailed information on health insurance. As soon as it’s received, it will be forwarded to all board members.

11. Personnel Matters

10.1. Approval of Erin Shellenberger as a substitute teacher – Will be presented for approval at the May meeting.

12. Committee Reports – N/A

13. Policies, Programs, and Governing Documents – N/A

14. Information Items

14.1. CASA Charter School Foundation – Cheryl Howard reminded the board about the CASA Live preview – May 19, 2022 – fundraising event – Dave Skerpon and Chris Baldrige are hosting the event – Tickets are \$150/person – limited to 80 guests at the event. Invitations were mailed. All board members should have already received their invitations.

15. Public Comment on Non-Agenda Items – N/A

16. Next Board Meeting Date – The next CASA Charter School Board of Trustees meeting is Monday, May 16, 2022, at 6:30 p.m.

17. Executive Session – Brian Griffith motioned to move to executive session. Chris Healy seconded. Brian motion to go into executive session, Chris seconded.

The regular meeting was adjourned at 6:55 p.m.

Upcoming Board Meeting Dates

Monday May 16, 2022
Monday, June 20, 2022

Upcoming Events

CASA Live!
5/26/2022 @ 7:00 P.M.
Whitaker Center