



**Board of Trustees**  
**Meeting Agenda- DRAFT**  
*October 28, 2017 at 1:30 pm*

[https://pavcs.blackboard.com/webapps/bb-collaborate-bb\\_bb60/launchSession/guest?uid=a34ec101-609f-4ba9-8f86-27d730284061&course\\_id=17237\\_1](https://pavcs.blackboard.com/webapps/bb-collaborate-bb_bb60/launchSession/guest?uid=a34ec101-609f-4ba9-8f86-27d730284061&course_id=17237_1)

Participant: 571-392-7703

PIN: 550 217 856 399

**I. Meeting Opening**

**A. Call to order**

The meeting was called to order at 1:40 pm  
 By moderator Bonnie Schaefer

**B. Pledge of Allegiance**

**C. Roll Call**

Name	Present	Absent	Time of Arrival After Call to Order
Ms. Bonnie Schaefer	x		
Ms. Sophia Lewis		x	
Ms. Brenda Sachleben	x		
Mr. Victor D. Valentine, Sr.	x		
Dr. Tom Whetstone	x		

**D. Adoption of the Agenda**

Be it resolved that the Board adopts the agenda.

MM: Brenda Sachleben

SM: Tom Whetstone

Action: 4-0

**II. Public Comment (Agenda Items Only)**

**III. Governance Committee Updates and Action Items**

**A. Minutes of Previous Meeting**

Be it resolved that the Board approves the minutes from the following Board of Trustees meeting: August 28, 2017.

MM: Brenda Sachleben

SM: Victor Valentine

Action: 4-0

**B. Policies**

Be it resolved that the Board approves the following policies:

- 1. Student First Name, Middle Name, and/or Gender Change Policy
- 2. Immunization Policy

MM: Brenda Sachleben      SM: Victor Valentine      Action: 4-0

**C. Comprehensive Plan**

Be it resolved that the Board approves updates to the Comprehensive Plan and its submission to PDE.

MM: Brenda Sachleben      SM: Tom Whetstone      Action: 4-0

**IV. Human Resources Committee Updates and Action Items**

**A. Personnel Report**

Be it resolved that the Board approves the Personnel Report denoting all changes in personnel beginning August 24, – October 23, 2017.

MM: Brenda Sachleben      SM: Tom Whetstone      Action: 4-0

**B. Ratification of the Extra Duty Compensation**

The Board ratifies the additional time duties/expenses appendix with the PVEA/PSEA/NEA.

MM: Brenda Sachleben      SM: Tom Whetstone      Action: 4-0

**V. Finance Committee**

**A. Financial Statements**

Be it resolved that the Board hereby approves the Financial Statements through September 2017.

MM: Tom Whetstone      SM: Brenda Sachleben      Action: 4-0

**VI. Public Comment (Topic related to PA Virtual Operations)**

**VII. Closing of Meeting**

**A. Adjournment Time 1:58 pm**

MM: Tom Whetstone      SM: Brenda Sachleben      Action: 4-0

ADOPTED this 11th day of December, 2017.



Secretary

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<b>TITLE</b>	Approved Minutes for 10 28 17 BOT Meeting
<b>FILE NAME</b>	10-28-17 Minutes ...etary to Sign.pdf
<b>DOCUMENT ID</b>	8d8e7f3bb23a6ceec4b649ee926f02ec621f3b6e
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## Document History



SENT

**12/12/2017**

18:08:52 UTC

Sent for signature to Sophia Lewis

(sophialewis7@hotmail.com)

IP: 209.118.76.66



VIEWED

**12/12/2017**

22:31:44 UTC

Viewed by Sophia Lewis (sophialewis7@hotmail.com)

IP: 76.98.138.19



SIGNED

**12/12/2017**

22:32:21 UTC

Signed by Sophia Lewis (sophialewis7@hotmail.com)

IP: 76.98.138.19



COMPLETED

**12/12/2017**

22:32:21 UTC

The document has been completed.