MEETING
HONORS SUITE
9:00 a.m., FRIDAY, October 19, 2018

AGENDA

CALL TO ORDER/ROLL CALL – Jane Allis, Chairperson

SUNSHINE NOTICE POSTED – Jane Allis, Chairperson

CONSIDERATION OF MINUTES FROM PREVIOUS MEETING – August 17, 2018

PUBLIC COMMENT

OLD BUSINESS

1. Hearing Requests – Patrick Lord

2. Presentation of Motions – Sara Hockenberry

3. Previously Submitted Applications – None to present

NEW BUSINESS

1. Supplemental Applications for Board Consideration - Kelly Hudson, Renee Shade, Stephanie Nauss, Tina Weaver

2. New Schools Applications for Board Consideration – Kelly Hudson, Renee Shade, Tina Weaver, Stephanie Nauss

3. Directors for Board Approval – Kelly Hudson, Renee Shade, Tina Weaver, Stephanie Nauss

DISCUSSION/INFORMATION

ADJOURNMENT
Board Members
Jane M. Allis, Chairperson
Jim Buckheit
Dr. Charles R. Glean
Kyu Hwang
Carol Lopus
Gwendolyn Morris
Dr. Roberta L. Schomburg

Department of Education Staff
Monica L. Washington, Board Secretary
Kelly Hudson, Staff
Tina Weaver, Staff
Renee Shade, Staff
Stephanie Nauss, Staff
Joan McKenzie, Staff

Renee Lenker, Bureau of School Leadership and Teacher Quality
Maryanne Olley, Office of Child Development
Sara Hockenberry, Assistant Counsel

Board Counsel
Patrick Lord
OLD BUSINESS
Nothing to present

NEW BUSINESS – SUPPLEMENTAL (as presented on the Excel spreadsheet)

1. Camphill Special School, Phoenixville, Chester County
2. Ligonier Valley Learning Center, Ligonier, Westmoreland County
3. Little Learning Lamp, Johnstown, Cambria County
4. Merakey, Leechburg, Armstrong County
5. Adventure Learning Center, Jim Thorpe, Carbon County
6. Bright Beginnings, Conyngham, Luzerne County
7. Building Blocks AEP, Wilkes Barre, Luzerne County
8. St. Stephen’s Nursery School, Fairview, Erie County
9. Saints Cosmas and Damian Preschool, Punxsutawney, Jefferson County

NEW BUSINESS
New applications presented October 19, 2018

1. ABC’s For Children, Pittsburgh, Allegheny County
2. Bright Beginnings Education Center, Oxford, Chester County
3. Children’s House of Philadelphia, Philadelphia County
4. Cookie Corner, Inc. West Wyoming, Luzerne County
5. Creative Garden, LLC, Punxsutawney, Jefferson County
6. Creative Garden, LLC, Reynoldsville, Jefferson County
7. Creative Kids Learning Center, Inc., Clarion, Clarion County
8. Cray Education Center, New Castle, Lawrence County
9. Ducklings Early Learning Center, West Chester, Chester County
10. Goddard School, Harrisburg, Dauphin County
11. Keystone Freedom Academy, Warminster, Bucks County
12. Little Bird Preschool LLC, New Bethlehem, Clarion County
13. New Story, New Cumberland, York County
14. Refuge Childcare Academy, Bristol, Bucks County
15. Tiny Tot Child Development Center, Rochester, Beaver County