

**New Foundations Charter School
8001 Torresdale Avenue
Philadelphia, PA 19136**

**Agenda
February 8, 2016**

The Pledge of Allegiance

Roll Call

Motion to go into Executive Session

Resumed Regular Meeting

Approval of the Agenda:

Approval of the Minutes from the meetings on January 11, 2016

CEO's Report: Mr. Stadelberger's report is attached.

Chief Academic Officer's Report: Ms. Schilling's report is attached.

Elementary Principal Report: Ms. Shira Woolf – Cohen's report is attached.

High School Principal's Report: Mr. Schilling's report is attached.

Committee Reports

Audit Committee: Ms. Thompson

Curriculum Committee: Ms. Bowman

Discipline Committee: Ms. Arroyo

Finance Committee: Mr. Shirley

Personnel Committee: Mr. Lambie

Controller /Treasurer's Report: Mr. Thomson report is attached.

New Business:

1. Supreme Energy



532 Freeman St., Orange, NJ 07050
Ph: 800.832.7090 Fax: 973.676.8203
SupremeEnergyInc.com

Credit Application and Firm Sales Agreement

Buyer's Name: New Foundations Charter School Tax ID No: 75-443-613
Billing Street: 8001 Torresdale Ave. Billing City: Philadelphia Billing State: PA Billing Zip: 19136
Individual First Name: Paul Last Name: Stadelberger Social Security No: _____
Home Street: _____ Home City: _____ Home State: _____ Home Zip: _____
Telephone: 215 624 8100 Cell: _____ Fax: _____ Email: pstadelberger@nfcs.k12.pa.us
Bank Reference: _____ Account No: _____
 VISA **DISCOVER** Card No: _____ Exp. Date: _____

Agreement: New Renewal Link Existing Type: Charter School Agent Code: _____

Utility: PGW

Initial Term: Number of months: 18 Starting on or about: June 2016 *Start date may not be same as per utility.*

Gas Price (net of any applicable taxes)
 Index: FERC Transco Z6NY plus _____ per therm
 Index: Monthly NYMEX Settlement plus _____ per therm
 Monthly Variable Rate
 Fixed: .415 per therm

Status: Tax Exempt or Special Status *Buyer must provide a valid exemption certificate before any sales begin under the Agreement.*

Property(ies) to be Serviced: See attached Utility Account No(s):
4850 Rhawn St. Philadelphia, PA 19136 0799403126
8001 Torresdale Ave. Philadelphia, PA 19136 0856369002

Special Provisions: Consolidated Billing

Customer Disclosure Statement

Price	See "Gas Price" section above.
Fixed or Variable	See "Gas Price" section above.
Agreement Length	See "Initial Term" section above.
Rescind Process	See Section 1, "Commitment" on reverse side.
Amount of Early Termination Fee	See Section 10, "Default and Collections Costs" on reverse side.
Late Payment Fee	See Section 8, "Adjustments, Late Penalties and Suspension of Service" on reverse side.
Renewal Provision	See Section 1, "Commitment" on reverse side.

This sale is subject to the terms and conditions set forth on both sides of this Agreement, and is not binding upon Seller until same has been approved and accepted by an officer of Seller. I/We hereby acknowledge that the terms of sale as indicated on the reverse side are clearly understood by me/us, and everything that we have stated in this application is correct to the best of my/our knowledge. Seller is authorized to check my/our credit and employment history. *The undersigned will personally guarantee the payment of any outstanding balances and agrees that this guarantee is to continue and remain in effect until registered and written notice has been served upon Supreme Energy, Inc. I/We have read and agree to the credit terms set forth herein on both sides of the form and have retained a copy of same. Faxed signatures are deemed acceptable for all purposes.*

Buyer Signature Paul Stadelberger
Buyer Name Paul Stadelberger
Date 01/20/16

Seller Signature _____
Seller Name _____
Date _____

Old Business:

1. Board Retreat & Development – April 23rd.
2. Keystone Alliance for Public Charter Schools Conference

The following resolutions were brought before the Board;

1. Polling Place
2. Personnel
3. Additional Scholarship

New Foundations Charter School

**RESOLUTION
February 8, 2016**

02.08.16.01

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the school gym to be an election site on April 26, 2016.

Motion for Adoption:
Second:

Vote: ____ For adoption
____ Opposed

New Foundations Charter School

**RESOLUTION
February 8, 2016**

02.08.16.02

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the following personnel transactions for the school year 2015-16.

<u>Name</u>	<u>Job Title</u>	<u>Action</u>	<u>Effective Dates</u>
Nicole Klinger	TSA	Hired	02/01/16
Stephanie McNesby	Sp. Ed. Aide	New Hire	02/15/16

Motion for Adoption:
Second:

Vote: ____ For adoption
____ Opposed

New Foundations Charter School

**RESOLUTION
February 8, 2016**

02.08.16.03

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the addition of the Chris Rommel Scholarship to the 12th Grade Graduation awards.

Motion for Adoption:
Second:

Vote: ____ For adoption
____ Opposed



Christopher Rommel Scholarship

Application

Thank you for considering the Christopher Rommel Scholarship. The Scholarship was established to assist students at New Foundation Charter school in Philadelphia who meet the eligibly requirements outlined below. The Scholarship recipient will be announced in April. If chosen, you will be awarded a \$1,000.00 Scholarship during the Annual Christopher Rommel 5k Run/Walk. If you have any questions during the application process, please contact info@chrisrun.org

Eligibility:

1. Senior at New Foundation Charter School in Philadelphia
2. Attending College in Fall 2016
3. Minimum GPA of 3.0
4. Member of an athletic team at New Foundation Charter School for school year 2015/2016
5. Recommendation for one teacher

Instructions:

Send the following to info@chrisrun.org by February 28, 2016. You will receive an acknowledgment within 48 hours on the receipt of the application.

1. Your Name, Email, Contact phone number
2. Brief 1 paragraph on who you are
3. Attach 1 page on how you meet the three main core values of Christopher:
 - a. High Standard of Academics
 - b. Community Involvement
 - c. Ethical Sportsmanship
4. Recommendation from New Foundation Charter School teacher

Thank you

Christopher Rommel Scholarship Committee
www.chrisrun.org

It can't rain all the time



Christopher Rommel Scholarship

5k Run / Walk Sponsorship

We cordially invite you to participate as a Sponsor of the 1st annual Christopher Rommel Scholarship 5K Run / Walk. This event will raise money to fund a Scholarship at the New Foundations School. The event will be held on Saturday, May 14th, at Neshimany State Park in Bensalem, PA. The Dragon Boat Club of Norristown is hosting the event, which is a 501c3 Non-profit organization.

Christopher Rommel Jr. passed away in February at the age of 16. Christopher was an amazing athlete, honor student, and friend to everyone he met. He always had a smile or words of encouragement to brighten everyone's day. The Christopher Rommel Scholarship was established to financially help a student at New Foundation Charter School to attend college. The scholarship is awarded annually to a student at New Foundations Charter School in Philadelphia who exhibits the qualities of school, athletics and community that Chris was so passionate about.

Your sponsorship will go directly to the Scholarship Fund. None of the money raised from sponsors is used for overhead or race management.

There are various levels of sponsorship for the Christopher Rommel Scholarship 5K.

Gold Level Sponsor---\$1000

- Listed as sponsor on web site with link
- Promoted as sponsor on all social media content
- Company logo on back of race t-shirt (1 color)
- Promotional materials in race packet
- Special announcements mentioning sponsor name during and after the race
- 4 complimentary race entries

Silver Level Sponsor--\$500

- Listed as sponsor on web site with link
- Promoted as sponsor on all social media content
- Company logo on back of race t-shirt (1 color)
- Promotional materials in race packet
- 2 complimentary race entries

It can't rain all the time

Bronze Level Sponsor--\$250

- Listed as sponsor on web site with link
- Promoted as sponsor on all social media content
- Promotional materials in race packet
- 1 complimentary race entry

Water station Sponsor-- \$100

- Company name will appear on a prominently located sign at water station

If you are unable to sponsor the run, we are also looking for donations in the form of food, drinks, or gift cards. No amount is too small for the wonderful cause.

For more information visit – www.chrisrun.org or email info@chrisrun.org. For more information on the hosting organization, visit www.dragonboatclub.org or email info@dragonboatclub.org

Thank you,

Sponsor Committee

It can't rain all the time

Special Education Report: Mr. Laurence report is attached.

Faculty Liaison Reports: Mr. Burns

Reading Specialist Report: Ms. Tyndall has no report at this time.

Math Specialist Report: Ms. Schwartz's report is attached.

STEM Specialist Report: Mr. Petcaugh's report is attached.

Athletic Directors Report: Mr. Spera's report is attached.

Home & School Report:

Community Comment:

Next Board Meeting: March 14, 2016