1. CALL TO ORDER: Trustee Larry Berger called the board meeting to order at 5:30pm.
   a. ATTENDANCE: Present for the meeting were the following members of the Board of Trustees:
      ● Larry Berger, Board Chair Trustee
      ● Jason Farmakis, Board Treasurer
      ● Dr. Tyra Good, Secretary
      ● Allen Robinson
      ● James J. Browne
      ● Leslie Kittenbrink
      ● Erin Curges
      ● Carlton F. Watson

      Absent from the Meeting was the following member of the Board of Trustees:
      ● Richard Garland, Vice Chair Trustee
      ● Dr. Betty Robinson
      ● Dr. Isabel Beck
      ● Dr. Janaé K. Dandridge
      ● James Myers

2. OTHERS IN ATTENDANCE:
   ● Mr. Vasilios Scoumis, CEO
   ● Attorney John Stranahan
   ● Melissa Strader, Secretary Pro Tem

A. BOARD MINUTES REVIEW & VOTE OF APPROVAL
   1. The Board reviewed the minutes from the September 12, 2019 Board of Trustees Meeting. Trustee James Brown made a motion to approve the minutes and Trustee Allen Robinson seconded the motion. Minutes were approved unanimously.

B. FINANCIAL AND OTHER BUSINESS
   1. Trustee Jason Farmakis reported that the financials were good. The October Financials are showing an end of year projection of -$87,000. However, he believes that this extrapolated number will be corrected by the end of the year. Presently, there is over $700,000 in the bank.
      ● Trustee Leslie Kittenbrink made a moved to approve both the September and October 2019 Financial Reports. The motion was seconded by Trustee James Browne. The motion passed unanimously.

   2. Draft Audit – Trustee Leslie Kittenbrink made a motion to authorize the Audit Committee to both approved and submit the final draft audit. Trustee Dr. Tyra good seconded the motion. The motions passed unanimously. The committee will invite any trustee that would like to come to the meeting once it is scheduled.
3. Sarah Heinz House Rent Certification – Trustee Jason Farmakis made a motion to certify the submission of PDE Form 418 for fiscal years 2018-19 rent reimbursement. Trustee Jim Brown seconded the motion. The motion passed unanimously.

C. CEO REPORT
1. Mr. Scoumis encouraged each board member to reach-out their State Senators to share their concerns for Governor Wolf’s special education proposal for Charter Schools. He feels it would negatively impact MACS ability to serve some special education students.
2. Museum Lab is going well. The kids are enjoying it. Mr. Scoumis encouraged board members to stop over and see what going on.
3. Playground – Mr. Scoumis reported that that playground is getting close to approved. As of now, the architect needs to update an ADA Ramp. Once that is approved, we will be cleared to move forward.
4. Grounded – Mr. Scoumis reported that Grounded has completed their work. Tomorrow (Friday) will be the grand opening for the space.
5. PPS Audit has been rescheduled for December 2019.
6. MACS has an increase of 22 special education students. Mr Scoumis would like to hire two additional Special Education Assistant to help service and meet the needs of those students. One staff person at the middle school and one at the elementary school.
   • Trustee Leslie Kittenbrink made motion authorizing Mr. Scoumis to hire Danielle King and Myles Catlin as Special Education Teaching Assistants. The motion was seconded by Trustee Tyra Good. The motion passed unanimously.

D. ANNOUNCEMENTS
1. There will be a holiday party in December 2019. We will resume the board meetings in January 2020.

E. NEW BUSINESS
1. Trustee Larry Berger will send out the list of members and their assigned committees.

F. ADJOURNMENT:
1. Trustee Jason Farmakis made a motion to adjourn the meeting and Trustee Carlton Watson seconded the motion. The meeting adjourned at 6:44 PM.