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Mrs. Alexis Galerno
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Burns Sci-Tech Charter School

Regular Board Meeting Minutes

June 9, 2026 - 6:00pm
Stem Literacy Lab- Main Office

A tuition-free public charter school

1. Call meeting to order. The board meeting was called to order at 6pm. Dr. Thayer was honored for his six (6) years of service to BST with all our appreciation. The board enjoyed sandwiches and cake, and Dr. Thayer was presented with an Eagle statue for his desk and other gifts.
2. Pledge of Allegiance.
3. Roll Call: April Coyle, Charlotte-Hope Gillis, Dr. Roger Thayer, Damian Hall, Jamie Sulle, Kylee Montgomery, Richard Paczkowski Suzanne Jarrell– all present. Adam Owens resigned as of 6/9/2026.
4. *Mr. Paczkowski motioned to approve the Workshop and Regular Board Meeting Minutes from April 21, 2026, and Special Meeting Minutes from April 28, 2026. 2nd by Mr. Hall. Motion approved unanimously*.
5. Public Participation. None
6. Reports and Discussion/Actions:
   a. The board discussed amending the principal contract to include bonuses, PTO, and days carried over, for a total of 45. The board and the principals think that more time is needed to reread the contracts to ensure all offerings are correct in the contracts. *Mr. Paczkowski motioned to table the contracts discussion/action until the July 21st meeting. 2nd by Mrs. Jarrell. Motion approved unanimously*.
   b. The election of board officers for a one-year term was held per ballot votes read out loud by Dr. Thayer, Chairman:
      - Chair- Richard Paczkowski – vote was unanimous
      - Vice Chair- Jamie Sulle – per Bylaws, a flip of a coin was enacted due to two votes taken with Mrs. Sulle and Mrs Gillis each winning four (4) votes both times. Mrs. Sulle won the coin toss to be the Vice Chair.
      - Secretary- April Coyle – vote was unanimous
      - Treasure- Damian Hall – vote was unanimous
   c. *Mrs. Sulle motioned to accept the first reading of the budget from the workshop. 2nd by Mrs. Jarrell. Motion approved unanimously*.
   d. Mrs Jarrell discussed rewriting the Review Articulation Agreement with the Samsula charter school. The board is unsure of the wording that was previously sent to the Samsula school without the board seeing the revised document. No decision was made.
   e. *Mrs. Sulle motioned to employ Vicki Pugh, CEO, Advancement Experts, for an annual board training. 2nd by Mrs. Jarrell. Motion approved unanimously.*
   f. The admin retreat was discussed. No decision was made.
   g. *Motion by Mr. Paczkowski to table 6.d from the April 21st Minutes until the July 21 meeting (Committees, Recruiting, Agenda Amendments, Special and Emergency Meeting Policy, Bylaw Revisions). 2nd by Mrs. Sulle. Motion approved unanimously.*
   h. *Motion by Mr. Hall to approve the Code of Civility. 2nd by Mrs. Gillis. Motion approved unanimously.*
   i. The board discussed asking Mrs. Robinson to create a master calendar and link their Outlook to the BST

calendar for inclusion of annual board rhythms and add to the July 21 Agenda.

j. Additional information was reviewed from Charter Impact. No decision was made.
k. The board discussed moving graduation to the News Journal Building and purchasing tickets as a great experience for parents and seniors. Mrs. Scarsella (BST teacher) volunteered to head up the parent group for fundraising for the event. There was also discussion about sending out emails for senior bags at the beginning of the year. No decision was made.
l. The board agreed that the August 25th meeting will start at 5pm.
m. An update on consultation services: Lead Every day, The Learning Collective, and Thrive360 was provided. No decision was made.
n. *Motion by Mr. Paczkowski to table discussion on a fund balance for a school van until the July 21st meeting. 2nd by Mr. Hall. Motion approved unanimously.*

7. Principals Report:
   a. Mrs. Galerno:
   - Last month was great with a month of school and celebrations
   - Awards went off smoothly for the elementary side, and thanks to those on the board who attended.
   - Color bash: Go Altruismo!
   - Working now on summer rosters and orders are almost complete for the next school year.

   b. Dr. Hargrave.
   - Awards and Graduation were great, thank you to all the members who showed up.
   - AP and pre-AP capstone is working on starting this year and will continue to grow in the upcoming years. Mr. McDonald will lead this.
   - Can present how the school grade is calculated for the board if they would like to have the data.

8. Mr. Appy, Treasurer, reported that the balance sheet at this time is 3.55 million.

9. Agenda items for the July 21st Regular Board Meeting:
   a. Vote on the principal's contract for PTO and Bonus policy.
   b. Action on the articulation agreement with Samsula.
   c. Admin retreat (board input).
   d. Van purchase.
   e. Final Read of the budget.
   f. Have a workshop at 5:30 for Budget reading.

10. Board Member issues concerns/comments:
    a. Present the accreditation process standards to the board.
    b. Selection for day/time of the board training.
    c. Thankful appreciation to Dr. Thayer for 6 years’ service and commitment to the school.

11. Public Announcements: First Regular Board Meeting of 26-27 SY is July 21, 2026, at 6 pm.

12. The board meeting was adjourned at 7:53 pm.