

# SCHOOL BOARD REPORT

## NOTES FROM THE LAST BOARD MEETING #1004

A special action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Tuesday, February 12, 2013.

The meeting was called to order by Vincent Sherpinsky, board president, at 7:30 p.m. Vincent Sherpinsky reminded those in attendance that the meeting was being videotaped by the school district for the community cable channel. Vincent Sherpinsky requested that members of the audience wishing to address the board should come to the microphone, state their name and address, sign the audience of citizens' logbook, and limit their questions and comments to permit time for all those who wished to speak to the board.

During the Audience of Citizens William Patchell of Lansdale, Laura Boquist of Harleysville, Mark Lee of Lansdale, Alan Standel of Lansdale, Tina Stoll of Montgomeryville, Dan Meyer of Lansdale, Beth Staub of Montgomeryville, Maryellen Gaine, Tom Mancini, of Lansdale, had questions and comments regarding Charter Schools; Trish Gallagher of North Wales, had questions and comments regarding the Tax Collector.

The board approved the following items:

- Minutes of the 1003 Meeting;
- Preliminary 2013-2014 Budget and the administration is authorized to seek required referendum exceptions in accordance with Act 1;
- The decision to deny the Charter School Application of Montgomery Flex Charter School;
- The decision to deny the Charter School Application of Education for New Generations Charter School;
- The decision to deny the Charter School Application of North Penn Charter School Collaborative;
- The Municipal Deposit Resolution with First Niagara Bank;
- The Compensation plan for Tax Collectors 2014-2018;
- The Revised 2013 Committee Assignments;