Achievement House
CYBER CHARTER SCHOOL

Achievement House Cyber Charter School Board of Trustees

Public Meeting Minutes

Tuesday, June 16, 2026

The Executive Session commenced at 6:00 p.m. and concluded at approximately 7:00 p.m.

I. Pledge of Allegiance

II. Roll Call

Mrs. Marilou Strangarity (President) – Present
Mr. Bob Worn (Vice President) – Present
Mr. Don Fraatz (Secretary) – Present
Dr. Bob Maranto (Member) – Present
Dr. Lisabeth Sweeney (Member) – Not Present
Mrs. Maryanne Cullen (Member) – Present

III. Notification of Recording

- A. M. Strangarity announced that the Public Session would be recorded on an audio device.

IV. Executive Session Statement

- A. M. Strangarity announced that the Board held an Executive Session this evening to discuss personnel matters, financial matters, and legal issues.

V. Approval of the Minutes

- A. M. Strangarity called for a motion to approve the minutes of the May 19, 2026, Board meeting.
  1. Motion to approve the minutes of the May 19, 2026, Board meeting was made by B. Worn and seconded by B. Maranto. All ayes; motion carried unanimously.

VI. Discussion: Academic Video Report

- A. M. Strangarity asked whether there were any questions or comments regarding the Academic Video Report.
- B. Angela Alderfer reported that she had no additional updates for the Board.
- C. B. Worn asked A. Alderfer what insights she had gained from prior evaluation cycles that could be incorporated this year to make the process more effective and beneficial for teachers. A. Alderfer responded that she has found significant value in aligning evaluation initiatives with the School Improvement Plan (SIP) and Comprehensive Improvement Support (CIS) Plan. She explained that establishing clear accountability measures enables teachers to demonstrate how their work supports these initiatives. Ms. Alderfer noted that this approach has been successful and has provided Jodi Byrne with the data needed to support the school's continuous improvement efforts. She also noted that she is realigning the Danielson model to reflect the changes implemented at Achievement House.

VII. Discussion: Special Education Video Report

- A. M. Strangarity asked whether there were any questions or comments regarding the Special Education Video Report.
- B. Trina Knauff was unable to attend the meeting. A. Alderfer stated that she would attempt to answer any questions on her behalf.
- C. M. Strangarity commented that she was impressed that 11 special education students had elected to remain enrolled until age 21.
- D. B. Worn stated that he was pleased to see that the department's operations were running smoothly. He noted that all target dates and summer responsibilities were on schedule and expressed appreciation that most teachers would be returning to their current positions for the upcoming school year.

VIII. Discussion: Curriculum Video Report

- A. M. Strangarity asked whether there were any questions or comments regarding the Curriculum Video Report and there were none.
- B. Jodi Byrne provided an update to her report. She noted that the recent post-service event was conducted smoothly and successfully. She expressed excitement about the teachers' presentations on their

Professional Learning Communities and Achievement House Programs of Excellence, noting that they represented both themselves and the school exceptionally well.

IX. Discussion: Enrollment/Marketing Video Report
   A. M. Strangarity asked whether there were any questions or comments regarding the Enrollment/Marketing Video Report.
   B. B. Aller was unable to attend the meeting, and Stefani Frank provided an update on her behalf. S. Frank reported that the new electronic graduation ticketing system, which included color-coded wristbands, was implemented successfully and received positive feedback. M. Strangarity asked S. Frank to explain the process, and S. Frank provided an overview of how the system works.
   C. A. Alderfer reported that enrollment at the West Chester location was approaching maximum capacity. To accommodate additional graduation attendees this year, members of the Administrative Team and the speakers were seated on the stage, creating approximately 15 additional seats. She also noted that an overflow room equipped with a large-screen television was available for guests to view the ceremony. In addition, ushers were utilized to help maximize seating capacity and ensure that all available seats were efficiently used.

X. Discussion: HR Video Report
   A. M. Strangarity asked whether there were any questions or comments regarding the HR Video Report.
   B. Stefani Frank reported that she had no additional updates for the Board.
   C. B. Worn commented on the school's consideration of changes to the continuation letter process for the upcoming school year. S. Frank reported that she and Ana Meyers are in the preliminary stages of discussing the process and are reviewing its benefits and challenges. She noted that concerns have been raised regarding the anxiety that the continuation letters may create for some staff members.
   D. M. Strangarity asked whether the school had any additional special education staffing needs. S. Frank responded that the transition to dedicated compliance teachers and instructional teachers has had a significant positive impact on the team and has greatly reduced the turnover previously experienced. She reported that the school is not actively recruiting for special education positions at this time.

XI. Discussion: Guidance Video Report
   A. M. Strangarity asked whether there were any questions or comments regarding the Guidance Video Report.
   B. Kris Botes reported that she had no additional updates for the Board.
   C. B. Worn referenced Cheryl Kern's report and noted that there had been 160 social work referrals during the school year. He asked her to elaborate on the referral process. C. Kern explained that all social work referrals are received by Hannah Sapko, Shana Harris, and Jill McGinn. She noted that H. Sapko focuses on special education referrals, S. Harris handles hospitalizations and McKinney-Vento students (students experiencing homelessness), and J. McGinn serves as the school's Resource Coordinator. C. Kern explained that the team reviews each referral, assesses the students' needs, and determines the most appropriate staff member to provide support. They also briefly discussed the 260 Student Success Coach visits that occurred during the school year. B. Worn commented that these numbers were impressive and stated that the team should be proud of its efforts and accomplishments. M. Strangarity thanked everyone for doing their jobs well.

XII. Finance/Business Report
   A. Ryan Schumm presented the monthly Treasurer's Report, offering a clear summary and highlighting key items for discussion. He emphasized that Achievement House maintains full financial transparency, with all incoming and outgoing funds clearly documented and accessible.
   B. M. Strangarity asked whether the school anticipates any changes in Average Daily Membership (ADM) for the upcoming school year. R. Schumm responded that, based on discussions with administration, the budget for next year is based on a slightly higher projected ADM.
   C. M. Strangarity called for a motion to approve the written Treasurer's Report.
      1. Motion to approve the written Treasurer's Report was made by B. Worn and seconded by D. Fraatz. All ayes; motion carried unanimously.
   D. M. Strangarity thanked R. Schumm for his wise counsel.

XIII. Discussion: CEO Video Report
   A. M. Strangarity asked whether there were any questions or comments regarding the CEO Video Report.
   B. Ana Meyers reported that her first few weeks as CEO have been terrific. She shared that participating in this year's graduation provided valuable opportunities to get to know staff and graduating seniors and to hear their stories, some of which she was able to share during a recent visit to the Capitol. She noted that the leadership transition has gone very smoothly. A. Meyers further reported that she has begun meeting individually with staff members to build relationships and gain a better understanding of their personal and professional experiences. She stated that these conversations will help strengthen partnerships in support of students and families. She also shared that she has been evaluating the school's marketing, enrollment, and branding efforts to identify opportunities to attract additional students. In addition, A. Meyers reported that she has been actively involved in advocacy efforts during the state budget season and plans to continue meeting with legislators and visiting Harrisburg as needed throughout the year to build relationships and share the Achievement House story.
   C. M. Strangarity welcomed A. Meyers to Achievement House and stated that the Board is excited to have her serving as CEO.

XIV. Agenda Amendment
   A. M. Strangarity called for a motion to amend the agenda to add an item under Governance to approve the draft budget for the 2026-2027 school year.
      1. Motion to amend the agenda and add an item under Governance was made by D. Fraatz and seconded by M. Cullen. All ayes; motion carried unanimously.

XV. Personnel
   A. New Hires/Changes/Separations: None
   B. Open Positions: None

XVI. Governance
   A. 2025-2026 School Safety and Security Coordinator Report
      1. M. Strangarity called for a motion to approve the 2025-2026 School Safety and Security Coordinator Report.
         a. Motion to approve the 2025-2026 School Safety and Security Coordinator Report was made by D. Fraatz and seconded by B. Worn. All ayes; motion carried unanimously.
   B. CEO Asplen Bonus
      1. M. Strangarity called for a motion to approve the bonus for last year's CEO as discussed in the private session.
         a. Motion to approve the bonus for last year's CEO was made by D. Fraatz and seconded by B. Worn. All ayes; motion carried unanimously.
   C. Wellness Check Policy
      1. M. Strangarity called for a motion to approve the Weekly Wellness Check Policy.
         a. Motion to approve the Weekly Wellness Check Policy was made by D. Fraatz and seconded by B. Worn. All ayes; motion carried unanimously.
   D. Truancy Policy
      1. M. Strangarity called for a motion to approve the Truancy Policy.
         a. Motion to approve the Truancy Policy was made by B. Worn and seconded by D. Fraatz. All ayes; motion carried unanimously.
   E. Draft Budget
      1. M. Strangarity called for a motion to approve the draft budget for the 2026-2027 school year, which has been posted on the school's public-facing website.
         a. Motion to approve the draft budget for the 2026-2027 school year was made by D. Fraatz and seconded by B. Maranto. All ayes; motion carried unanimously.

XVII. New Business
   A. M. Strangarity asked if there was any new business and there was none.

XVIII. Public Comment
   A. M. Strangarity asked if there were any public comments and there were none.

XIX. Adjournment
   A. M. Strangarity called for a motion to adjourn the public meeting at 8:02 p.m. The next Board meeting will be held on July 21, 2026 at 7:00 p.m.
      1. Motion to adjourn the public meeting was made by B. Maranto and seconded by D. Fraatz. All ayes; motion carried unanimously.