

The Lincoln Park Performing Arts Charter School

Regular Board of Directors Meeting - Agenda

April 4, 2022
6:00 P.M.
Midland, PA 15059

Pledge of Allegiance

Meeting called by: Mr. Rick Grimes

Type of Meeting: Regular Monthly

Roll Call: Present Absent

Present Absent

Mr. Roylin Petties _____

Mr. Scott Portonova _____

Mrs. Betty Douglas _____

Ms. Sonsheehray Robinson _____

Mr. Richard Grimes _____

Mr. Phil Orend _____

AGENDA

MINUTES

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday, March 14, 2022. (Included in packet)

AGENDA

1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Monday, April 4, 2022. (Included in packet)

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

EXECUTIVE SESSION (If needed):

COMMITTEE REPORTS:

FINANCE/BUDGET

Phil Orend (Chair)/ Rick Grimes/ Sonsheehray Robinson

1. Recommend the Board approve the Lincoln Park Performing Arts Charter School's list of invoices paid in February, 2022, from the following funds:

Activity:	\$13,353.92
Cafeteria:	\$190,753.56
Capital Projects	\$187,524.70
General:	\$920,236.85

2. Recommend the Board approve the total disbursements to Lincoln Learning Solutions for the month of December in the amount of \$14,795.00.

ATHLETICS

Scott Portonova (Chair)/ Phil Orend

1. LPPACS – Western Beaver Girls tennis proposal discussion. (Information included in packet)

BUILDINGS & GROUNDS

Scott Portonova (Chair)/Phil Orend

EDUCATION/CURRICULUM INSTRUCTION

Roylin Petties (Chair)/Phil Orend/ Richard Grimes

EDUCATION/ ARTS INSTRUCTION

Betty Douglas (Chair)/Sonsheehray Robinson

LEGISLATIVE

Richard Grimes (Chair)/ Scott Portonova/Kevin M. McKenna

NOMINATING

Sonsheehray Robinson (Chair)/Richard Grimes/Roylin Petties

1. Recommend the Board approve Mr. Bill Oslick to fill the remainder of a 3-year term board seat. (Currently in the first year of a 3-year term). (Resume included in packet)
2. Discuss creating a Board Seat Emeritus to the LPPACS Board of Trustees.
3. Recommend the Board create a Board Member Emeritus Seat for LPPACS.

NUTRITION/ FOOD SERVICE

Sonsheehray Robinson (Chair)/Betty Douglas/Phillip Balestrieri

PERSONNEL

Phil Orend (Chair)/ Scott Portonova

1. Recommend the Board ratify to have Nicole Borosky continue on a part time basis at a rate of \$45.00 per hour to help with the transition to a new business manager.
2. Recommend the Board approve Shannon Welsh as our new business manager at a salary of \$90,000 per year beginning on May 2, 2022. (Resume included in packet)

POLICY, PLANNING, & SAFETY:

Phil Orend (Chair)

PUPIL SERVICES/ STUDENT ACTIVITIES:

Richard Grimes (Chair)/ Roylin Petties

TRANSPORTATION

Richard Grimes (Chair)/ Phil Orend/ Rhodes Transit Representative – Bob Rhodes

ADMINISTRATION AND STAFF REPORTS:

CEO:

Mr. P. K. Poling

PRINCIPAL:

Dr. Lindsay Rodgers

OLD BUSINESS:

1. Recommend the Board ratify the Release and Settlement Agreement with the Ambridge Area School District. (Included in packet)
2. Kim Turnley to present the 2020 – 2021 yearly audited financial statements. (Included in Board documents received from P.K. Poling)
3. Recommend the Board approve the 2020 – 2021 yearly audit conducted by Mark C. Turnley (CPA).

NEW BUSINESS:

1. Discuss adding a special Board meeting later in May for the budget presentation (this could be via Zoom) and having the June meeting 30 days after the special meeting for budget adoption/approval and annual re-organization meeting.

Discuss the meeting dates below

Special Meeting - Wednesday, May 25, 2022, at 5:00 pm via Zoom?

Could move the June 13th meeting to June 28th

Reorganization, budget adoption, and June regular meeting on Tuesday, June 28, 2022?

EXECUTIVE SESSION (If needed)

BOARD MEMBER COMMENTS

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, May 9, 2022. The work session will begin at 5:30 PM and our Regular Meeting will begin at 6:00 PM. Recommend approval to adjourn.

Future Meeting dates

Monday, May 9, 2022

Monday, June 13, 2022

ADDITIONAL INFORMATION:

Staff Present:

Observers:

Agenda submitted by Mr. P.K. Poling, C.E.O.