

The Lincoln Park Performing Arts Charter School Regular Board of Directors Meeting - Minutes

April 4, 2022

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Monday, April 4, 2022 in Alumni Hall.

BOARD MEMBERS:

Mr. Roylin Petties	Present	Mr. Scott Portonova	Present
Mrs. Betty Douglas	Present	Ms. Sonsheehray Robinson	Present
Mr. Philip Orend	Present		
Mr. Rick Grimes	Present		

OTHERS PRESENT:

Mr. P. K. Poling, CEO; Maria Kane, Attorney

AGENDA

MINUTES:

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday, March 14, 2022. **Motion by:** Phil Orend; **Second by:** Scott Portonova; All in favor – 6 yes

AGENDA:

1. Recommend the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Monday, April 4, 2022. **Motion by:** Sonsheehray Robinson; **Second by:** Roylin Petties; All in favor – 6 yes

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

FINANCE/BUDGET:

(Chair) Phil Orend/ Rick Grimes/ Sonsheehray Robinson

Nicole Borosky discussed Financial Comments.

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

Motion by: Roylin Petties; **Second by:** Sonsheehray Robinson; All in favor – 6 yes

2. Recommend the Board approve the total disbursements to Lincoln Learning Solutions for the month of February in the amount of \$14,795.00. **Motion by:** Scott Portonova; **Second by:** Betty Douglas; All in favor – 6 yes

ATHLETICS:

(Chair) Scott Portonova

- Discussion on Western Beaver Girls tennis proposal
- Mike stated that it will be Western Beaver and Lincoln Park, but the team will be Lincoln Park's. He stated that the rental fee for the Dome would be \$2,000 and the girls would get bussed to and from the games. He also stated he has 13 girls so far.

BUILDINGS & GROUNDS:

(Chair) Scott Portonova/Phil Orend

EDUCATION/CURRICULUM INSTRUCTION:

(Chair) Roylin Petties/ Phil Orend/ Richard Grimes

EDUCATIONAL/ ARTS INSTRUCTION:

(Chair) Betty Douglas /Sonsheehray Robinson

LEGISLATIVE:

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

NOMINATING:

(Chair) Sonsheehray Robinson /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). **Motion by:** Roylin Petties; **Second by:** Phil Orend; All in favor – 6 yes
2. Discussed creating a Board Seat Emeritus to the LPPACS Board of Trustees. (Rick sent examples of Emeritus to all Board members and said anyone who is trust worthy can get the positions as well as go over some things they are able to do, but not to become a board member.
3. Recommend the Board create a Board Member Emeritus Seat for LPPACS. (**TABLED**)

NUTRITION/ FOOD SERVICE:

(Chair) Sonsheehray Robinson / Betty Douglas/ Phillip Balestrieri

PERSONNEL:

(Chair) Phil Orend /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 transition to a new business manager. **Motion by:** Roylin Petties; **Second by:** Phil Orend; All in favor – 6 yes
2. Recommend the Board approve Shannon Welsh as our new business manager at a salary of \$90,000 per year beginning May 2, 2022. **Motion by:** Sonsheehray Robinson; **Second by:** Roylin Petties; All in favor – 6 yes

POLICY & PLANNING/SAFETY:

(Chair)Phil Orend /Vacant

PUPIL SERVICES/STUDENT ACTIVITIES:

(Chair)Phil Orend /Roylin Petties

TRANSPORTATION:

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

- Rick stated he is still in contact and looking for a bus with the same bussing company he initially started looking in to. He also stated the bus/van would not be ready until the end of this year (2022) beginning of spring (2023).

ADMINISTRATION AND STAFF REPORTS

CEO REPORT

Mr. P. K. Poling

PRINCIPAL:

Dr. Lindsay Rodgers

- P.K. Poling talked about the upcoming Seminars which will be April 27 (Mars area) and another one the week of May 9 (Moon/Robinson area).

OLD BUSINESS:

1. Recommend the Board ratify the Release and Settlement Agreement with the Ambridge Area School District. **(TABLED)** **Motion by:** Roylin Petties; **Second by:** Scott Portonova; All in favor – 6 yes
2. Kim Turnley presented the 2020-2021 yearly audited financial statements.
3. Recommend the Board approve the 2020-2021 yearly audit conducted by Mark C. Turnley (CPA), but discussed by Kim Turnley. **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson; All in favor – 6 yes

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 p.m.
 - Could move the June 13th meeting to June 28th
 - Re-organization, budget adoption, and June regular meeting on Tuesday June 28, 2022
- The Board all agreed to have everything on June 28th meeting.

BOARD MEMBER COMMENTS:

EXECUTIVE SESSION:

- Time In: 6:43p.m. **Motion by:** Roylin Petties, **Second by:** Sonsheehray Robinson; All in favor – 6 yes
- Time Out: 7:15p.m. **Motion by:** Scott Portonova, **Second by:** Sonsheehray Robinson; All in favor – 6 yes
- Reason: Property & Legal

ADJOURNMENT:

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, May 9, 2022. The work session will begin at 5:30PM and the Regular Meeting will begin at 6:00PM. The meeting will be located in Alumni Hall.

1. Recommend the Board approval to adjourn. **Motion by:** Phil Orend; **Second by:** Roylin Petties. All in favor – 6 yes

ADDITIONAL INFORMATION:

Staff Present: P.K. Poling, Mike Bariski, Shakelia McCauley, Nikki Borosky, Lindsay Rodgers, Tonya Milsom

Observers: Joshua Pollock (Attorney), Chris Shovlin

Agenda submitted by Shakelia McCauley, Board Secretary