

# The Lincoln Park Performing Arts Charter School

## Regular Board of Directors Meeting - Agenda

December 13, 2021

6:00 P.M.

Midland, PA 15059

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, November 8, 2021. (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, December 13, 2021. (Included in packet)

### PUBLIC COMMENTS:

### SOLICITOR'S REPORT:

### EXECUTIVE SESSION (If needed):

### COMMITTEE REPORTS:

#### FINANCE/BUDGET

**Rick Grimes/Sonsheehray Robinson/Nicole Borosky**

1. Recommend the Board approve the Lincoln Park Performing Arts Charter School's list of invoices paid in October, 2021 totaling \$1,108,418.96 from the General Fund, \$665.34 from the Activity fund, and \$9,215.31 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions were \$6,635.00.

### ATHLETICS

**Scott Portonova (Chair)/ Phil Orend**

### BUILDINGS & GROUNDS

**Scott Portonova/Phil Orend**

1. Recommend the Board approve the Addendum to the security guard contract with CSI. This includes a rate increase from \$21.64 per hour (\$32.46 per hour for overtime) to \$23.91 per hour (\$35.87 per hour for overtime). (Included in packet)

**EDUCATION/CURRICULUM INSTRUCTION**

**Phil Orend/ Richard Grimes**

**EDUCATION/ ARTS INSTRUCTION**

**Betty Douglas (Chair)/Vacant**

**LEGISLATIVE**

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

**NOMINATING**

**Sonsheehray Robinson (Chair)/Richard Grimes/Roylin Petties**

1. Recommend the Board approve Dr. Chester Thompson 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)

**NUTRITION/ FOOD SERVICE**

**Betty Douglas/Phillip Balestrieri**

**PERSONNEL**

**Phil Orend (Chair)/ Scott Portonova**

1. Recommend the Board approve Megan Harvey as a Health Science and the Arts teacher at step #7 of the teacher pay scale (51,250.00).
2. Recommend the Board approve an Athletic Trainer stipend of \$12,000.00 for Megan Harvey for the 2021-2022 school year.
3. Recommend the Board approve a stipend for Jacob Butterfield to choreograph for House of Pop in the amount of \$320.00.

**POLICY & PLANNING:**

**Phil Orend**

**PUPIL SERVICES/ STUDENT ACTIVITIES:**

**Richard Grimes (Chair)**

1. Recommend the Board approve Vibrant Shades as a new club. (See packet)
2. Recommend the Board approve the Student Faith Club as a new club. (See packet)

**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:**

**NEW BUSINESS:**

1. Discuss the plan for use of the ARP ESSER 7% Set Aside funds allocated to Lincoln Park Performing Arts Charter School and ask for any public comments.

**EXECUTIVE SESSION (If needed)**

**BOARD MEMBER COMMENTS**

**ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, January 10, 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, January 10, 2022

Monday, February 14, 2022

Monday, March 14, 2022

Monday, April 11, 2022 (This is during spring break, move to April 4??)

Monday, May 9, 2022

**ADDITIONAL INFORMATION:**

**Staff Present:**

**Observers:**

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