

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

December 13, 2021

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 5:30 P.M. on Monday, December 13, 2021 on 1st floor in room B127.

BOARD MEMBERS:

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

OTHERS PRESENT:

Mr. P. K. Poling, CEO; Joshua Pollock, Attorney

AGENDA

MINUTES:

1. Recommend the Board approve the Regular Board Meeting Minutes held Monday, November 8, 2021. **Motion by:** Phil Orend **Second by:** Roylin Petties; All in favor – 4 yes; 1 absent; 1 Abstain (**Sonsheehray was not present**)

AGENDA:

1. Recommend the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held Monday, December 13, 2021. **Motion by:** Phil Orend; **Second by:** Roylin Petties; All in favor – 5 yes; 1 absent

PUBLIC COMMENTS:

Chris Shovlin said he was attending the meeting to represent Lincoln Park Performing Arts Center.

SOLICITOR'S REPORT:

EXECUTIVE SESSION:

- Time In: 6:02p.m. **Motion by:** Phil Orend, **Second by:** Roylin Petties; All in favor – 5 yes; 1 absent
- Time Out: 6:55p.m. **Motion by:** Roylin Petties, **Second by:** Scott Portonova; All in favor – 5 yes, 1 absent

Reason: Property, Legal, Personnel

COMMITTEE REPORTS:**FINANCE/BUDGET:****Vacant (Chair)/ Rick Grimes/ Sonsheehray Robinson/Nicole Borosky**

Nicole Borosky discussed Financial Comments.

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 \$9,215.31 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions was \$6,635.00. **Motion by:** Rick Grimes; **Second by:** Phil Orend; All in favor – 5 yes, 1 absent

ATHLETICS:**Scott Portonova (Chair)/Scott Portonova****BUILDINGS & GROUNDS:****Vacant (Chair)/ 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). **Motion by:** Phil Orend; **Second by:** Roylin Petties; All in favor – 5 yes, 1 absent

EDUCATION/CURRICULUM INSTRUCTION:**Vacant (Chair) / Phil Orend/ Richard Grimes****EDUCATIONAL/ ARTS INSTRUCTION:****Betty Douglas (Chair)/Vacant****LEGISLATIVE:****Richard Grimes (Chair)/ Scott Portonova/Kevin M. McKenna****NOMINATING:****Vacant/Richard Grimes/Sonsheehray Robinson**

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). **Motion by:** Phil Orend; **Second by:** Roylin Petties; All in favor –, 5 yes 1 absent

NUTRITION/ FOOD SERVICE:**Vacant (Chair)/ 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). **Motion by:** Phil Orend; **Second by:** Roylin Petties; All in favor – 5 yes, 1 absent
2. Recommend the Board approve an Athletic Trainer stipend of \$12,000.00 for Megan Harvey for the 2021-2022 school year. **Motion by:** Phil Orend; **Second by:** Roylin Petties; All in favor – 5 yes, 1 absent
3. Recommend the Board approve a stipend for Jacob Butterfield to choreograph for the House of Pop in the amount of \$320.00. **Motion by:** Phil Orend; **Second by:** Scott Portonova; All in favor – 5 yes, 1 absent

POLICY & PLANNING:

Phil Orend (Chair)/Scott Portonova

PUPIL SERVICES/STUDENT ACTIVITIES:

Richard Grimes (Chair)/Vacant

1. Recommend the Board approve Vibrant Shades as a new club. **Motion by:** Phil Orend; **Second by:** Roylin Petties; All in favor – 5 yes, 1 absent
2. Recommend the Board approve the Student Faith Club as a new club. **Motion by:** Roylin Petties; **Second by:** Scott Portonova; All in favor – 5 yes, 1 absent

TRANSPORTATION:

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

- Rick stated that a van was ordered for the students with a storage in the back and racks on one side.

ADMINISTRATION AND STAFF REPORTS

CEO REPORT

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.
- Nikki explained it was an additional funding regarding professional development and mental health issues. It also covers until 2024.

BOARD MEMBER COMMENTS:

- Phil thanked the staff.

- Roylin stated that the staff are awesome people and he is thankful for them.

ADJOURNMENT:

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, January 10, 2022. The work session will begin at 5:30PM and the Regular Meeting will begin at 6:00PM. The meeting will be located in B127 on the 1st Floor at LPPACS.

1. Recommend the Board approval to adjourn. **Motion by:** Roylin Petties; **Second by:** Scott Portonova. All in favor – 5 yes 1 Absent

ADDITIONAL INFORMATION:

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

Observers: Chris Shovlin, Megan Harvey, Kevin Mckenna (solicitor) Joshua Pollock (attorney)

Agenda submitted by Shakelia McCauley, Board Secretary