

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

February 13, 2023

5:30 P.M.

Midland, PA 15059

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 5:30 pm on Monday, February 13, 2023 in Alumni Hall.

Pledge of Allegiance

Meeting convened by: Phil Orend

Type of Meeting: Regular Monthly

Roll Call:	Present	Absent		Present	Absent
Dr. Rachel Book	<input type="checkbox"/>	<input checked="" type="checkbox"/> Absent	Mr. Scott Portonova	<input checked="" type="checkbox"/> Present	<input type="checkbox"/>
Mrs. Betty Douglas	<input checked="" type="checkbox"/> Present	<input type="checkbox"/>	Ms. Sonsheehray Robinson	<input type="checkbox"/>	<input checked="" type="checkbox"/> Absent
Mr. Phil Orend	<input checked="" type="checkbox"/> Present	<input type="checkbox"/>	Mr. Vince Trombetta	<input checked="" type="checkbox"/> Present	<input type="checkbox"/>
Mr. Bill Oslick	<input checked="" type="checkbox"/> Present	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

AGENDA

MINUTES

1. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, January 23, 2023. (Included in packet). **Motion by: Phil Orend; Second by: Scott Portonova ; All in favor: 5 yes, 2 absent**

AGENDA

1. I make a motion for the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School (LPPACS) Regular Board Meeting held on Monday, February 13, 2023. **Motion by: Phil Orend; Second by: Vince Trombetta ; All in favor: 5 yes, 2 absent**

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

- Shon stated that Act 55 should be completed very soon. All Board members should complete the training and get a certificate.

EXECUTIVE SESSION (If needed):

COMMITTEE REPORTS:

FINANCE/BUDGET

Phil Orend (Chair) / Sonsheehray Robinson

1. I make a motion for the Board to approve the Lincoln Park Performing Arts Charter School's list of invoices paid in December, 2022 from the following funds:

Activity: \$3,631.25

General: \$1,258,246.79

Athletic Fund: \$0.00

Café Fund: \$16,641.58

Motion by: Vince Trombetta; Second by: Scott Portonova ; All in favor: 5 yes, 2 absent

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of December in the amount of \$635.00. **Motion by: Vince Trombetta ; Second by: Scott Portonova ; All in favor: 5 yes, 2 absent**

3. I make a motion for the Board to approve the resolution between LPPACS and Commonwealth Investment Management to serve as financial advisor to the School and any affiliates or supporting organizations in connection with the issuance and sale of the Bonds, the Project and related matters. **Motion by: Vince Trombetta ; Second by: Bill Oslick ; All in favor: 5 yes, 2 absent**

ATHLETICS

Scott Portonova (Chair) / Phil Orend

1. I make a motion for the Board to approve the acceptance of the invitation for our boys' basketball team to play in the Capital City Classic (CCC) at Willamette

University, Salem, Oregon, on December 15-20, 2023 (subject to legal approval).

Motion by: Scott Portonova ; Second by: Vince Trombetta; All in favor: 5 yes, 2 absent

BUILDINGS & GROUNDS

Scott Portonova (Chair) / Phil Orend

1. I make a motion for the Board to approve the Pre-construction Management invoice from Calaco, Inc., in the amount of \$20,000. **Motion by: Scott Portonova ; Second by: Phil Orend ; All in favor: 5 yes, 2 absent**
2. I make a motion for the Board to approve the Programming/Schematic Design invoice from Schrader Group Architecture, LLC, in the amount of \$11,356.00 **Motion by: Scott Portonova ; Second by: Vince Trombetta ; All in favor: 5 yes, 2 absent**

EDUCATION / CURRICULUM INSTRUCTION

Vince Trombetta(Chair) / Phil Orend/ Dr. Alyssa Mick (Director of Curriculum)

- Dr. Alyssa Mick provided a copy of her Academic updates to all Board members. She gave a list of goals of improvements that may take some time over the years. She has been looking into many things to help LPPACS improve and have included the teachers in her findings as well.
 - **Goal 1:** Improve Collective Teacher Efficacy (1-5 years)
 - **Goal 2:** Implement MTSS Framework (1-3 years)
 - **Goal 3:** Monitoring Learning (1-3 years)

EDUCATION / ARTS INSTRUCTION

Betty Douglas (Chair) / Sonsheehray Robinson

1. I make a motion for the Board to approve the following stipends for Hollywood Nights:
 - Tom Glovier (pianist)- \$400.00
 - Joe Waslousky (percussion) - \$400.00
 - Albert Park (guitar) - \$400.00
 - Marissa Ulmer (Assistant Director) - \$600.00
 - Alexandra Stevenson (Choreography) - \$400.00
 - Jacob Butterfield (Choreography) - \$400.00

Motion by: Betty Douglas; Second by: Bill Oslick; All in favor: 5 yes, 2 absent

LEGISLATIVE

Rachel Book(Chair) / Scott Portonova / Shon Worner

NOMINATING

Sonsheehray Robinson (Chair)/ Bill Oslick

NUTRITION / FOOD SERVICE:

Sonsheehray Robinson (Chair) / Betty Douglas / Phillip Balestrieri

PERSONNEL:

Phil Orend (Chair) / Scott Portonova

POLICY, PLANNING, & SAFETY:

Phil Orend (Chair)/ Bill Oslick

PUPIL SERVICES / STUDENT ACTIVITIES:

Rachel Book (Chair)/ Vince Trombetta/ Melissa Potts (Student Activities Coordinator)

TRANSPORTATION:

Bill Oslick(Chair) / Phil Orend / Melissa Cvitkovic (Transportation)

ADMINISTRATION AND STAFF REPORTS:

CEO: Mr. P.K. Poling

Principal: Mr. Roylin Petties

Assistant Principal: Mrs. Tonya Milsom

- **Mrs. Milsom:** mentioned that there is a new teacher mentorship program and it could be up to 3 years. She also said she has been talking to the arts programs and being able to give our art brochures to people.
- **Mr. Petties:** thanked Mrs. Milsom for helping him since he has started here at LPPACS. He said he could not do it without her and he truly appreciates her. He said the teachers are excited about the opening cabinet and they have been giving their inputs. They are wanting to get into the classrooms and do a walk through for feedback. PSSA Math scores are number one in the county and PSSA English are second in the county, so we are excited about that. Administration is continuing to build their structured cabinet and are more than welcome to come to them about any concerns they may have.

OLD BUSINESS:

NEW BUSINESS:

1. I make a motion for the Board to approve the Memorandum of Understanding (MOU) between The Board of School Directors of the Beaver Valley Intermediate Unit #27 (BVIU) and The Lincoln Park Performing Arts Charter School (LPPACS) to provide BC Fiber RWAN. **Motion by: Phil Orend ; Second by: Bill Oslick ; All in favor: 5 yes, 2 absent**

EXECUTIVE SESSION: (If needed)

Time In: 6:55p.m.

Time Out: 7:18p.m.

Reason: Property & Legal

BOARD MEMBER COMMENTS:

- **Scott:** He passed out flyers for The Center's Thrift shop Grand Opening on February 25, 2023 at 10am - 2pm. He stated it is almost a 15 year old program that has helped many people in the community. He wants people to get involved and wants people to know more about what is going on in Midland and that our students also mentor kids at The Center. Jen Miller is amazing.
- **Betty:** She stated there is a similar place in Beaver Falls like The Center.

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, March 13, 2023. The work session will begin at 5:00 P.M. and our Regular Meeting will begin at 5:30 P.M.

I make a motion for the Board to adjourn. **Motion by: Phil Orend ; Second by: Scott Portonova ; All in favor: 5 yes, 2 absent**

Future Meeting Dates:

Monday, March 13, 2023

Monday, April 17, 2023

Monday, May 8, 2023

Additional Information:

Staff Present: P.K. Poling, Tonya Milsom, Shannon Welsh, Dr. Alyssa Mick, Roylin Petties, Melissa Potts-George, Shakelia McCauley (**Board Secretary**)

Observers: Grace Reid-Vensel, Shaun Walker, Shon Worner (Solicitor), Cassie Patten (**Media**), Phillip Balestrieri (**Food Service Director**), Robin Ferrello (**Special Education**), Jenn Verba (**Dance**), Tom Scahller (**Theatre/Musical Theatre**), Mike Bariski (**Athletic/Health Science Director**)

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