

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

January 10, 2022

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Monday, January 10, 2022 in Alumni Hall.

### **BOARD MEMBERS:**

Mr. Roylin Petties	Present	Mr. Scott Portonova	Present
Mrs. Betty Douglas	Absent	Ms. Sonsheehray Robinson	Present
Mr. Philip Orend	Present	Dr. Chester Thompson	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, December 13, 2021. **Motion by:** Phil Orend **Second by:** Roylin Petties; All in favor – 5 yes; 1 absent; 1 Abstain (**Chester 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, January 10, 2022. (**with changes**) **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson; All in favor – 6 yes; 1 absent

### **PUBLIC COMMENTS:**

- **Jerry Hodges:** thanked and congratulated LP and the staff. He also stated he still wants to collaborate with Lincoln Park and invited everyone to attend their board meetings. He also mentioned running bus services for BCTA for transportation for kids to attend school as well.

### **SOLICITOR'S REPORT:**

### **COMMITTEE REPORTS:**

### **FINANCE/BUDGET:**

**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 November, 2021 from the following funds:

- Activity : \$2,587.64
- Cafeteria: \$20,410.35
- General: \$823,362.24

**Motion by:** Sonsheehray Robinson; **Second by:** Phil Orend; All in favor – 6 yes, 1 absent

2. Recommend the Board approve the total disbursements to Lincoln Learning Solutions for the Month of November in the amount of \$2,275.00. **Motion by:** Phil Orend; **Second by:** Scott Portonova; All in favor – 6 yes, 1 absent
3. Recommend the Board approve the Depository Agreement with Farmers National Bank. **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson; All in favor – 6 yes, 1 absent

#### **ATHLETICS:**

**Scott Portonova (Chair)/Scott Portonova**

1. Recommend the Board approve Gary Kacsur as an Assistant Girls Basketball Coach at a rate of \$2,000.00. **Motion by:** Phil Orend; **Second by:** Scott Portonova; All in favor – 6 yes, 1 absent

#### **BUILDINGS & GROUNDS:**

**Scott Portonova/Phil Orend**

#### **EDUCATION/CURRICULUM INSTRUCTION:**

**Phil Orend/ Richard Grimes**

#### **EDUCATIONAL/ ARTS INSTRUCTION:**

**Betty Douglas (Chair)**

#### **LEGISLATIVE:**

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

#### **NOMINATING:**

**Richard Grimes/Sonsheehray Robinson**

#### **NUTRITION/ FOOD SERVICE:**

**Betty Douglas/Phillip Balestrieri**

#### **PERSONNEL:**

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

1. Recommend the Board approve Nikki Ruiz as an Accounts Payable/Payroll Clerk at a rate of \$40,000 per year. **Motion by:** Sonsheehray Robinson; **Second by:** Roylin Petties; All in favor – 6 yes, 1 absent

2. Motion to Amend the Agenda to approve amended MOU with PA Cyber and motion to approve the Motion to amend the updated MOU with PA Cyber. **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson; All in favor – 5 yes, 1 absent, 1 abstain ( **Chester is a member of PA Cyber Board of Directors**)

### **POLICY & PLANNING:**

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

### **PUPIL SERVICES/STUDENT ACTIVITIES:**

**Richard Grimes (Chair)**

1. Recommend the Board approve the First Generation Investors Club. **Motion by:** Phil Orend; **Second by:** Rick Grimes; All in favor – 6 yes, 1 absent

### **TRANSPORTATION:**

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

- Rick stated the only changes that are being made is moving the rack from one side to the other of the bus giving it more room.

### **ADMINISTRATION AND STAFF REPORTS**

#### **CEO REPORT**

**Mr. P. K. Poling**

#### **PRINCIPAL:**

**Dr. Lindsay Rodgers**

- PK explained that LP had a Flex Day on Friday January 7, 2022 due to the weather
- Dr. Rodgers explained that it is easier to do keystones for one day rather than pulling kids from their classes.

### **OLD BUSINESS:**

1. Discussed the Health and Safety Plan mostly in the work session with no changes.

### **NEW BUSINESS:**

1. Discussed Employee Benefits

### **EXECUTIVE SESSION:**

- Time In: 6:35p.m. **Motion by:** Scott Portonova, **Second by:** Roylin Petties; All in favor – 6 yes; 1 absent
- Time Out: 7:28p.m. **Motion by:** Scott Portonova, **Second by:** Roylin Petties; All in favor – 6 yes, 1 absent
- Reason: Property, Legal, Personal

- Motion to Amend the Agenda to approve revised Agreement of Sale for 856 Midland Avenue and Motion to approve a revised agreement of sale for the purchase of the Knights of Columbus Property (856 Midland Avenue) to include a purchase price of \$40,000 plus all transfer taxes associated with the closing on the purchase of said Property and Seller's closing costs and attorney's fees not to exceed an additional \$3,000; Additionally the Board Authorizes the CEO or his designee to take any action necessary, including the signing of any documents necessary to effectuate said purchase of said Property. **Motion by:** Phil Orend; **Second by:** Scott Portonova; All in favor – 6 yes, 1 Absent.

### **BOARD MEMBER COMMENTS:**

### **ADJOURNMENT:**

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Tuesday, February 15, 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.

Recommend the Board approval to adjourn. **Motion by:** Phil Orend; **Second by:** Chester Thompson. All in favor – 6 yes, 1 Absent

### **ADDITIONAL INFORMATION:**

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

**Observers:** Chris Shovlin, Maria Kane, Joshua Pollock (Attorney), Jerry Hodge

*Minutes submitted by Shakelia McCauley, Board Secretary*