

# The Lincoln Park Performing Arts Charter School

## Regular Board of Directors Meeting - Agenda

July 19, 2022  
6:00 P.M.  
Midland, PA 15059

Pledge of Allegiance

Meeting called by: Mr. Phil Orend

Type of Meeting: Regular Monthly

Roll Call: Present Absent

Present Absent

Mrs. Betty Douglas \_\_\_\_\_

Mr. Scott Portonova \_\_\_\_\_

Mr. Phil Orend \_\_\_\_\_

Ms. Sonsheehray Robinson \_\_\_\_\_

Mr. Bill Oslick \_\_\_\_\_

Mr. Roylin Petties \_\_\_\_\_

### AGENDA

### MINUTES

1. Recommend the Board approve the Regular Board Meeting Minutes held on Tuesday, June 28, 2022. (Included in packet)
2. Recommend the Board approve the Board of Directors Annual Re-Organization Meeting Minutes held on Tuesday, June 28, 2022. (Included in packet)

### AGENDA

1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Tuesday, July 19, 2022. (Included in packet)

### PUBLIC COMMENTS:

### SOLICITOR'S REPORT:

### EXECUTIVE SESSION (If needed):

### COMMITTEE REPORTS:

#### FINANCE/BUDGET

Phil Orend (Chair)/ Rick Grimes/ Sonsheehray Robinson

1. Recommend the Board approve the Lincoln Park Performing Arts Charter School's list of invoices paid in May, 2022, from the following funds:

Activity: \$14,195.63

Cafeteria: \$3,067.25

General: \$450,975.88

2. Recommend the Board approve the total disbursements to Lincoln Learning Solutions for the month of May in the amount of \$1,770.00.

### **ATHLETICS**

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

1. Recommend the Board approve the resignation of Taylor Susnevich as assistant volleyball coach.
2. Recommend the Board approve Mikayla Leavell as an assistant volleyball coach. (Resume included in packet)
3. Recommend the Board approve Kris Colatriano as LPPACS's softball coach at Western Beaver at a salary designated in the 2022-23 athletic budget.

### **BUILDINGS & GROUNDS**

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

### **EDUCATION/CURRICULUM INSTRUCTION**

**Roylin Petties (Chair)/Phil Orend/ Richard Grimes**

### **EDUCATION/ ARTS INSTRUCTION**

**Betty Douglas (Chair)/Sonsheehray Robinson**

### **LEGISLATIVE**

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

### **NOMINATING**

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

1. Recommend the Board approve the resignation of Board member Richard Grimes effective June 28, 2022.
2. Recommend the Board approve the resignation of Mr. Roylin Petties as a Board member effective immediately.
3. Recommend the Board appoint Mr. Vince Trombetta as a Board member (2-year term).

### **NUTRITION/ FOOD SERVICE**

**Sonsheehray Robinson (Chair)/Betty Douglas/Phillip Balestrieri**

### **PERSONNEL**

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

1. Recommend the Board approve Mr. Roylin Petties as the principal of LPPACS. (Resume included in packet)

**POLICY, PLANNING, & SAFETY:**

**Phil Orend (Chair)**

1. PowerPoint from Mr. Orend.

**PUPIL SERVICES/ STUDENT ACTIVITIES:**

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

**TRANSPORTATION**

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

**ADMINISTRATION AND STAFF REPORTS:**

**CEO:**

**Mr. P. K. Poling**

**OLD BUSINESS:**

**NEW BUSINESS:**

**EXECUTIVE SESSION (If needed)**

**BOARD MEMBER COMMENTS**

**ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, August 8, 2022. The work session will begin at 5:00 PM and our Regular Meeting will begin at 5:30 PM.

Recommend approval to adjourn.

**ADDITIONAL INFORMATION:**

**Staff Present:**

**Observers:**

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