

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

July 19, 2022

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Tuesday July 19, 2022 in Alumni Hall.

BOARD MEMBERS:

| | | | |
|--------------------|---------|--------------------------|---------|
| Mr. Roylin Petties | Present | Mr. Scott Portonova | Present |
| Mrs. Betty Douglas | Present | Ms. Sonsheehray Robinson | Present |
| Mr. Philip Orend | Present | Mr. Bill Oslick | Absent |

OTHERS PRESENT:

Mr. P. K. Poling, CEO; Shon Worner, Attorney

AGENDA

MINUTES:

1. Recommend the Board approve the Regular Board Meeting Minutes held on Tuesday June 28, 2022. **Motion by:** Roylin Petties; **Second by:** Scott Portonova; All in favor; 5 yes, 1 absent
2. Recommend the Board approve the Board of Directors Annual Re-Organization Meeting Minutes held on Tuesday June 28, 2022. **Motion by:** Scott Portonova; **Second by:** Roylin Petties; All in favor; 5 yes, 1 absent

AGENDA:

1. Recommend the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Tuesday, July 19, 2022. **Motion by:** Sonsheehray Robinson; **Second by:** Scott Portonova; All in favor – 5 yes, 1 absent

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

EXECUTIVE SESSION:

- Time In: 6:07p.m. **Motion by:** Sonsheehray Robinson, **Second by:** Scott Portonova; All in favor – 5 yes, 1 absent
- Time Out: 6:28p.m. **Motion by:** Roylin Petties, **Second by:** Betty Douglas; All in favor – 5 yes, 1 absent

- Reason: Property & Personnel

FINANCE/BUDGET:

(Chair) Phil Orend/ Sonsheehray Robinson/ Vacant

Nicole Borosky discussed Financial Comments.

1. Recommend the Board approve the Lincoln Park Performing Arts Charter School's list of invoices paid in April, 2022 from the following funds:
 - Activity : \$14,195.63
 - Cafeteria: \$3,067.25
 - General: \$450,975.88

Motion by: Roylin Petties; **Second by:** Scott Portonova; All in favor – 5 yes, 1 absent

2. Recommend the Board approve the total disbursements to Lincoln Learning Solutions for the month of April in the amount of \$1,770.00. **Motion by:** Roylin Petties; **Second by:** Scott Portonova; All in favor – 5 yes, 1 absent

ATHLETICS:

(Chair) Scott Portonova

1. Recommend the Board approve the resignation of Taylor Suznevich as assistant volleyball coach. **Motion by:** Roylin Petties; **Second by:** Sonsheehray Robinson; All in favor – 5 yes, 1 absent
2. Recommend the Board approve Mikayla Leavell as an assistant volleyball coach at a salary designated in the 2022-2023 athletic budget. **Motion by:** Sonsheehray Robinson; **Second by:** Betty Douglas; All in favor – 5 yes, 1 absent
3. Recommend the Board approve Kris Colatriano as LPPACS's softball coach at Western Beaver at a salary designated in the 2022-2023 athletic budget. **Motion by:** Roylin Petties; **Second by:** Sonsheehray Robinson; All in favor – 5 yes, 1 absent

BUILDINGS & GROUNDS:

(Chair) Scott Portonova/Phil Orend

EDUCATION/CURRICULUM INSTRUCTION:

(Chair) Vacant/ Phil Orend

EDUCATIONAL/ ARTS INSTRUCTION:

(Chair) Betty Douglas /Sonsheehray Robinson

LEGISLATIVE:

(Chair) Vacant / Scott Portonova/Shon Worner

NOMINATING:

(Chair) Sonsheehray Robinson

1. Recommend the Board approve the resignation of Board member Richard Grimes effective June 28, 2022. **Motion by:** Scott Portonova **Second by:** Roylin Petties; All in favor – 5 yes, 1 absent
2. Recommend the Board approve the resignation of Mr. Roylin Petties as a Board member effective immediately. **Motion by:** Scott Portonova; **Second by:** Betty Douglas; All in favor – 5 yes, 1 absent
3. Recommend the Board appoint Mr. Vince Trombetta as a Board member (2-year term). **Motion by:** Scott Portonova; **Second by:** Betty Douglas; All in favor – 4 yes, 1 absent

NUTRITION/ FOOD SERVICE:**(Chair)Sonsheehray Robinson / Betty Douglas/Phillip Balestrieri****PERSONNEL:****(Chair)Phil Orend /Scott Portonova**

1. Recommend the Board approve Mr. Roylin Petties as the principal of LPPACS. **Motion by:** Sonsheehray Robinson; **Second by:** Betty Douglas; All in favor – 4 yes, 1 absent, 1 abstain **(Scott, because of personal relationship)**

POLICY & PLANNING/SAFETY:**(Chair)Phil Orend /Vacant**

1. Phil presented a PowerPoint to the Board.

PUPIL SERVICES/STUDENT ACTIVITIES:**(Chair)Phil Orend /Vacant****TRANSPORTATION:****(Chair)Vacant / Phil Orend / Rhodes Transit Representative – Bob Rhodes****ADMINISTRATION AND STAFF REPORTS****CEO REPORT****Mr. P. K. Poling****PRINCIPAL:****OLD BUSINESS:****NEW BUSINESS:**

1. Motion to amend the Agenda to include item #2 under New Business. **Motion by:** Scott Portonova; **Second by:** Sonsheehray Robinson; All in favor – 4 yes, 1 absent

2. Recommend the Board to approve the 2021-2022 Annual Report (**pending legal review**).
Motion by: Sonsheehray Robinson; **Second by:** Scott Portonova; All in favor – 4 yes, 1 absent

BOARD MEMBER COMMENTS:

ADJOURNMENT:

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, August 8, 2022. The work session will begin at 5:00PM and the Regular Meeting will begin at 5:30PM. The meeting will be located in Alumni Hall.

1. Recommend the Board approval to adjourn. **Motion by:** Sonsheehray Robinson; **Second by:** Betty Douglas; All in favor – 4 yes, 1 absent

ADDITIONAL INFORMATION:

Staff Present: P.K. Poling, Shakelia McCauley, Tonya Milsom, Shannon Welsh, Mike Bariski

Observers: Shon Worner (Attorney), Melissa Potts, Maria Petties, Alana Petties, Melissa Cain, Vince Trombetta

Minutes submitted by Shakelia McCauley, Board Secretary