

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

March 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, March 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	<u>Present</u>	<u></u>	Mr. Scott Portonova	<u>Present</u>	<u></u>
Mrs. Betty Douglas	<u></u>	<u>Absent</u>	Ms. Sonsheehray Robinson	<u>Present</u>	<u></u>
Mr. Phil Orend	<u>Present</u>	<u></u>	Mr. Vince Trombetta	<u>Present</u>	<u></u>
Mr. Bill Oslick	<u>Present</u>	<u></u>		<u></u>	<u></u>

AGENDA

MINUTES

1. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, February 13, 2023. (Included in packet). **Motion by: Phil Orend; Second by: Bill Oslick; All in favor: 4 yes, 1 abstain (Son Robinson was not here), 1 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, March 13, 2023. **Motion by: Phil Orend; Second by: Scott Portonova; All in favor: 6 yes, 1 absent**

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

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 January 2023 from the following funds:

Activity:	\$0.00
General:	\$1,616,571.30
Athletic Fund:	\$0.00
Café Fund:	\$9,503.05

Motion by: Sonsheehray Robinson ; Second by: Rachel Book ; All in favor: 6 yes, 1 absent

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of January in the amount of \$6,615.00. **Motion by: Sonsheehray Robinson; Second by: Bill Oslick ; All in favor: 5 yes, 1 absent, 1 abstain (Rachel Book)**

ATHLETICS

Scott Portonova (Chair) / Phil Orend

BUILDINGS & GROUNDS

Scott Portonova (Chair) / Phil Orend

1. I make a motion for the Board to approve the Pre-construction Management invoice (LP033) from Calaco, Inc., in the amount of \$10,000. **Motion by: Scott Portonva ; Second by: Son Robinson ; All in favor: 6 yes, 1 absent**
2. I make a motion for the Board to approve the Programming/Schematic Design invoice (0005433) from Schrader Group Architecture, LLC, in the amount of \$14,484.00 **Motion by: Scott Portonva ; Second by: Bill Oslick ; All in favor: 6 yes, 1 absent**

3. I make a motion for the Board to approve the demolition contract for 868 Midland Ave. with Unis Demolition Company in the amount of \$147,000.00, pending legal review. **Motion by: Scott Portonva ; Second by: Vince Trombetta; All in favor: 6 no, 1 absent**

EDUCATION / CURRICULUM INSTRUCTION

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

- Dr. Mick discussed curricular mapping and has been talking to the teachers.

EDUCATION / ARTS INSTRUCTION

Betty Douglas (Chair) / Sonsheehray Robinson

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

1. I make a motion for the Board to approve FMLA for Assistant Principal Tonya Milsom beginning in March 2023. **Motion by: Rachel Book ; Second by: Bill Oslick ; All in favor: 6 yes, 1 absent**
2. I make a motion for the Board to approve FMLA for teacher Alexandra Stevenson beginning in March 2023. **Motion by: Rachel Book; Second by: Son Robinson; All in favor: 6 yes, 1 absent**
3. I make a motion for the Board to approve a \$900.00 stipend (Music Director) for Albert Park for Ensemble Immersion. **Motion by: Rachel Book ; Second by: Vince Trombetta ; All in favor: 6 yes, 1 absent**

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)

1. I make a motion for the Board to approve to scrap the Lincoln Park Athletic van (it has over 220,000 miles on the engine with an estimated cost of replacing/fixing of \$3,750.00. with Don's Auto Salvage with an estimated value of \$700.00 for the scrap. Pending legal review. (See KBB value in packet). **Motion by: Bill Oslick; Second by: Scott Portonova ; All in favor: 6 yes, 1 absent**

ADMINISTRATION AND STAFF REPORTS:

CEO: Mr. P.K. Poling

Principal: Mr. Roylin Petties

Assistant Principal: Mrs. Tonya Milsom

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION: (If needed)

Time In: 6:41pm

Time Out: 7:14pm

Reason:

BOARD MEMBER COMMENTS:

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, April 17, 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: 6 yes, 1 absent**

Future Meeting Dates:

Monday, April 17, 2023

Monday, May 8, 2023

Additional Information:

Staff Present: Shakelia McCauley (**Board Secretary**), P.K. Poling, Shannon Welsh, Roylin Petties, Dr. Alyssa Mick,

Observers: Dan LeRoy (**Writing & Publishing**), Melissa Holman (**Music**), Mia Frank (**Pre-Law**), Sue Statler (**Nurse**), Melissa C, Shon Worner (**Solicitor**)

Minutes submitted by Shakelia McCauley, Board Secretary