

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

November 14, 2022

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, November 14, 2022 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	Present		Mr. Scott Portonova	Present	
Mrs. Betty Douglas		Absent	Ms. Sonsheehray Robinson	Present	
Mr. Phil Orend	Present		Mr. Vince Trombetta	Present	
Mr. Bill Oslick	Present				

AGENDA

MINUTES

1. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, October 10, 2002. **Motion by: Phil Orend; Second by: Sonsheehray Robinson; All in favor: 6 yes, 1 absent**

AGENDA

1. I make a motion for the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Monday, November 14, 2022. **Motion by: Phil Orend ; Second by: Scott Portonova ; All in favor: 6 yes, 1 absent**

PUBLIC COMMENTS:

- Melissa C: Stated they have now started activity days for the middle school. They also had their second student of the month for Lincoln Park this year.

SOLICITOR’S REPORT:

EXECUTIVE SESSION (If needed):

COMMITTEE REPORTS:

- Phil gave an update on the cameras for the gym

FINANCE/BUDGET

Phil Oren (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 September, 2022 from the following funds:

Activity:	\$184.52
General:	\$879,981.61
Athletic Fund:	\$0.00
Café Fund:	\$10,473.54

Motion by: Son Robinson ; Second by: Scott Portonva ; All in favor: 6 yes, 1 absent

1. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of September in the amount of \$1,485.00.

Motion by: Son 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 to amend the agenda for the Board to approve the architect agreement with Schrader Group Architecture, LLC, subject to final negotiation

and review by LPPACS counsel. **Motion by: Scott Portonva ; Second by: Rachel Book ; All in favor: 6 yes, 1 absent**

EDUCATION / CURRICULUM INSTRUCTION

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

- Dr. Mick stated they have met with New Horizon and they are excited for the upcoming days. She stated they have been talking about a collaboration with them and with their collaboration things will increase for the better. Ideally the second semester will start the new progres.

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 a job posting for a part-time tap teacher.
Motion by: Scott Portonva ; Second by: Son Robinson ; All in favor: 6 yes, 1 absent
1. I make a motion for the Board to approve Anita Taylor as a food service worker at a rate of \$12.00 per hour. **Motion by: Scott Portonova; Second by: Rachel Book ; All in favor: 6 yes, 1 absent**

POLICY, PLANNING, & SAFETY:

Phil Orend (Chair) Bill Oslick

PUPIL SERVICES / STUDENT ACTIVITIES:

Melissa Potts (Student Activities Coordinator)

- Melissa stated they are working on a memorial bench for Lincoln Park.

TRANSPORTATION:

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

1. I make a motion for the Board to terminate the transportation agreement with MITCS effective November 23, 2022. (**TABLED**):**Motion by: Bill Oslick; Second by: Scott Portonova ; All in favor: 5 yes, 1 absent, 1 abstain (Vince Trombetta)**

ADMINISTRATION AND STAFF REPORTS:

CEO: Mr. P.K. Poling Principal: Roylin Petties Assistant Principal: Tonya Milsom

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION: (If needed)

Time In: 5:55pm

Time Out:

Reason: Legal and Property

BOARD MEMBER COMMENTS:

- Scott stated how proud he was of administration for handling everything for the past couple of weeks.
- Rachel stated her daughter goes to LP and LP is making a difference and they are appreciated.

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, December 12, 2022. 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: Son Robinson; All in favor: 6 yes**

Future Meeting Dates:

Monday, December 12, 2022

Additional Information:

Staff Present: PK Poling, Roylin Petties, Shannon Welsh, Tonya Milsom, Mike B., Dr. Alyssa Mick

Observers: Grace Reid, Natalie Zivic, Melissa C., Melissa Potts, Brena Price, Shon
Worner (**Solicitor**)