

# The Lincoln Park Performing Arts Charter School

## Regular Board of Directors Meeting - Agenda

November 8, 2021

6:00 P.M.

Midland, PA 15059

Meeting called by: Mr. Rick Grimes

Type of Meeting: Regular Monthly

Roll Call: Present Absent

Present Absent

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

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

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

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

Mr. Richard Grimes \_\_\_\_\_

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

### AGENDA

#### MINUTES

1. Recommend the Board approve the Regular Board Meeting Minutes held on Tuesday, October 12, 2021. (Included in packet)

#### AGENDA

1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Monday, November 8, 2021. (Included in packet)

#### PUBLIC COMMENTS:

#### SOLICITOR'S REPORT:

#### EXECUTIVE SESSION (If needed):

#### COMMITTEE REPORTS:

##### FINANCE/BUDGET

**Rick Grimes/Sonsheehray Robinson/Nicole Borosky**

1. Recommend the Board approve the Lincoln Park Performing Arts Charter School's list of invoices paid in September, 2021 totaling \$1,030,226.68 from the General Fund, 1,235.00 from the Activity fund, and \$23,935.25 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions were \$9,055.00.

#### ATHLETICS

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

#### BUILDINGS & GROUNDS

**Scott Portonova/Phil Orend**

**EDUCATION/CURRICULUM INSTRUCTION**

**Phil Orend/ Richard Grimes**

**EDUCATION/ ARTS INSTRUCTION**

**Betty Douglas (Chair)/Vacant**

**LEGISLATIVE**

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

**NOMINATING**

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

**NUTRITION/ FOOD SERVICE**

**Betty Douglas/Phillip Balestrieri**

**PERSONNEL**

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

1. Recommend the Board approve Charles Henry Dugan, Jr. as a musical theatre voice teacher at a rate of \$40.00 per hour. (Resume included in packet)
2. Recommend the Board approve Whitney Nichols as an as needed substitute school nurse at a rate of \$125.00 per day. (Resume included in packet)
3. Recommend the Board approve a stipend for Albert Park to accompany/direct/arrange music for House of Pop in the amount of \$1500.00.
4. Recommend the Board approve a stipend for Antonio Monteiro to accompany/direct/arrange music for House of Pop in the amount of \$1,000.00.
5. Recommend the Board approve Tina Jeter as a part-time desk/hall monitor at a rate of \$11.24 per hour.

**POLICY & PLANNING:**

**Phil Orend**

**PUPIL SERVICES/ STUDENT ACTIVITIES:**

**Richard Grimes (Chair)**

**TRANSPORTATION**

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

1. Recommend the Board approve the purchase of (1) school van or mini-bus when they become available for an amount not to exceed 65,000.00. (See sample in packet)

**ADMINISTRATION AND STAFF REPORTS:**

**CEO:**  
**Mr. P. K. Poling**

**PRINCIPAL:**  
**Dr. Lindsay Rodgers**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Recommend the Board approve the School Resource Officer (SRO) agreement with the Borough of Midland for the 2021 – 2022 school year in the amount of \$67,580.00. (Included in packet)
2. Recommend the Board approve the contract (al-a-carte) with MyBFFSocial for marketing and advertising services for 3 months at a rate not to exceed \$2500.00 per month. (Included in packet)

**EXECUTIVE SESSION (If needed)**

**BOARD MEMBER COMMENTS**

**ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, December 13, 2021. The work session will begin at 5:30 PM and our Regular Meeting will begin at 6:00 PM.

Recommend approval to adjourn.

**Future Meeting dates**

Monday, December 13, 2021

**ADDITIONAL INFORMATION:**

**Staff Present:**

**Observers:**

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