

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

November 8, 2021

The Regular Meeting of the Lincoln Park Performing Arts Charter School convened the work session at 5:30 P.M. and the regular meeting at 6:10 p.m. on Monday, November 8, 2021 in Alumni Hall.

### Board members:

Mr. Roylin Petties	Present	Mr. Scott Portonova	Present
Mrs. Betty Douglas	Present	Ms. Sonsheehray Robinson	Absent
Mr. Richard Grimes	Present		
Mr. Phil Orend	Present		

OTHERS PRESENT: Mr. P.K. Poling, CEO, Maria Kane, Attorney, Kevin McKenna, Solicitor

### AGENDA

### MINUTES

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday, October 12, 2021. Motion by: Roylin Petties Second by: Phil Orend; All in favor – 5 yes

### 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. Motion by: Phil Orend Second by: Roylin Petties; All in favor – 5 yes

**PUBLIC COMMENTS:** None

### **SOLICITOR'S REPORT:**

Kevin McKenna gave update on another case about charter renewals, late renewals, and reported that there are some charters out there operating without a charter renewal between 5 – 11 years.

### **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. Motion by: Phil Orend Second by: Roylin Petties; All in favor – 5 yes

### **ATHLETICS**

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

Mr. Bariski discussed the seats and the camera in the gym.

**BUILDINGS & GROUNDS**

**Scott Portonova/Phil Orend**

Phil Orend read a prepared statement, see attachment

**EDUCATION/CURRICULUM INSTRUCTION**

**Phil Orend/ Richard Grimes**

**EDUCATION/ ARTS INSTRUCTION**

**Betty Douglas (Chair)**

**LEGISLATIVE**

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

Kevin McKenna updated the Board on funding lawsuits.

**NOMINATING**

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

Rick Grimes reported that the Board seat interviews scheduled for Wednesday, November 3, 2021, were postponed due to the tragic bus accident. They will be rescheduled.

**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. Motion by: Phil Orend Second by: Roylin Petties; All in favor – 5 yes
2. Recommend the Board approve Whitney Nichols as an as needed substitute school nurse at a rate of \$125.00 per day. Motion by: Rick Grimes Second by: Roylin Petties; All in favor – 5 yes
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. Motion by: Phil Orend Second by: Rick Grimes; All in favor – 5 yes
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. Motion by: Roylin Petties Second by: Scott Portonova; All in favor – 5 yes
5. Recommend the Board approve Tina Jeter as a part-time desk/hall monitor at a rate of \$11.24 per hour. Motion by: Roylin Petties Second by: Scott Portonova; All in favor – 5 yes

**POLICY & PLANNING:**

**Phil Orend**

**PUPIL SERVICES/ STUDENT ACTIVITIES:**

**Richard Grimes (Chair)/Vacant**

**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. Motion by: Rick Grimes Second by: Phil Orend; All in favor – 5 yes

**ADMINISTRATION AND STAFF REPORTS:**

**CEO:**

**Mr. P. K. Poling**

**PRINCIPAL:**

**Dr. Lindsay Rodgers**

P.K. Poling gave an update on the Midland Auto Property, still waiting for a closing date to be set.

**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. Motion by: Rick Grimes Second by: Phil Orend; All in favor – 5 yes
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. Motion by: Rick Grimes Second by: Phil Orend; All in favor – 5 yes

**BOARD MEMBER COMMENTS:**

Rick Grimes asked about an update on the purchase of Alumni Hall.

Rick Grimes thanked the community for their support of the school and staff following the bus accident.

**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. Motion by: Phil Orend Second by: Roylin Petties: All in favor – 5 yes

Future Meeting dates

Monday, December 13, 2021

**ADDITIONAL INFORMATION:**

**Staff Present:** Lindsay Rodgers, Tonya Milsom, Nicole Borosky, Mike Bariski

**Observers:** None

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