

The Lincoln Park Performing Arts Charter School

Regular Board of Directors Meeting - Agenda

October 12, 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 _____

Mrs. Christa Brahler _____

Mr. Phil Orend _____

AGENDA

MINUTES

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday, September 13, 2021. (Included in packet)

AGENDA

1. Recommend the Board adopt the Agenda with changes for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Tuesday, October 12, 2021. (Included in packet)

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

EXECUTIVE SESSION (If needed):

COMMITTEE REPORTS:

FINANCE/BUDGET

Vacant (Chair)/ Rick Grimes/Sonsheehray Robinson/Nicole Borosky

1. Recommend the Board approve the Lincoln Park Performing Arts Charter School's list of invoices paid in August, 2021 totaling \$620,915.66 from the General Fund, 1,648.47 from the Activity fund, and \$3,604.75 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions were \$1,550.00.

ATHLETICS

Scott Portonova (Chair)/ Phil Orend

1. Recommend the Board approve the boys' basketball team to play in an all-expenses paid national tournament at the Villages outside Orlando Fla. The event will be held during

Christmas break Dec 27th thru Dec 30. Eight nationally ranked teams are invited to the "Battle at the Villages". All costs, except airfare, will be covered by the host team (hotel, food, meals, transportation, and entertainment). There is \$4000 in the budget for airfare, any cost over that will be covered by a team fundraiser. LP plans on taking a total of 26. 16 Varsity Players, 4 Coaches, 2 chaperones, 2 managers, 1 score keeper, and 1 videographer

BUILDINGS & GROUNDS

(Chair) / Scott Portonova/Phil Orend

1. Recommend the Board approve the Letter Of Intent (LOI) to purchase Alumni Hall from the Lincoln Park Performing Arts Center (LPPAC). (Included in packet)

EDUCATION/CURRICULUM INSTRUCTION

Vacant (Chair) / Phil Orend/ Richard Grimes

EDUCATION/ ARTS INSTRUCTION

Betty Douglas (Chair)/Vacant

LEGISLATIVE

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

1. Proposed Rulemaking Number 6-349 from the Pennsylvania Department of Education relating to Charter Schools and Cyber Charter Schools. (Included in packet)

NOMINATING

Sonsheehray Robinson (Chair)/Richard Grimes/Roylin Petties

NUTRITION/ FOOD SERVICE

Vacant (Chair)/ Betty Douglas/Phillip Balestrieri

PERSONNEL

Phil Orend (Chair)/ Scott Portonova

1. Recommend the Board approve a stipend for Albert Park in the amount of \$900 to direct the music for Ensemble Immersion rehearsals and performances.
2. Recommend the Board approve Michele Bukta as a substitute nurse at a rate of \$150.00 per day. (Included in packet)
3. Recommend the Board approve Deanna Barringer as the Managing Editor of BatCat Press in the amount of \$7,500.00. (Included in packet)

POLICY & PLANNING:

Vacant (Chair)/Phil Orend

PUPIL SERVICES/ STUDENT ACTIVITIES:

Richard Grimes (Chair)/Vacant

TRANSPORTATION

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

1. Van update

ADMINISTRATION AND STAFF REPORTS:

CEO:

Mr. P. K. Poling

PRINCIPAL:

Dr. Lindsay Rodgers

OLD BUSINESS:

1. Recommend the Board approve the Amendment to the Non-Waiver Agreement with the Lincoln Park Performing Arts Center (LPPAC) for custodial and maintenance services in the amount of \$140,276.08. (Included in packet)

NEW BUSINESS:

EXECUTIVE SESSION (If needed)

BOARD MEMBER COMMENTS

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, November 8, 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, November 8, 2021

Monday, December 13, 2021

ADDITIONAL INFORMATION:

Staff Present:

Observers:

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