

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

October 12, 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, September 13, 2021 in Alumni Hall

Board members:

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

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

AGENDA

MINUTES

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday, September 13, 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 Tuesday, October 12, 2021. Motion by: Sonsheehray Robinson Second by: Phil Orend; All in favor – 5 yes

PUBLIC COMMENTS: None

SOLICITOR'S REPORT: None

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

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. Motion by: Phil Orend Second by: Roylin Petties; Roll Call Vote – 4 yes; 1 No (Rick Grimes)

BUILDINGS & GROUNDS

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). Motion by: Phil Orend Second by: Sonsheehray Robinson; All in favor – 5 yes

EDUCATION/CURRICULUM INSTRUCTION

Phil Orend/ Richard Grimes

Mr. Orend commented the he would like to see more staff presentations in the future.

EDUCATION/ ARTS INSTRUCTION

Betty Douglas (Chair)

LEGISLATIVE

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

Mr. Poling updated the Board on the Proposed Rulemaking Number 6-349 from the Pennsylvania Department of Education relating to Charter Schools and Cyber Charter Schools.

NOMINATING

Sonsheehray Robinson (Chair)/Richard Grimes/Roylin Petties

Ms. Robinson updated the Board on the Board seat vacancy.

NUTRITION/ FOOD SERVICE

Betty Douglas/Phillip Balestrieri

Mr. Poling informed the Board the one of our food vendors asked us to reduce our food order by 30% due to supply chain issues.

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. Motion by: Sonsheehray Robinson Second by: Roylin Petties; All in favor – 5 yes
2. Recommend the Board approve Michele Bukta as a substitute nurse at a rate of \$150.00 per day. Motion by: Phil Orend Second by: Sonsheehray Robinson; All in favor – 5 yes

3. Recommend the Board approve Deanna Barringer as the Managing Editor of BatCat Press in the amount of \$7,500.00. Motion by: Phil Orend Second by: Sonsheehray Robinson; All in favor – 5 yes

POLICY & PLANNING:

Phil Orend

Mr. Orend commented about administration and faculty setting goals.

PUPIL SERVICES/ STUDENT ACTIVITIES:

Richard Grimes (Chair)/Vacant

TRANSPORTATION

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

Mr. Poling informed the Board that according to a local Ford dealership that any new van orders are at least 30 weeks away from being fulfilled.

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

NEW BUSINESS:

In: 6:36 p.m. Out: 6:56 p.m.

EXECUTIVE SESSION:

1. Motion to go into executive session at 6:36 p.m. by: Roylin Petties Second by: Sonsheehray Robinson; All in favor – 5 yes
2. Motion to come out of executive session at 6:56 p.m. by Phil Orend Second by: Roylin Petties; All in favor – 5 yes

Reason: Property and Legal

BOARD MEMBER COMMENTS: None

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. Motion by: Sonsheehray Robinson 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: Cindy Hazlett

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