

# The Lincoln Park Performing Arts Charter School

## Regular Board of Directors Meeting - Agenda

September 12, 2022

5:30 P.M.

Midland, PA 15059

Pledge of Allegiance

Meeting reconvened by: Mr. Phil Orend

Type of Meeting: Regular Monthly

<b>Roll Call:</b>	<b>Present</b>	<b>Absent</b>		<b>Present</b>	<b>Absent</b>
Dr. Rachel Book	_____	_____	Mr. Scott Portonova	_____	_____
Mrs. Betty Douglas	_____	_____	Ms. Sonsheehray Robinson	_____	_____
Mr. Phil Orend	_____	_____	Mr. Vince Trombetta	_____	_____
Mr. Bill Oslick	_____	_____			

### AGENDA

#### **PUBLIC COMMENTS:**

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

#### **EXECUTIVE SESSION (If needed):**

#### **COMMITTEE REPORTS:**

##### **FINANCE/BUDGET**

**Phil Orend (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 July, 2022, from the following funds:  
 Activity: \$1,885.23  
 General: \$682,596.93
2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of July in the amount of \$12,035.00.
3. I make a motion for the Board to approve PDE 418 forms for the Main Building and Alumni Hall. (Included in packet)
4. I make a motion for the Board to approve for the administration to pursue a financing package for Alumni Hall with Peoples Security Bank & Trust. (Included in packet)

#### **ATHLETICS**

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

#### **BUILDINGS & GROUNDS**

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

1. I make a motion for the Board to approve a construction management agreement with Castlebrook Development Group, LLC., subject to final negotiation and review by the LPPACS Solicitor

**EDUCATION/CURRICULUM INSTRUCTION**

**(Chair)/Phil Orend/**

**EDUCATION/ ARTS INSTRUCTION**

**Betty Douglas (Chair)/Sonsheehray Robinson**

**LEGISLATIVE**

**(Chair)/ Scott Portonova/Shon Worner**

**NOMINATING**

**Sonsheehray Robinson (Chair)/**

**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 Brian Burkhart as a substitute teacher at a rate of \$125.00 per day. (Included in packet)
2. I make a motion for the Board to approve Michael (Tobin) Bieseke as a substitute teacher at a rate of \$125.00 per day. (Included in packet)
3. I make a motion for the Board to approve the job description and job posting for a building and grounds supervisor (pending legal review). (Included in packet)
4. I make a motion for the Board to approve a \$500.00 stipend for enrollment activities for all LPPACS fulltime and hourly employees.

**POLICY, PLANNING, & SAFETY:**

**Phil Orend (Chair)**

**PUPIL SERVICES/ STUDENT ACTIVITIES:**

**Melissa Potts (Student Activities Coordinator)**

**TRANSPORTATION**

**(Chair)/ Phil Orend/Melissa Cvitkovic (Transportation Coordinator)**

1. I make a motion for the Board to ratify the Agreement for Transportation Services with MIT Charter School for the 2022 – 2023 School year. (Included in packet)

**ADMINISTRATION AND STAFF REPORTS:**

**CEO:**

**Mr. P. K. Poling**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. I make a motion for the Board to approve a budget of no more than \$30,000.00 for the administration to develop and implement a billboard ad campaign for the upcoming enrollment season.

**EXECUTIVE SESSION (If needed)**

**BOARD MEMBER COMMENTS**

**ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, October 10, 2022. The work session will begin at 5:00 PM and our Regular Meeting will begin at 5:30 PM.

Recommend approval to adjourn.

**Future Meeting Dates**

Monday, October 10, 2022 (**Teacher In-service #4, No School for Students**)

Monday, November 14, 2022

Monday, December 12, 2022

**ADDITIONAL INFORMATION:**

**Staff Present:**

**Observers:**

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