

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

April 12, 2021

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Monday, April 12, 2021 via Zoom.

BOARD MEMBERS:

Mrs. Nora Ambrosio	Present	Mr. Scott Portonova	Present
Mrs. Betty Douglas	Present	Ms. Sonsheehray Robinson	Absent
Mr. Philip Orend	Present	Mrs. Christa Brahler	Present
Mr. Rick Grimes	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 March 8, 2021. **Motion by: Phil Orend; Second by: Scott Portonova; All in favor- 6 Yes 1 Absent**

AGENDA:

1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held Monday March 8, 2021. **Motion by: Phil Orend; Second by: Christa Brahler; All in favor- 6 Yes 1 Absent**

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

FINANCE/BUDGET:

Nora Ambrosio (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 February, 2021 totaling \$890,241.29 from the General Fund, \$53.92 from the Athletic Fund, \$13.88 from the Activity Fund and \$2,681.82 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions for the month of February was \$11,755.00. **Motion by: Phil Orend ; Second by: Scott Portonova ; All in favor – 6 Yes 1 Absent**

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

1. Recommend the Board approve Bill Minear as Head Track Coach at a salary of \$1,350.00. **Motion by: Scott Portonova ; Second by: Phil Orend; All in favor – 6 Yes 1 Absent**

BUILDINGS & GROUNDS:**Nora Ambrosio (Chair)/ Scott Portonova/Phil Orend****EDUCATION/CURRICULUM INSTRUCTION:****Nora Ambrosio (Chair) / Phil Orend/ Richard Grimes/ Holly Castelli****EDUCATIONAL/ ARTS INSTRUCTION:****Betty Douglas (Chair)/Nora Ambrosio****LEGISLATIVE:****Richard Grimes (Chair)/ Scott Portonova/Kevin M. McKenna****NOMINATING:****Nora Ambrosio/Richard Grimes/Sonsheehray Robinson****NUTRITION/ FOOD SERVICE:****Nora Ambrosio (Chair)/ Betty Douglas/Phillip Balestrieri****PERSONNEL:****Phil Orend (Chair)/Scott Portonova**

1. Recommend the Board approve a salary adjustment for Robin Ferrello in the amount of \$5,850. **Motion by: Rick Grimes ; Second by: Phil Orend ; All in favor – 6 Yes 1 Absent**
2. Recommend the Board approve the job posting for an English Teacher. **Motion by: Phil Orend ; Second by: Christa Brahler ; All in favor – 6 Yes 1 Absent**
3. Recommend the Board approve the resignation of James Tanner as a van driver. **Motion by: Rick Grimes ; Second by: Phil Orend ; All in favor – 6 Yes 1 Absent**

POLICY & PLANNING:**Phil Orend (Chair)****PUPIL SERVICES/STUDENT ACTIVITIES:****Richard Grimes (Chair)/Nora Ambrosio****TRANSPORTATION:****Richard Grimes (Chair)/ Phil Orend / Rhodes Transit Representative – Bob Rhodes**

ADMINISTRATION AND STAFF REPORTS**CEO:****Mr. P. K. Poling****PRINCIPAL****Dr. Lindsay Rodgers****OLD BUSINESS:**

1. Recommend the Board approve the 2021 graduation plan.

Class of 2021 Commencement Ceremonies (All begin at 7:00 p.m.)

Monday, June 7, 2021 Dance, Pre-Law & the Arts, and Writing & Publishing

Tuesday, June 8, 2021 Media and Music

Wednesday, June 9, 2021 Health Sciences & the Arts, Musical Theatre, and Theatre

Motion by: Christa Brahler; Second by: Phil Orend; All in favor – 6 Yes 1 Absent

NEW BUSINESS:

1. Recommend the Board approve the disposal of approximately 20 Smart boards (obsolete). **Motion by: Phil Orend; Second by: Scott Portonova; All in favor – 6 Yes 1 Absent**
2. Recommend the Board approve the proposal from CSIU for the accounting software not to exceed \$3,500.00. (Included in packet) **Motion by: Rick Grimes; Second by: Phil Orend; All in favor – 6 Yes 1 Absent**
3. Recommend the Board approve the Amendment to the Professional Services Agreement (artists-in-resident) with The Lincoln Park Performing Arts Center for the 2020 – 2021 school year. (Included in packet) **Motion by: Scott Portonova; Second by: Phil Orend; All in favor – 6 Yes 1 Absent**

BOARD MEMBER COMMENTS:**EXECUTIVE SESSION:****ADJOURNMENT:**

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, May 10, 2021. The work session will begin at 5:30 P.M. and our Regular meeting will begin at 6:00 P.M. The meeting will be held via Zoom.

1. Recommend the Board approval to adjourn. **Motion by: Phil Orend ; Second by: Scott Portonova ; All in favor – 6 Yes 1 Absent**

ADDITIONAL INFORMATION:

Staff Present: Lindsay Rodger, Nicole Borosky, Tonya Milsom, Mike Bariski, P.K. Poling

Observers: Kristie Conrad, Jerry Hodge, Cindy Hazlett, Joy Tanner, Chris Shovlin, Tammy Guadagnoli

Minutes submitted by Shakelia McCauley