

Mrs. Nora Ambrosio	_____	_____	Mr. Scott Portonova	_____	_____
Mrs. Betty Douglas	_____	_____	Ms. Sonsheehray Robinson	_____	_____
Mr. Richard Grimes	_____	_____	Mrs. Christa Brahler	_____	_____
Mr. Phil Orend					

MINUTES

- ## AGENDA

- 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 November, 2020 totaling \$772,835.44 from the General Fund, \$26,282.90 from the Athletic Fund, \$1,050.92 from the Activity Fund and \$70,609.38 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions for the month of October was \$0.00.

ATHLETICS

Scott Portonova (Chair)/ Phil Orend

1. Recommend the Board approve invoices from Century Sports, Inc. included in the Board packet.

BUILDINGS & GROUNDS

(Chair) / Scott Portonova/Phil Orend

EDUCATION/CURRICULUM INSTRUCTION

Nora Ambrosio (Chair) / Phil Orend/ Richard Grimes/ Holly Castelli

EDUCATION/ 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

POLICY & PLANNING:

(Chair)/Phil Orend

PUPIL SERVICES/ STUDENT ACTIVITIES:

Richard Grimes (Chair)/Nora Ambrosio

1. Recommend the Board approve the creation of a new club called the B+ Society. (See letter included in packet)

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:

NEW BUSINESS:

1. Recommend the Board approve for LPPACS to stay in total remote learning while Beaver County remains at the substantial level of community spread of COVID-19.

ADJOURNMENT:

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

Monday, March 8, 2021

Monday, April 12, 2021

Monday, May 10, 2021

Monday, June 14, 2021

ADDITIONAL INFORMATION:

Staff Present:

Observers:

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