

REORGANIZATION OF THE LINCOLN PARK PERFORMING
ARTS CHARTER SCHOOL
BOARD OF DIRECTORS

I. ELECTION OF PRESIDENT OF THE BOARD:

Nomination of: Rick Grimes by Nora Ambrosio

Nomination of: Phil Orend by Scott Portonova

Both nominations Seconded by Betty Douglas

Nomination Closed

Vote: 3 Rick Grimes 2 Phil Orend

II. ELECTION OF VICE-PRESIDENT OF THE BOARD:

Nomination of: Phil Orend

Nomination by: Scott Portonova

Seconded by: Christa Brahler

Nomination Closed

Vote: 5 yes

III. APPOINTMENT OF BOARD SECRETARY:

Recommend the Board approve the appointment of Shakelia McCauley as Secretary for the Board of Directors for the 2021-2022 fiscal year. The Board Secretary will receive (\$100.00) a month as a stipend.

Motion by: Nora Ambrosio

Seconded by: Phil Orend

Vote: 5 yes

IV. APPOINTMENT OF BOARD TREASURER:

Recommend the Board approve the appointment of Sonsheehray Robinson as Treasurer for the Board for the 2021-2022 fiscal year.

Motion by: Nora Ambrosio

Seconded by: Betty Douglas

Vote: 5 yes

V. NOMINATE MEMBERS FOR A 3 YEAR TERM:

Rick Grimes

Motion by: Nora Ambrosio

Seconded by: Christa Brahler

Vote: 5 yes

Christa Brahler

Motion by: Nora Ambrosio

Seconded by: Phil Orend

Vote: 5 yes

VI. APPOINTMENT OF BOARD SOLICITOR:

Recommend the Board approve the appointment of Attorney McKenna/Snyder as Solicitor for the Board for the 2021-2022 fiscal year. The Solicitor will receive (\$1,000.00) per month as a retainer.

Motion by: Nora Ambrosio

Seconded by: Betty Douglas

Vote: 5 yes

VII. DATE AND TIME OF MEETING:

Recommend the Board approve the Regular Meeting of the LPPACS Board of Directors to be held on July 19, 2021 of the month. The work session will begin at 5:45 p.m. and the regular meeting will be at 6:00 p.m. The location of the meeting will be Lincoln Park Performing Arts Charter School in B127 on the 1st floor.