

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

June 21, 2021

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 5:30 P.M. on Monday, June 21, 2021 on 1<sup>st</sup> floor in room B127. Mrs. Nora Ambrosio called the meeting to order.

### **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	Absent		

### **OTHERS PRESENT:**

Mr. P. K. Poling, CEO; Maria Kane, Attorney

## AGENDA

### **MINUTES:**

1. Motion to approve the Regular Board Meeting Minutes held Monday, May 10, 2021. **Motion by:** Phil Orend; **Second by:** Christa Brahler; All in favor –3 yes; 2 Absent; 2 Abstain (**Scott and Betty were not present** )

### **AGENDA:**

1. Recommend the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held Monday, June 21, 2021. **Motion by:** Phil Orend; **Second by:** Betty Douglas; All in favor – 5 yes; Absent 2

### **PUBLIC COMMENTS:**

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

### **COMMITTEE REPORTS:**

### **FINANCE/BUDGET:**

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

Nicole Borosky discussed Financial Comments.

1. Recommend the Board approve the Lincoln Park Performing Arts Charter School's list of invoices paid in March, 2021 totaling \$807,005.88 from the General Fund, \$1,903.04 from the Activity Fund \$770.00 and \$9,094.26 from the Cafeteria fund. The total disbursements to

Lincoln Learning Solutions was \$1,520.00. **Motion by:** Phil Orend; **Second by:** Christa Brahler; All in favor – 5 yes; Absent 2

**ATHLETICS:**

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

1. Recommend the Board approve the Request-For-Proposal (RFP) for Athletic apparel/supplies. **Motion by:** Phil Orend; **Second by:** Betty Douglas; All in favor – 5 yes; Absent 2
2. Recommend the Board approve the athletic training supply list in the amount of \$6,092.33. **Motion by:** Phil Orend; **Second by:** Scott Portonova. All in favor – 5 yes; Absent 2

**BUILDINGS & GROUNDS:**

**Nora Ambrosio (Chair)/ Scott Portonova**

**EDUCATION/CURRICULUM INSTRUCTION:**

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

**EDUCATIONAL/ ARTS INSTRUCTION:**

**Betty Douglas (Chair)/Nora Ambrosio**

1. Recommend the Board approve the Media Arts department supply list in the amount of \$7,288.61 **Motion by:** Christa Brahler; **Second by:** Phil Orend; All in favor – 5 yes; Absent 2

**LEGISLATIVE:**

**Richard Grimes (Chair)/ 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 the salaries for 2021-2022. **Motion by:** Phil Orend; **Second by:** Betty Douglas; All in favor – 5 yes; Absent 2
2. Recommend the Board approve a salary adjustment for Natalie Zivic of \$2,244.90 to work an extra 10 days over this summer due to another counselor taking a leave for personal health reasons. **Motion by:** Phil Orend; **Second by:** Betty Douglas; All in favor – 5 yes; Absent 2
3. Recommend the Board approve an unpaid leave of absence for teacher Mark Harmon for personal reason. **Motion by:** Phil Orend; **Second by:** Scott Portonova; All in favor – 5 yes; Absent 2

**POLICY & PLANNING:**

**Phil Orend (Chair)**

**PUPIL SERVICES/STUDENT ACTIVITIES:****Richard Grimes (Chair)/Nora Ambrosio**

1. Recommend the Board approve the Songwriting Club. Adam Leatherman (LPPACS Music Teacher) will be the sponsor. **Motion by:** Christa Brahler; **Second by:** Phil Orend; All in favor – 5 yes; Absent 2

**TRANSPORTATION:****Richard Grimes (Chair)/ Phil Orend / Rhodes Transit Representative – Bob Rhodes****ADMINISTRATION AND STAFF REPORTS****CEO REPORT****Mr. P. K. Poling****PRINCIPAL:****Dr. Lindsay Rodgers****OLD BUSINESS****NEW BUSINESS:**

1. Recommend the Board approve the appraisal for Alumni Hall. **Motion by:** Phil Orend; **Second by:** Scott Portonova; All in favor – 5 yes; Absent 2
2. Recommend the Board approve the presented General Commercial Liability, Student Accident, Workers Compensation, Umbrella Liability and Educator's Insurance renewals through Navage Insurance in the amount of \$48,205.00 **Motion by:** Phil Orend; **Second by:** Christa Brahler. All in favor – 5 yes; Absent 2
3. Discuss the plan for use of ARP ESSER funds.
4. Recommend the Board approve the GoGuardian Teacher Software 5 Year option for \$15,411.06. **Motion by:** Phil Orend; **Second by:** Betty Douglas. All in favor – 5 yes; Absent 2

**EXECUTIVE SESSION:**

Time in: 6:09p.m. **Motion by:** Christa Brahler, **Second by:** Phil Orend. All in favor – 5 yes; Absent 2.

Time Out: 6:32mp.m. **Motion by:** Phil Orend. **Second by:** Betty Douglas. All in favor – yes; Absent.

Reason: Personnel, Legal and Safety reports

**BOARD MEMBER COMMENTS****ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, July 19, 2021. The work session will begin at 5:45 P.M. followed by our Regular Meeting at 6:00 P.M.

1. Recommend the Board to adjourn. **Motion by:** Christa Brahler; **Second by:** Phil Orend. All in favor – 5 yes; Absent 2

**ADDITIONAL INFORMATION:**

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

**Observers:** Chris Shovlin, Maria Kane

*Agenda submitted by Shakelia McCauley, Board Secretary*