

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

March 8, 2021  
6:00 P.M.  
Midland, PA 15059

Meeting called by: Mrs. Nora Ambrosio  
Type of Meeting: Regular Monthly via Zoom

**Roll Call:**                      **Present   Absent**    **Present   Absent**

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

### AGENDA

#### **MINUTES**

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday, February 8, 2021. (Included in packet)

#### **AGENDA**

1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Monday, March 8, 2021. (Included in packet)

#### **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 December, 2020 totaling \$787,589.65 from the General Fund, \$16.99 from the Activity Fund and \$946.43 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions for the month of October was \$1,440.00.
2. Recommend the Board Approve the changes to the investment fund options for the School's 403(b) plan as listed on the Investment Option Change Request Form. (Included in packet)

##### **ATHLETICS**

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

##### **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**

**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 the 5 year contract with Edulink Systems (Robo call system).  
(Included in packet)

**EXECUTIVE SESSION**

**BOARD MEMBER COMMENTS**

**ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Virtual Regular Board Meeting is scheduled for Monday, March 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, 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.*