

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

March 8, 2021

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Monday, March 8, 2021 via Zoom.

BOARD MEMBERS:

Mrs. Nora Ambrosio	Present	Mr. Scott Portonova	Present
Mrs. Betty Douglas	Absent	Ms. Sonsheehray Robinson	Present
Mr. Philip Orend	Present	Mrs. Christa Brahler	Present
Mr. Rick Grimes	Present		

OTHERS PRESENT:

Mr. P. K. Poling, CEO; Kevin McKenna, Attorney

AGENDA

MINUTES:

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday March 8, 2021. **Motion by: Sonsheehray Robinson; 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: Christa Brahler ; Second by: Phil Orend ; 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 January, 2021 totaling \$787,589.65 from the General Fund, \$0.00 from the Athletic Fund, \$946.43 from the Activity Fund and \$16.99 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions for the month of January was \$1,440.00. **Motion by: Phil Orend ; Second by: Sonsheehray Robinson ; All in favor – 6 Yes 1 Absent**

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. **Motion by: Rick Grimes ; Second by: Phil Orend ; All in favor – 6 Yes 1 Absent**

ATHLETICS:

Scott Portonova (Chair)/ Phil Orend

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

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

DEAN OF ACADEMICS:

PRINCIPAL

Dr. Lindsay Rodgers

- P.K. talked about the student achievements in each department and congratulated all of them on their success. He also mentioned the upcoming performances (Lava; Check Please: The Play). He touched base on the club updates as well as the board game tournaments.

- P.K. mentioned the enrollment seminars which are being held on March 24, 2021 (MS) and March 25, 2021 (HS)

OLD BUSINESS:

NEW BUSINESS:

1. Recommend the Board approve the 5 year contract with Edulink Systems (Robo call system. **Motion by: Scott Portonova ; Second by: Christa Brahler ; All in favor – 6 Yes 1 Absent**

BOARD MEMBER COMMENTS:

EXECUTIVE SESSION:

Time In- 6:14 p.m. **Motion by: Sonsheehray Robinson; Second by: Scott Portonova; All in favor - 6 Yes 1 Absent**

Time Out – 6:32 p.m. **Motion by: Rick Grimes; Second by: Christa Brahler; All in favor – 6 Yes 1 Absent**

Reason: Legal, Property

ADJOURNMENT:

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, April 12, 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 located in Alumni Hall or via Zoom.

1. Recommend the Board approval to adjourn. **Motion by: Sonsheehray Robinson ; Second by: Rick Grimes ; All in favor – 6 Yes 1 Absent**

ADDITIONAL INFORMATION:

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

Observers: Shakelia McCauley, Kristie Conrad, Melissa H, Melissa C, Cindy Hazlett, Jerry Hodge, Melissa Potts, Joy Tanner, Maria Kane

Minutes submitted by Shakelia McCauley