

Lincoln Park Performing Arts Charter School Mission Statement

Through rich instruction and meaningful encounters with the arts, the mission of the Lincoln Park Performing Arts Charter School is to provide students with a tuition-free and appropriate public education in a nurturing environment and interdisciplinary atmosphere.

Lincoln Park Performing Arts Charter School Vision Statement

The Lincoln Park Performing Arts Charter School will be dedicated to providing student-centered service in a professional and compassionate manner utilizing highly trained and committed staff to individualize educational strategies that will empower each student to succeed. Lincoln Park will continue to develop best practices and will be a model of academic and artistic excellence.

The Lincoln Park Performing Arts Charter School
Regular Board of Directors Meeting - Agenda
 Monday, January 13, 2025
 5:30 P.M.
 Midland, PA 15059

Pledge of Allegiance

Meeting convened by: Phil Orend

Type of Meeting: Regular Monthly

Roll Call:	Present	Absent	Present	Absent
Mr. Antonio Kellem	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Scott Portonova	<input type="checkbox"/>
Mr. Jeremy Mulder	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Kevin Redford	<input type="checkbox"/>
Mr. Phil Orend	<input type="checkbox"/>	<input type="checkbox"/>	Ms. Sonsheehray Robinson	<input type="checkbox"/>
Mr. Bill Oslick	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>

AGENDA

MINUTES

1. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, December 9, 2024. (Included in packet)

AGENDA

1. I make a motion for the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School (LPPACS) Regular Board Meeting held on Monday, January 13, 2025. (Included in packet)

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

EXECUTIVE SESSION: (If needed)

on January 13, 2025, after the meeting was adjourned

Time In: 5:52 pm

Time Out: 6:45 pm

Motion by: Phil Orend; Second by: Scott Portonova; All in favor: 5 yes, 1 absent

Reason: Personnel

EXECUTIVE SESSION (If needed):

COMMITTEE REPORTS:

FINANCE / BUDGET

Sonsheehray Robinson (Chair) / Phil Orend / Kevin Redford

1. I make a motion for the Board to approve the Lincoln Park Performing Arts Charter School's list of invoices paid in November 2024 from the following funds:

General Fund:	\$1,618,077.38
Café Fund:	\$24,592.30
Activity Fund	\$1,752.50

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for November in the amount of \$1,825.00.

ATHLETICS

Scott Portonova (Chair) / Bill Oslick / Mike Bariski (Athletic Director)

BUILDING AND GROUNDS

Scott Portonova (Chair) / Bill Oslick

1. I make a motion for the Board to approve the Agreement of Sale with the National Network of Digital Schools Corp. for the purchase of the Prima Daycare Building and related improvements and the assignment of the Ground Lease between the Midland Borough School District and National Network of Digital Schools Corp to LPPACS. (Included in packet)
2. See Mr. Poling's Chief School Administrator's (C.S.A.) Monthly Update.

EDUCATION / CURRICULUM & INSTRUCTION

(Chair) / Kevin Redford / Dr. Alyssa Mick (Director of Curriculum)

LEGISLATIVE

(Chair) / Kevin Redford / Shon Worner

NOMINATING

Sonsheehray Robinson (Chair) / Bill Oslick

NUTRITION / FOOD SERVICE:

Sonsheehray Robinson (Chair) / Phillip Balestrieri

PERSONNEL:

(Chair) / Scott Portonova

1. I make a motion for the Board to accept the resignation of John Vlasic as Girls' Head Basketball Coach, effective December 6, 2024. (Included in packet)
2. I make a motion for the Board to accept the resignation of Lauren Watkins as Girls' Head Cheerleading Coach, effective December 9, 2024. (Included in packet)
3. I make a motion for the Board to approve Paige Neely as the Girls' Head Basketball Coach for the 2024 - 2025 school year, at a rate of \$7,000.00., subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)
4. I make a motion for the Board to approve Nikkie Santiago as Assistant Girls' Basketball Coach for the 2024 - 2025 school year, at a rate of \$4,000.00., subject to receipt, review, and acceptance of all required clearances.
5. I make a motion for the Board to approve Tamara Mathis as Assistant Girls' Basketball Coach for the 2024 - 2025 school year, at a rate of \$2,000.00., subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)
6. I make a motion for the Board to approve Amy Bowan as Assistant Girls' Basketball Coach for the 2024 - 2025 school year, at a rate of \$2,000.00., subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)
7. I make a motion for the Board to approve David Drake as Associate Head Girls' Basketball Coach for the 2024 - 2025 school year, at a rate of \$4,000.00. (Current LPPACS teacher)

POLICY / PLANNING & SAFETY:

Bill Oslick (Chair) / Kevin Redford

PUPIL SERVICES / STUDENT ACTIVITIES:

(Chair) / Bill Oslick / Melissa Potts (Student Activities Coordinator)

TRANSPORTATION:

Bill Oslick (Chair) / Kevin Redford / Melissa Cvitkovic (Transportation)

ADMINISTRATION AND STAFF REPORTS:

CSA: Mr. P.K. Poling Principal: Mrs. Tonya Milsom

OLD BUSINESS:

NEW BUSINESS:

1. I make a motion for the Board to approve the proposal from Aspire Grant & Development, at a rate of \$2,500 per month. (Included in packet)
2. I make a motion for the Board to approve the school calendar for the 2025 - 2026 school year. (Included in packet)

EXECUTIVE SESSION: (If needed)

BOARD MEMBER COMMENTS:

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, February 10, 2025. The work session will begin at 5:00 P.M. and our Regular Meeting will begin at 5:30 P.M.

I make a motion for the Board to adjourn.

Future Meeting Dates:

January 13, 2025

February 10, 2025

March 10, 2025

April 14, 2025

May 12, 2025

Additional Information:

Staff Present:

Observers:

Agenda submitted by Mr. P.K. Poling, C.S.A. & Phil Orend, Board President