

The Lincoln Park Performing Arts Charter School
Regular Board of Directors Meeting - Agenda
 February 13, 2023
 5:30 P.M.
 Midland, PA 15059

Pledge of Allegiance

Meeting Reconvened by: Phil Orend

Type of Meeting: Regular Monthly

Roll Call:	Present	Absent	Present	Absent
Dr. Rachel Book	_____	_____	Mr. Scott Portonova	_____
Mrs. Betty Douglas	_____	_____	Ms. Sonsheehray Robinson	_____
Mr. Phil Orend	_____	_____	Mr. Vince Trombetta	_____
Mr. Bill Oslick	_____	_____		_____

AGENDA

MINUTES

1. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, January 23, 2022. (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, February 13, 2023. (Included in packet)

PUBLIC COMMENTS:

SOLICITOR’S REPORT:

EXECUTIVE SESSION (If needed):

COMMITTEE REPORTS:

FINANCE/BUDGET

Phil Orend (Chair) / Sonsheehray Robinson

1. I make a motion for the Board to approve the Lincoln Park Performing Arts Charter School's list of invoices paid in December, 2022 from the following funds:

Activity: \$3,631.25

General: \$1,258,246.79

Cafe Fund: \$16,641.58

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of December in the amount of \$635.00.
3. I make a motion for the Board to approve the resolution between LPPACS and Commonwealth Investment Management to serve as financial advisor to the School and any affiliates or supporting organizations in connection with the issuance and sale of the Bonds, the Project and related matters. (Included in packet)

ATHLETICS

Scott Portonova (Chair) / Phil Orend

1. I make a motion for the Board to approve the acceptance of the invitation for our boys' basketball team to play in the Capitol City Classic (CCC) at Willamette University, Salem, Oregon, on December 15 - 20, 2023. (More details included in packet)

BUILDING AND GROUNDS

Scott Portonova (Chair) / Phil Orend

1. I make a motion for the Board to approve the Pre-construction Management invoice from Calaco, Inc., in the amount of \$20,000.00. (Included in packet)
2. I make a motion for the Board to approve the Programming/Schematic Design invoice from Schrader Group Architecture, LLC, in the amount of \$11,356.00. (Included in packet)

EDUCATION / CURRICULUM INSTRUCTION

Vince Trombetta (Chair)/Phil Orend/Dr. Alyssa Mick (Director of Curriculum)

EDUCATION / ARTS INSTRUCTION

Betty Douglas (Chair) / Sonsheehray Robinson

1. I make a motion for the Board to approve the following stipends for Hollywood Nights:

Tom Glovier (pianist) - \$400.00

Joe Waslousky (percussion) \$400.00
Albert Park (guitar) - \$400.00
Marissa Ulmer (Assistant Director)- \$600.00
Alexandra Stevenson (Choreography) - \$400.00
Jacob Butterfield (Choreography) - \$400.00

LEGISLATIVE

Rachel Book (Chair) / Scott Portonova / Shon Worner

NOMINATING

Sonsheehray Robinson (Chair)/Bill Oslick

NUTRITION / FOOD SERVICE:

Sonsheehray Robinson (Chair) / Betty Douglas / Phillip Balestrieri

PERSONNEL:

Phil Orend (Chair) / Scott Portonova

POLICY, PLANNING, & SAFETY:

Phil Orend (Chair)/Bill Oslick

PUPIL SERVICES / STUDENT ACTIVITIES:

Rachel Book (Chair)/Vince Trombetta/Melissa Potts (Student Activities Coordinator)

TRANSPORTATION:

Bill Oslick (Chair) / Phil Orend / Melissa Cvitkovic (Transportation)

ADMINISTRATION AND STAFF REPORTS:

CEO: Mr. P.K. Poling Principal: Mr. Roylin Petties
Assistant Principal: Mrs. Tonya Milsom

OLD BUSINESS:

NEW BUSINESS:

1. I make a motion for the Board to approve the Memorandum Of Understanding (MOU) between The Board of School Directors of the Beaver Valley Intermediate Unit #27 (BVIU) and The Lincoln Park Performing Arts Charter School (LPPACS) to provide BC Fiber RWAN. (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, March 13, 2023. 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:

Monday, March 13, 2023.

Monday, April 17, 2023.

Monday, May 8, 2023.

Additional Information:

Staff Present:

Observers:

Agenda submitted by Mr. P.K. Poling, C.E.O.