

**The Lincoln Park Performing Arts Charter School**  
**Regular Board of Directors Meeting - Agenda**  
 March 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, February 13, 2023. (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, March 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 January 2023 from the following funds:

General:	\$1,616,571.30
Cafe Fund:	\$9,503.05

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of January in the amount of \$6,615.00.

**ATHLETICS**

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

**BUILDING AND GROUNDS**

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

1. I make a motion for the Board to approve the Pre-construction Management invoice (LP 003) from Calaco, Inc., for March in the amount of \$10,000.00. (Included in packet)
2. I make a motion for the Board to approve the Programming/Schematic Design invoice (0005433) from Schrader Group Architecture, LLC, in the amount of \$14,484.00. (Included in packet)
3. I make a motion for the Board to approve the demolition contract for 868 Midland Ave. with Unis Demolition Company in the amount of \$147,000.00, pending legal review. (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**

**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**

1. I make a motion for the Board to approve FMLA for Assistant Principal Tonya Milsom beginning in March 2023.
2. I make a motion for the Board to approve FMLA for teacher Alexdra Stevenson beginning in march 2023.
3. I make a motion for the Board to approve a \$900.00 stipend (Music Director) for Albert Park for Ensemble Immersion.

**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)**

1. I make a motion for the Board to approve to scrap the Lincoln Park Athletic van (it has over 220,000 miles on the engine with an estimated cost of replacing/fixing of \$3750.00. with Don's Auto Salvage with an estimated value of \$700.00 for the scrap. Pending legal review. (See KBB value in packet)

**ADMINISTRATION AND STAFF REPORTS:**

**CEO: Mr. P.K. Poling**

**Principal: Mr. Roylin Petties**

**Assistant Principal: Mrs. Tonya Milsom**

**OLD BUSINESS:**

**NEW BUSINESS:**

**EXECUTIVE SESSION: (If needed)**

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, April 17, 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, April 17, 2023.

Monday, May 8, 2023.

**Additional Information:**

**Staff Present:**

**Observers:**

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