

The Lincoln Park Performing Arts Charter School
Regular Board of Directors Meeting - Agenda
 May 8, 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	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Scott Portonova	<input type="checkbox"/>
Mrs. Betty Douglas	<input type="checkbox"/>	<input type="checkbox"/>	Ms. Sonsheehray Robinson	<input type="checkbox"/>
Mr. Phil Orend	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Vince Trombetta	<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, April 17, 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, May 8, 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 March 2023 from the following funds:

General Fund:	\$1,258,595.08
Activity Fund:	\$4,161.19
Café Fund:	\$17,930.98

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of March in the amount of \$2,175.00.
3. I make a motion for the Board approve the 2023 – 2024 preliminary budget as presented by Mrs. Welsh.

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 Agreement of Purchase and Sale between Calaco, Inc. and LPPACS for the real property located at 900 Midland Ave in the amount of \$285,000.00 subject to final negotiations and 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 Shane Spencer as a substitute teacher at a rate of \$125.00 per day effective May 1, 2023. (Included in packet)

POLICY, PLANNING, & SAFETY:

Phil Orend (Chair)/Bill Oslick

1. I make a motion for the Board to approve the Concussion Policy and Procedures. (Included in packet)

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:

1. I make a motion for the Board to approve the revised school calendar for the 2023 - 2024 school year. (Included in packet)

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, June 12, 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, May 8, 2023.

Monday, June 12, 2023 Regular, Annual & Re-organization

Additional Information:

Staff Present:

Observers:

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