

The Lincoln Park Performing Arts Charter School
Regular Board of Directors Meeting - Agenda
 October 9, 2023
 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
Dr. Rachel Book	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Scott Portonova	<input type="checkbox"/>
	<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, September 11, 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, October 9, 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 August 2023 from the following funds:

General Fund:	\$683,264.74
Café Fund:	\$2,884.00

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of August in the amount of \$15,505.00.

ATHLETICS

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

BUILDING AND GROUNDS

Scott Portonova (Chair) / Vince Trombeta

1. I make a motion for the Board to ratify the final Agreement of Sale for the purchase of 848 Midland Avenue, Midland, PA, for a purchase price of \$325,000.00. Additionally the Board Authorizes the CEO or his designee to take any action necessary, including the signing of any documents necessary to effectuate said purchase of said Property. (Included in packet)

EDUCATION / CURRICULUM INSTRUCTION

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

EDUCATION / ARTS INSTRUCTION

Sonsheehray Robinson

LEGISLATIVE

Rachel Book (Chair) / Scott Portonova / Shon Worner

NOMINATING

Sonsheehray Robinson (Chair) / Rachel Book/Bill Oslick

1. Four (4) candidates for the open Board seat will introduce themselves and present some background information. (Included in packet)

NUTRITION / FOOD SERVICE:

Sonsheehray Robinson (Chair) / Phillip Balestrieri

PERSONNEL:

Vince Trombeta (Chair) / Scott Portonova

1. I make a motion for the Board to approve the resignation of Shauna Smith as an English teacher effective October 13, 2023. (Included in packet)
2. I make a motion for the Board to approve the following stipends for House Of Pop:

Antonio Montiero (pianist) - \$1,500.00
Albert Park (guitar) - \$1,000.00
3. I make a motion for the Board to approve a \$900.00 stipend (Music Director) for Albert Park for Ensemble Immersion #1.

POLICY / PLANNING & SAFETY:

Rachel Book (Chair) / Bill Oslick

PUPIL SERVICES / STUDENT ACTIVITIES:

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

TRANSPORTATION:

Bill Oslick (Chair) / Scott Portonova / 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 M.O.U. between LPPACS and LPPAC for musical instruments and equipment for the 2023 -2024 school year in the amount of \$60,000.00. (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, November 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, November 13, 2023

Monday, December 11, 2023

Additional Information:

Staff Present:

Observers:

Agenda submitted by Mr. P.K. Poling, C.E.O. & Phil Orend, Board President