

The Lincoln Park Performing Arts Charter School
Regular Board of Directors Meeting - Agenda
 April 17, 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

- I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, March 13, 2023. (Included in packet)

AGENDA

- 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, April 17, 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 February 2023 from the following funds:

Activity Fund:	7,445.06
General Fund:	\$878,849.93
Cafe Fund:	\$18,059.57

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 004) from Calaco, Inc., for April in the amount of \$10,000.00. (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

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 a \$400.00 stipend (Assistant Director) for Rosh Raines for One Acts Festival.
2. I make a motion for the Board to approve the resignation of English teacher Edward Wesolowski effective March 15, 2023. (Included in packet)

3. I make a motion for the Board to approve the resignation of math teacher Sarah Fucsko effective April 7, 2023. (Included in packet)
4. I make a motion for the Board to approve the resignation of math teacher Autumn Wrobrak effective April 21, 2023. (Included in packet)
5. I make a motion for the Board to approve Susan Schwoebel as a substitute teacher at a rate of \$150.00 per day effective April 10, 2023. (Included in packet)

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. Recommend the Board approve the Class of 2023 graduates pending completion of all graduation requirements. (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, May 8, 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 1, 2023.
Monday, May 8, 2023.

Additional Information:

Staff Present:

Observers:

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