

The Lincoln Park Performing Arts Charter School
Regular Board of Directors Meeting - Agenda
 October 14, 2024
 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
Mr. Antonio Kellem	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Kevin Redford	<input type="checkbox"/>
Mr. Phil Orend	<input type="checkbox"/>	<input type="checkbox"/>	Ms. Sonsheehray Robinson	<input type="checkbox"/>
Mr. Bill Oslick	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Mr. Scott Portonova	<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 9, 2024. (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 14, 2024. (Included in packet)

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

EXECUTIVE SESSION (If needed):

COMMITTEE REPORTS:

FINANCE / BUDGET

Sonsheehray Robinson (Chair) / Phil Orend / Kevin Redford

1. I make a motion for the Board to approve the Lincoln Park Performing Arts Charter School's list of invoices paid in August 2024 from the following funds:

General Fund:	\$939,761.09
Café Fund:	\$8,472.52
Activity Fund	\$3,084.82

ATHLETICS

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

1. I make a motion for the Board to approve Ryan Skovranko as an Assistant Basketball Coach for the 2024 - 2025 school year at a rate per athletic budget, subject to receipt, review, and acceptance of all required clearances.
2. I make a motion for the Board to approve Isaiah Smith as an Assistant Basketball Coach for the 2024 - 2025 school year at a rate per athletic budget, subject to receipt, review, and acceptance of all required clearances.
3. I make a motion for the Board to approve Johnnie Bryant as an Assistant JV Basketball Coach and videographer for the 2024 - 2025 school year at a rate per athletic budget, subject to receipt, review, and acceptance of all required clearances.

BUILDING AND GROUNDS

Scott Portonova (Chair) / Bill Oslick

EDUCATION / CURRICULUM & INSTRUCTION

(Chair) / Kevin Redford / Dr. Alyssa Mick (Director of Curriculum)

LEGISLATIVE

(Chair) / Kevin Redford / Shon Worner

NOMINATING

Sonsheehray Robinson (Chair) / Bill Oslick

NUTRITION / FOOD SERVICE:

Sonsheehray Robinson (Chair) / Phillip Balestrieri

PERSONNEL:

(Chair) / Scott Portonova

1. I make a motion for the Board to approve Joseph Herda as a substitute teacher as needed at a rate of \$175.00 per day, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)
2. I make a motion for the Board to approve a \$900.00 stipend for Albert Park for Ensemble Immersion #1.
3. I make a motion for the Board to approve a \$4500.00 stipend for Zac Cageao to write and develop the curriculum for Film and Broadcast Journalism in the Media Dept.
4. I make a motion for the Board to approve a \$500.00 stipend for Mindy Silver (choreographer) for the Choreography Project.
5. I make a motion for the Board to approve a \$2,500.00 stipend for Zac Cageao to supervise students attending extracurricular events and performances to film these events.

POLICY / PLANNING & SAFETY:

Bill Oslick (Chair) / Kevin Redford

PUPIL SERVICES / STUDENT ACTIVITIES:

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

1. I make a motion for the Board to approve the LPPACS Chess Club. (Club information included in packet)

TRANSPORTATION:

Bill Oslick (Chair) / Kevin Redford / Melissa Cvitkovic (Transportation)

ADMINISTRATION AND STAFF REPORTS:

CEO: Mr. P.K. Poling 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 Tuesday, November 12, 2024. 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:

October 14, 2024

November 12, 2024 (Tuesday)

December 9, 2024

Additional Information:

Staff Present:

Observers:

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