

The Lincoln Park Performing Arts Charter School
Regular Board of Directors Meeting - Agenda
 May 13, 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
Dr. Rachel Book	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Kevin Redford	<input type="checkbox"/>
Mr. Phil Orend	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Sonsheehray Robinson	<input type="checkbox"/>
Mr. Bill Oslick	<input type="checkbox"/>	<input type="checkbox"/>	Ms. Vince Trombetta	<input type="checkbox"/>
Mr. Scott Portonova	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>

AGENDA

MINUTES

- I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, April 8, 2024. (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, May 13, 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 March 2024 from the following funds:

General Fund:	\$1,446,938.27
Café Fund:	\$21,347.21
Activity Fund	\$1,316.40

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for March in the amount of \$2,685.00.
3. I make a motion for the Board to approve the 2024-2025 preliminary budget as presented by Ms. Welsh. (Included in packet)

ATHLETICS

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

BUILDING AND GROUNDS

Scott Portonova (Chair) / Vince Trombetta / Bill Oslick

EDUCATION / CURRICULUM & INSTRUCTION

Vince Trombetta (Chair) / Rachel Book / Kevin Redford / Dr. Alyssa Mick (Director of Curriculum)

LEGISLATIVE

Rachel Book (Chair) / Kevin Redford / Shon Worner

NOMINATING

Sonsheehray Robinson (Chair) / Rachel Book / Bill Oslick

NUTRITION / FOOD SERVICE:

Sonsheehray Robinson (Chair) / Rachel Book / Phillip Balestrieri

PERSONNEL:

Vince Trombetta (Chair) / Rachel Book / Scott Portonova

1. I make a motion for the Board to approve the resignation (retirement) of Robin Ferrello effective August 16, 2024. (Letter included in packet)

POLICY / PLANNING & SAFETY:

Bill Oslick (Chair) / Kevin Redford

PUPIL SERVICES / STUDENT ACTIVITIES:

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

TRANSPORTATION:

Bill Oslick (Chair) / Kevin Redford / 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 Class of 2024 graduates pending the 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, June 17, 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:

Monday, June 17, 2024, Regular and Annual Re-organization meetings

Additional Information:

Staff Present:

Observers:

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