

The Lincoln Park Performing Arts Charter School
Regular Board of Directors Meeting - Agenda
 April 8, 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

EXECUTIVE SESSION - held on Wednesday, March 20, 2024

Time In: 6:01 P.M.

Time Out: 6:56 P.M.

Reason: Property & Legal

MINUTES

1. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, March 11, 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, April 8, 2024. (Included in packet)

Executive Session held on Wednesday, March 20, 2024, from 6:00 p.m. to 6:55 p.m.. Reason:
Property

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 February 2024 from the following funds:

General Fund:	\$1,084,147.13
Café Fund:	\$14,150.82
Activity Fund	\$950.00

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of February in the amount of \$14,745.00.

ATHLETICS

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

1. I make a motion for the Board to approve Hannah Rogers as the Head Volleyball Coach for the 2024-25 school year at a rate TBD per 2024 – 2025 budget. (Resume included in packet)

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 a \$400.00 stipend (Assistant Director) for Rosh Raines for One Acts Festival.

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 Consulting for PR/Communication/Marketing Agreement with Krakoff Communications Inc. (Included in packet)
2. I make a motion for the Board to approve invoice #LIN-24-001 with Krakoff Communications, Inc. for \$1,900.00 for services rendered. (Included in packet)
3. I make a motion for the Board to approve the legislative consultant agreement with Malady & Wooten, Inc. (Included in packet)
4. I make a motion for the Board to approve Dinsmore & Shohl LLP to represent LPPACS for the creation of a foundation to support the school. (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 13, 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