

**The Lincoln Park Performing Arts Charter School**  
**Regular Board of Directors Meeting - Agenda**  
 September 9, 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. Kevin Redford	
Mr. Phil Orend	┌_____┐	┌_____┐		┌_____┐
			Ms. Sonsheehray Robinson	
Mr. Bill Oslick	┌_____┐	┌_____┐		┌_____┐
Mr. Scott Portonova	┌_____┐	┌_____┐		┌_____┐
	_____	_____		_____

**AGENDA**

**MINUTES**

1. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, August 12, 2024. (Included in packet)
  
2. I make a motion for the Board to approve the Special Board Meeting Minutes held on Friday, August 30, 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, September 9, 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 July 2024 from the following funds:

General Fund:	\$1,788,992.60
Café Fund:	\$20.00
Activity Fund	\$938.71

2. I make a motion for the Board to approve Form PDE 418 for the Main Building. (Included in packet).
3. I make a motion for the Board to approve Form PDE 418 for the Alumni Hall. (Included in packet)

**ATHLETICS**

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

**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**

1. I make a motion for the Board to approve Antonio Kellem as a member of the LPPACS Board of Directors. (Resume included in packet)

**NUTRITION / FOOD SERVICE:**

**Sonsheehray Robinson (Chair) / Phillip Balestrieri**

**PERSONNEL:**

**(Chair) / Scott Portonova**

1. I make a motion for the Board to approve Mandie Patsy as a part-time Musical Theatre teacher at a rate of \$30.00 per hour. (Resume included in packet)

**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 Black Student Union as a student club at LPPACS. (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 October 14, 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:**

September 9, 2024

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*