#### Lincoln Park Performing Arts Charter School Mission Statement

Through rich instruction and meaningful encounters with the arts, the mission of the Lincoln Park Performing Arts Charter School is to provide students with a tuition-free and appropriate public education in a nurturing environment and interdisciplinary atmosphere.

#### **Lincoln Park Performing Arts Charter School Vision Statement**

The Lincoln Park Performing Arts Charter School will be dedicated to providing student-centered service in a professional and compassionate manner utilizing highly trained and committed staff to individualize educational strategies that will empower each student to succeed. Lincoln Park will continue to develop best practices and will be a model of academic and artistic excellence.

# The Lincoln Park Performing Arts Charter School Regular Board of Directors Meeting - Agenda

Monday, August 11, 2025 5:30 P.M. Midland, PA 15059

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Meeting convened by: Phil Orend

Type of Meeting: Regular Monthly

Roll Call:	Present	Absent		Present	Absent			
Mr. Antonio Kellem		_	Mr. Scott Portonova	_				
Mr. Jeremy Mulder					Γ			
Mr. Phil Orend			Ms. Sonsheehray Robinson					
Mr. Bill Oslick								
AGENDA								

#### **MINUTES**

1. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, July 21, 2025. (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, August 11, 2025. (Included in packet)

## **PUBLIC COMMENTS:**

#### **SOLICITOR'S REPORT:**

**EXECUTIVE SESSION: (If Needed)** 

## **COMMITTEE REPORTS:**

#### **FINANCE / BUDGET**

Sonsheehray Robinson (Chair) / Phil Orend / Antonio Kellem

1. I make a motion for the Board to approve the Lincoln Park Performing Arts Charter School's list of invoices paid in May 2025 from the following funds as listed below:

General Fund: \$1,487,890.87

Café Fund: \$23,235.51

Activities Fund: \$16,637.06

# **ATHLETICS**

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

# **BUILDING AND GROUNDS**

Scott Portonova (Chair) / Bill Oslick

1. I make a motion for the Board to approve the quote from Shutak Construction for \$7,000.00, to upgrade the restroom facility. (Included in packet)

#### **EDUCATION / CURRICULUM & INSTRUCTION**

(Chair) /Antonio Kellem / Dr. Alyssa Mick (Director of Curriculum)

#### **LEGISLATIVE**

Antonio Kellem(Chair) / Shon Worner

#### **NOMINATING**

Sonsheehray Robinson (Chair) / Bill Oslick/Antonio Kellem

#### **NUTRITION / FOOD SERVICE:**

Sonsheehray Robinson (Chair) / Antonio Kellem / Phillip Balestrieri

# **PERSONNEL:**

(Chair) / Scott Portonova / Antonio Kellem

1. I make a motion for the Board to accept the resignation of Madison Voelker as an English teacher, effective August 11, 2025. (Letter in packet)

2.	I make a motion for the Board to approve	as an English teacher at step
	# , on the teachers' payscale, for the 2025 - 2026 school year.	

3. I make a motion for the Board to approve Guy Ruff III as a part-time photography teacher at a rate of \$30.00 per hour for the 2025 - 2026 school year. (Resume included in packet)

## **POLICY / PLANNING & SAFETY:**

Bill Oslick (Chair) /

- 1. I make a motion for the Board to approve the school solicitor and administration to take all necessary steps to start the LPPACS Police Dept., for the 2025 2026 school year, pending legal review.
- 2. I make a motion for the Board to approve Donna Grossi as a School Police Officer (SPO), at a salary of \$84,000.00 for the 2025 2026 school year. (Resume included in packet)
- 3. I make a motion for the Board to approve the admissions Policy for the 2025 2026 school year, pending final legal review. (Included in packet)

#### **PUPIL SERVICES / STUDENT ACTIVITIES:**

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

# **TRANSPORTATION:**

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

1. I make a motion for the Board to approve the contract with Frye Transportation for athletic dept. related travel, subject to legal review. (Included in packet)

# **ADMINISTRATION AND STAFF REPORTS:**

CSA: Mr. P.K. Poling Principal: Mrs. Tonya Milsom

#### **OLD BUSINESS**:

#### **NEW BUSINESS**:

1. I make a motion for the Board to approve the 2025 - 2026 Student Handbook. (Included in packet)

#### **EXECUTIVE SESSION: (If needed)**

#### **BOARD MEMBER COMMENTS:**

# **ADJOURNMEN**T:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, September 8, 2025. 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 8, 2025 October 14, 2025 November 10, 2025 December 8, 2025

# **Additional Information:**

**Staff Present:** 

**Observers:** 

Agenda submitted by Mr. P.K. Poling, C.S.A. & Phil Orend, Board President