

**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, March 10, 2025  
 5:30 P.M.  
 Midland, PA 15059

Pledge of Allegiance

Meeting convened by: Phil Orend

Type of Meeting: Regular Monthly

<b>Roll Call:</b>	<b>Present</b>	<b>Absent</b>	<b>Present</b>	<b>Absent</b>
Mr. Antonio Kellem	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Scott Portonova	<input type="checkbox"/>
Mr. Jeremy Mulder	<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"/>

**AGENDA**

**MINUTES**

1. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, January 13, 2025. (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, March 10, 2025. (Included in packet)

**PUBLIC COMMENTS:**

**SOLICITOR’S REPORT:**

**EXECUTIVE SESSION:**

Held on January 13, 2025, after the meeting was adjourned

**Time In:** 5:52 pm

**Time Out:** 6:45 pm

**Motion by: Phil Orend; Second by: Scott Portonova; All in favor: 5 yes, 1 absent**

**Reason:** Personnel

**EXECUTIVE SESSION:**

Held on February 13, 2025

**Time In:** 4:15 pm

**Time Out:** 5:10 pm

**Motion by: Phil Orend; Second by: Scott Portonova; All in favor: 5 yes, 2 absent**

**Reason:** Personnel, Legal, Property

**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 December 2024 and January 2025 from the following funds as listed below:

December 2024

General Fund:	\$1,475,758.13
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Café Fund:	\$24,460.86
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January 2025

General Fund:	\$1,354,564.49
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Café Fund:	\$7,884.54
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2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for December in the amount of \$1,625.00 and for January in the amount of \$1,185.00.

**ATHLETICS**

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

1. I make a motion for the Board to approve Mike Brown as the Head Track Coach for the 2024 - 2025 school year, at a rate per the athletic budget, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)
2. I make a motion for the Board to approve the girls' softball trip to Erie, PA to play 2 games and stay overnight the weekend of March 28th.
3. I make a motion for the Board to approve Amaya Harper as the Head Cheerleading Coach for the 2024 - 2025 school year, at a rate (prorated) per the athletic budget, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)
4. I make a motion for the Board to approve Anthony Caltury as the Associate Head Track Coach for the 2024 - 2025 school year, at a rate per the athletic budget, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)

### **BUILDING AND GROUNDS**

**Scott Portonova (Chair) / Bill Oslick**

1. See Mr. Poling's Chief School Administrator's (C.S.A.) Monthly Update.

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

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

1. I make a motion for the Board to approve the Thespian Society Club overnight field trip to Stratford Festival - Stratford, Ontario, and the Shaw Festival - Niagara- On - The Lake - Canada, on May 23 - 25, 2025. (Included in packet)

### **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 Zachary Lay as a part-time piano instructor at a rate of \$30.00 per hour, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)

2. I make a motion for the Board to approve the furlough of Employee Number 28U001258 as part of a restructuring of administrative staff.

**POLICY / PLANNING & SAFETY:**

**Bill Oslick (Chair) / Kevin Redford**

**PUPIL SERVICES / STUDENT ACTIVITIES:**

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

**TRANSPORTATION:**

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

**ADMINISTRATION AND STAFF REPORTS:**

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

**OLD BUSINESS:**

1. I make a motion for the Board to approve the school calendar for the 2025 - 2026 school year.  
(Included in packet)

**NEW BUSINESS:**

**EXECUTIVE SESSION: (If needed)**

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, April 14, 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:**

April 14, 2025

May 12, 2025

**Additional Information:**

**Staff Present:**

**Observers:**

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