

### 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, June 23, 2025

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. 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, May 19, 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, June 23, 2025. (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 April 2025 from the following funds as listed below:

April 2025

General Fund:	\$860,090.94
Café Fund:	\$12,649.61
Activities Fund:	\$3,585.38

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for April 2025 in the amount of \$174,742.34.
3. I make a motion for the Board to approve the professional services proposal from Omnivest to provide comprehensive financial and operational business services to LPPACS from 2025 - 2028 (3 years), at the following costs: year one - \$125,000, year #2 - 128,750.00, and year #3 - 132,612.50. (Contract included in packet)

**ATHLETICS**

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

**BUILDING AND GROUNDS**

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

1. See Mr. Poling's Chief School Administrator (C.S.A.) Monthly Update.
2. I make a motion for the Board to approve the Agreement (AOS) of Sale for Alumni Hall, from the Lincoln Park Performing Arts Center, for \$6,254,534.00, pending final legal review. (AOS included in packet)
3. I make a motion for the Board to approve the invoice from Ventis Consulting Group, Inc., for \$9,666.50, for security monitors and cameras. (Included in packet)

**EDUCATION / CURRICULUM & INSTRUCTION**

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

**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 accept the resignation of Shannon Welsh as business manager, effective June 13, 2025. (Letter in packet)
2. I make a motion for the Board to approve Dan LeRoy as the Dean of the Arts.
3. I make a motion for the Board to terminate the following position:  
Supervisor Bldgs & Grounds - Tom Karowski

**POLICY / PLANNING & SAFETY:**

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

1. I make a motion for the Board to approve Tonya Milsom, Melissa Potts, Alyssa Mick, and Brena Price, to attend the National 2025 NASRO School Safety Conference in Grapevine, TX, July 6 - 11, 2025, to be paid out of the PCCD grant.

**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:**

**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, July 21, 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:**

**Additional Information:**

**Staff Present:**

**Observers:**

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