

The Lincoln Park Performing Arts Charter School
Regular Board of Directors Meeting - Agenda
 January 23, 2023
 5:30 P.M.
 Midland, PA 15059

Pledge of Allegiance

Meeting Reconvened by: Phil Orend

Type of Meeting: Regular Monthly

Roll Call:	Present	Absent	Present	Absent
Dr. Rachel Book	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Scott Portonova	<input type="checkbox"/>
Mrs. Betty Douglas	<input type="checkbox"/>	<input type="checkbox"/>	Ms. Sonsheehray Robinson	<input type="checkbox"/>
Mr. Phil Orend	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Vince Trombetta	<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, December 12, 2022. (Included in packet)

AGENDA

1. I make a motion for the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Monday, January 23, 2023. (Included in packet)

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

EXECUTIVE SESSION (If needed):

COMMITTEE REPORTS:

FINANCE/BUDGET

Phil Orend (Chair) / Sonsheehray Robinson

1. I make a motion for the Board to approve the Lincoln Park Performing Arts Charter School's list of invoices paid in November, 2022 from the following funds:

Activity:	\$500.00
General:	\$1,039,732.04
Cafe Fund:	\$19,165.61

ATHLETICS

Scott Portonova (Chair) / Phil Orend

1. I make a motion for the Board to approve the Athletic Department invoices in the amount of \$25,083.10. (Included in packet)

BUILDING AND GROUNDS

Scott Portonova (Chair) / Phil Orend

1. I make a motion for the Board to approve the Pre-construction Management invoice from Castlebrook Development Group, LLC, in the amount of \$40,000.00. (Included in packet)
2. I make a motion for the Board to approve the Lease Agreement with the Lincoln Park Performing Arts Center. (Included in packet)

EDUCATION / CURRICULUM INSTRUCTION

Vince Trombetta (Chair)/Phil Orend/Dr. Alyssa Mick (Director of Curriculum)

EDUCATION / ARTS INSTRUCTION

Betty Douglas (Chair) / Sonsheehray Robinson

LEGISLATIVE

Rachel Book (Chair) / Scott Portonova / Shon Worner

NOMINATING

Sonsheehray Robinson (Chair)/Bill Oslick

NUTRITION / FOOD SERVICE:

Sonsheehray Robinson (Chair) / Betty Douglas / Phillip Balestrieri

PERSONNEL:

Phil Orend (Chair) / Scott Portonova

1. I make a motion for the Board to approve Daisy Forsythe as a science teacher on prorated step #1 (\$43,456.00) of the teacher salary schedule for 2022 -2023 school year, with a start date of January 19, 2023. (Included in packet)

POLICY, PLANNING, & SAFETY:

Phil Orend (Chair)/Bill Oslick

PUPIL SERVICES / STUDENT ACTIVITIES:

Rachel Book (Chair)/Vince Trombetta/Melissa Potts (Student Activities Coordinator)

1. I make a motion for the Board to approve the Thespian Society Club field trip to Stratford Festival - Stratford, Ontario, and the Shaw Festival - Niagara- On - The Lake - Canada, on May 12 - 14, 2023. (Included in packet)

TRANSPORTATION:

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

ADMINISTRATION AND STAFF REPORTS:

CEO: Mr. P.K. Poling Principal: Mr. Roylin Petties
Assistant Principal: Mrs. Tonya Milsom

OLD BUSINESS:

1. Recommend the Board approve the Health and Safety Plan (6-month review). (Included in packet)

NEW BUSINESS:

1. I make a motion for the Board to approve the disposal of textbooks no longer in use at LPPACS. (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, February 13, 2023. 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, February 13, 2023.

Monday, March 13, 2023.

Monday, April 17, 2023.

Monday, May 8, 2023.

Additional Information:

Staff Present:

Observers:

Agenda submitted by Mr. P.K. Poling, C.E.O.