



PROVIDENT CHARTER SCHOOL

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AGENDA

FOR THE MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT CHARTER SCHOOL

Wednesday, January 27, 2016

6:00 – 8:00 PM

Kossman Development Company

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHERS PRESENT
Curtis Kossman	Michael R. Denove	Holly Bliss
Dr. Jean Ferketish	Dr. Wendell McConnaha	Dr. Paula Calabrese
Tyra Oliver	Thomas Mole	Dr. Carol Wooten
Avi Baran Munro	Dr. David Whitcomb	Carrie Barmen
Dr. Sharon Arffa	Dan Sullivan	Lindsey Smith
	Dan Sponseller	Maria Paluselli
	Emanuel Nitale	
	Jennifer Fichtner	
	Joe Kerin	
	Andy Paterson	
	Darra Brock	
	Scott Cunningham	

Agenda:

1. Call to Order by President: Mr. Kossman

Mr. Kossman called the meeting to order, welcomed and thanked members for taking the time from their busy schedules to participate in the meeting.

2. Update on Search for Head of School:

Dr. Carol Wooten introduced Lindsey Smith to the Board as a possible candidate for the Head of the School. Lindsey has had different roles in her teaching career. Lindsey feels that the most important elements for Provident Charter School is to hire teachers. Carol has indicated that Lindsey has participated in hiring of teachers.

Curtis Kossman made a motion to present an offer letter pending resolution of the case and to have a conversation about salary and benefits. Curtis made a Motion for Dr. Carol Wooten to come to the Board with a salary and benefits to offer Lindsey. All present board members voted in favor.

We need two (2) more votes from Board Members that were not at the meeting.

3. Approval Minutes from Prior Board Meetings.

The meeting minutes were approved for the meetings that occurred on October 28, 2015 and December 9, 2015.

4. Vote extending fiscal authorization for executive committee:

It was discussed that the standard is \$8,000.00 for one individual to sign the checks. Dan Sponseller made a motion to approve Curtis Kossman to sign checks up to \$8,000.00 on behalf of Provident Charter School. The Executive Committee will be the additional signers. All present Board members voted in favor, and subsequently Board members T. Mole, J. Fichtner and D. Sullivan voted in favor via email to D Sponseller and Holly Bliss, and the Motion passed.

5. Overview of legal aspect:

Curtis spoke to Alan and the case is still on hold. It is possible that we will hear something by the middle of February 2016.

6. Update on Foundations and Fundraising:

Carrie Barmen indicated that when we go to the foundations we need to tell our story first before asking for funds. This was recommended from the meeting that occurred with the Buehl Foundation. We need to tell what happens when these kids don't learn such as how they could end up in prison. Curtis has asked Maria to collect data on those that are in prison and that are dyslexic.

7. Review of North Catholic High School:

Carol went with Joe Wilson and went through the school. Carol indicated that there is lots of cleaning that needs to be done especially the carpets. Carol indicated that we will probably have to block off space so that we don't have "runners". The gym equipment seems to be functional. Carol felt that the desks and chairs would be able to work for the children.

8. Review of Logo and Website:

We will need to have our decision on our logo and be ready to go when we receive the decision from the Commonwealth Court. The Board has requested that we have Cynthia make some fonts changes.

9. Future Events:

Curtis indicated that he would like to have a table at the IDA Conference on April 9, 2016. Maria will get Holly the information for this.

Holly will also contact our manager at Altimate Air to see about dates in April 2016 to have an event with the IDA.

Adjournment: Mr. Kossman

Since there was no further business to address, the meeting was adjourned at 8:00 pm. The next Board Meeting is scheduled for Wednesday, February 24, 2016.

Respectfully submitted,

Dan Sponseller, Esq.
Board Secretary