



**PROVIDENT CHARTER SCHOOL**

**MINUTES  
OF THE MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT CHARTER SCHOOL**

Tuesday, November 8, 2016

6:00 – 8:00 PM

Provident Charter School

<b>BOARD MEMBERS PRESENT</b>	<b>BOARD MEMBERS ABSENT</b>	<b>OTHERS PRESENT</b>
Curtis Kossman	Jennifer Fichtner	
Dr. Jean Ferketish	Darra Brock	Amelia Brett
Joseph DiMario	Tyra Oliver	Brett Marcoux
Scott Cunningham		Rachel Owens
Dan Sponseller	John Rushford	
Karen Colbert	Dr. David Whitcomb	
	Avi Baran Munro	
Roland Gargani	Andy Paterson	

1. Call to Order by President: Mr. Kossman

Mr. Kossman called the meeting to order.

2. Approval of Minutes from Prior Board Meeting: October 11, 2016:

A **MOTION** was made by Dan Sponseller, duly seconded by Scott Cunningham, and the meeting minutes, previously circulated by email to all Board members, were approved.

3. Public Comments:

No Public Comments.

4. Business Services:

No report.

5. Report on Enrollment and Marketing:

Mr. Marcoux delivered the report on current enrollment. Sixty-seven students are currently enrolled. A focused effort will be made on marketing with B. Tedeschi. B. Marcoux reported on the status of other marketing support vendors.

6. Fundraising:

C. Kossman Discussed the need to educate parents and others on the EITC for purposes of fundraising efforts. R Gargani will work with D Cottrell to complete necessary applications.

7. Report on Finance and Facilities:

Mr. Gargani provided, and the board reviewed and discussed, a financial report for the School, which will be attached to these minutes when filed. He reported, inter alia, that the School is cash flow positive for the current month

8. Recent and Future Events:

Members of the Board reported on the recently held Dyslexia Simulation Program held at the School and that it was a resounding success. Approximately 50 adults attended. The Board expressed special thanks to J. Ferketish for coordinating the event. The School will participate in marketing efforts at upcoming Light-Up Night in downtown Pittsburgh.

9. Executive Session:

A Motion was made by D Sponseller to go into Executive Session to discuss certain personnel matters, and seconded by S. Cunningham. The session lasted approximately 20 minutes.

Since there was no further business to address a **MOTION** was made to close the meeting by Mr. Sponseller at 8:15p.m. and Mr. Cunningham seconded the motion and the meeting was adjourned.

Respectfully submitted,

Dan Sponseller, Esq.  
Board Secretary