



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

Tuesday, May 16, 2017

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	Alan Shuckrow
Dr. Jean Ferketish	Scott Cunningham	Brett Marcoux
Carol Wooten	Dr. David Whitcomb	Maria Paluselli
Roland Gargani	Tyra Oliver	
Andy Paterson	John Rushford	
Karen Colbert	Dan Sponseller	
Joseph DiMario		

Curtis Kossman convened the meeting at 6:00 p.m.

**Public Comment**

None.

**Approval of Minutes**

**ACTION:** Upon motion by Curtis Kossman, second by Dr. Jean Ferketish, the minutes for the Board's April 18, 2017 meeting were unanimously approved.

**Report on Enrollment**

Brett Marcoux reported that 79 students are now enrolled in the School, with 31 new applications for enrollment. The goal for the 2017-2018 school year is 144 students.

The Board acknowledged that Mr. Marcoux' one year anniversary is on May 17, 2017.

**Finance and Facility Report**

Brett Marcoux and Roland Gargani delivered the finance report. It was reported that although the School will end the year with a \$175,000-\$200,000 deficiency, the deficiency is better than projected and the School is in good financial shape for the first year.

The Board engaged in a discussion regarding A/R from relevant school districts.

Brett Marcoux and Roland Gargani presented the proposed budget for the 2017-2018 school year and compared it to 2016-2017 budget. They pointed out the major differences and highlights. There was significant Board discussion regarding the outstanding staff of original teachers that have significantly impacted starting up the school. Brett Marcoux and Maria Paluselli recommended a \$5,000 raise for each of the original teachers.

**ACTION:** After Board discussion and recognition that this is a significant investment, upon motion by Curtis Kossman, second by Carol Wooten, the Board unanimously approved the \$5,000 raise for each of the original teachers.

The Board was advised that the remainder of the budget will be passed at the June meeting of the Board, prior to the June 30<sup>th</sup> deadline.

**EXECUTIVE SESSION:** The Board entered executive session to discuss personnel matters.

The Board exited executive session. The Board thanked Brett Marcoux, Maria Paluselli and Rachel Owens for their outstanding work during the 2016-2017 school year. The Board further stated that the Board would like to offer a \$5,000 increase in Mr. Marcoux, Ms. Paluselli and Ms. Owens salaries for the 2017-2018 school year, subject to the School being able to prepare a balanced budget including these increases.

**ACTION:** Upon motion by Curtis Kossman, second by Jean Ferketish, the Board unanimously approved the promotions set forth on Appendix B to the Agenda.

Brett Marcoux gave an update on the Makerspace and technology integration.

Brett Marcoux updated the Board on the annual audit.

Brett Marcoux also gave an updated on facility needs, including the kitchen, roof, generator & blacktop.

**EXECUTIVE SESSION:** The Board entered executive session to discuss real estate matters.

**Upcoming Events**

Update on upcoming events:

Saturday, May 6th                      New family orientation

Saturday, June 3rd	Open House
Friday, August 4th	3rd Annual Shoot for Literacy
August (TBD)	New family orientation
Saturday, August 19th	Open House
Saturday, September 16th	Open House

Since there was no further business, the meeting was adjourned at 8:40 p.m.

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Date

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Secretary of the Board