



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

Tuesday, February 13, 2018

6:00 – 8:00 PM

Provident Charter School

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHERS PRESENT
Curtis Kossman	Jennifer Fichtner	Amelia Brett
Dr. Jean Ferketish*	Joseph DiMario	Brett Marcoux
Andy Paterson*	Tyra Oliver	Maria Paluselli
Dr. David Whitcomb	Karen Colbert	Rachel Owens
Scott Cunningham*	John Rushford	
Joseph DiMario	Dan Sponseller	
Roland Gargani		

***Joined at 7:25 for voting matters**

Curtis Kossman convened the meeting at 6:16 p.m.

Public Comment

None.

Statements of Financial Interest

Amelia Brett distributed and discussed the annual Statements of Financial Interest disclosure forms. Ms. Brett noted that the forms must be completed by May 1st.

Report on Finance and Facilities

Roland Gargani presented the Treasurer's Report. He presented and discussed the Audit and budget matters. The Board engaged in a discussion regarding the same.

ACTION: Upon motion by Scott Cunningham, second by Joe DiMario, the Board unanimously approved the Audit.

Curtis Kossman gave an update on the status of the line of credit loan from S&T Bank. He noted that Provident is awaiting a commitment letter from S&T Bank. He further noted that Bridgeway Capital has agreed to a full release of Provident's A/R and FFE upon repayment of the Bridgeway line of credit; which assets will be used as collateral for the S&T Bank line of credit.

Brett Marcoux presented a proposal from City of Bridges High School. The proposal is for a 9-12th grade high school based on an alternative education curriculum. The proposal is for the high school to operate in the annex building. The request is for a long term lease; however the proposed school is willing to accept a short term lease. The Board engaged in an extensive discussion regarding the proposal. The Board tasked Joe DiMario with completing a more thorough review of the proposal.

Brett Marcoux provided an updated on insurance coverage relating to the insurance claim for the water damage to the annex building. The Board directed Amelia Brett as counsel to work with Provident's insurance agent to address the same.

Report on Hiring

Brett Marcoux delivered the report on current hiring and the proposed hiring of the individuals listed on Appendix A to the Agenda.

ACTION: Upon motion by Curtis Kossman, second by Roland Gargani, the Board unanimously approved the hires set forth on Appendix A.

Enrollment Report

Brett Marcoux reported on current enrollment and enrollment procedures and class sizes for the 2018-2019 school year. The Board engaged in an extensive discussion regarding enrollment, class sizes and grades for the 2018-2019 school year.

ACTION: Upon motion by Curtis Kossman, second by Dr. David Whitcomb, the Board unanimously approved opening enrollment for 2nd grade with 12 spaces and 6th grade with 48 spaces for the 2018-2019 school year, and to the extent more than 48 students matriculate from the current 5th grade class to the new 6th grade class, Provident will admit those students into the 6th grade and continue to educate those students.

Executive Session

The Board entered executive session at 8:10 p.m. to discuss a personnel matter. The Board exited executive session at 9:12 p.m.

There being no further business, the meeting was adjourned at 9:12

Date

Daniel J. Sponseller
Secretary of the Board