



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

April 9, 2019
6:00 – 8:00 PM

Provident Charter School

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHERS PRESENT
Curtis Kossman	Joseph DiMario	
Dr. Jean Ferketish	Roland Gargani	David Zeiler
Deb Bogen		Maria Paluselli
Dan Sponseller	Tyra Oliver	Kathy Clark
Scott Cunningham		
David Baker		Rachel Owens
David Whitcomb	Andy Patterson	
John Rushford*		

*By phone

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

Public Comment

None.

Minutes

Deferred.

Report on School Operations

David Zeiler presented and discussed a physical restraint policy for the school. After review and discussion, upon motion by Mr. Baker, seconded Mr. Cunningham, the policy was unanimously approved by the Board. A copy will be included with these minutes.

Upon motion by Mr. Baker, seconded Mr. Cunningham, the Board unanimously approved a memorandum of understanding regarding the AAU's use of the gym, as previously discussed by Mr. Zeiler and the Board, and which will be filed with these minutes.

Also, upon motion by Mr. Sponseller, seconded Mr. Kossman, the Board unanimously approved a memorandum of understanding regarding the Pittsburgh Table Tennis Association's use of the annex building for table tennis competitions, but directed Mr. Zeiler to make sure they had appropriate insurance coverage. The MOU will be filed with these minutes.

Also, upon motion by Mr. Sponseller, seconded Mr. Rushford, the Board unanimously approved a form of agreement with Peopleready relating to the supply of temporary workers, to be implemented by Mr. Zeiler in his discretion, a copy of which will be filed with these minutes.

Mr. Zeiler presented the proposed School Calendar. Upon motion by Ms. Ferketish, seconded Mr. Rushford, the Board unanimously approved the proposed Calendar.

Mr. Zeiler and legal counsel presented a form of policy regarding the detection and proper response to any possible child abuse. After extensive discussion, upon motion by Ms. Bogen, seconded Mr. Whitcomb the Board unanimously approved the policy, which shall be titled "Child Abuse Detection and Response Policy" and a copy of which shall be filed with these minutes.

Report on Business Services

Mr. Zeiler reported that the healthcare committee of teachers and others formed to explore and evaluate various potential health care plans so far had concluded that there is no current need to change the school's current plan or carrier.

Enrollment Report

David Zeiler presented the current enrollment report which was attached as Appendix B to the Agenda.

Hiring Report

David Zeiler presented and discussed the need for the new hires proposed for the school set forth on Appenix A to the Agenda for this meeting, which will be filed with these minutes. After discussion, upon motion by Mr. Sponseller, seconded by Ms. Bogen, the hires were unanimously approved

Finance and Facilities Report

Roland Gargani presented and the Board discussed the Treasurer's update, a copy of which will be filed with these minutes.

Mr. Zeiler presented a DRAFT proposed budget. Mr. Zeiler will present a revised proposed budget at the next Board meeting.

Special Events

Mr. Zeiler reported that the School recently had a planned visit from Sala Udin, a well-known Pittsburgh figure, who wished to observe the operation of the school at the school's invitation. Mr. Zeiler reported that Mr. Udin has a keen interest in paths to literacy for area students and stated he was very impressed with and appeared to be supportive of the school.

Mr. Kossman reported that Mr. Mark Snyder, Chairman of Next Tier Bank, recently visited the school at Mr. Kossman's invitation and was impressed by the operations and was supportive of the school.

There being no further business, the meeting was adjourned at 8:30 p.m.

Date

Daniel J. Sponseller
Secretary of the Board