



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

February 12, 2019

6:00 – 8:00 PM

Provident Charter School

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHERS PRESENT
Curtis Kossman	Joseph DiMario	Josh Berger
Dr. Jean Ferketish		David Zeiler
Scott Cunningham		Maria Paluselli
Roland Gargani	Tyra Oliver	Kathy Clark
Andy Patterson	John Rushford	Alan Shuckrow
Dan Sponseller	David Whitcomb	Deb Bogen
David Baker		Mark Rayberg
		Aaron Venatta

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

Public Comment

None.

New Board Member

Upon motion by Mr. Cunningham, seconded by Mr. Patterson, the Board unanimously voted to appoint Debra Bogen as a new member of the Board.

Minutes

Upon motion by Mr. Sponseller, seconded by Mr. Patterson, the minutes for the December 2018 meeting, previously circulated, were approved.

School Safety Presentation

At the invitation of the Board, Police Officer Mark Rayberg and School Security Officer Aaron Venatta presented information concerning security matters relating to the school. The information was received for informational purposes and further consideration in the future if and when appropriate.

Report on School Operations

David Zeiler presented and the Board discussed a school policy aimed at ensuring that homeless students have access to the same educational programs and services provided to other Provident students. Upon motion by Mr. Sponseller, seconded by Mr. Baker, the policy (a copy of which will be filed with these minutes), was unanimously approved.

Report on Business Services

Mr. Zeiler also reported that a committee of teachers and others had been formed to explore and evaluate various potential health care plans, and he discussed their plans and progress. He will report further on this as progress is made.

The Board went into executive session with counsel Shuckrow to discuss potential litigation matters concerning insurance claims by the school.

Hiring Report

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

Enrollment Report

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

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.

There being no further business, the meeting was adjourned at 8:15 p.m.

Date

Daniel J. Sponseller
Secretary of the Board