



**PROVIDENT CHARTER SCHOOL  
MINUTES  
OF THE MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT CHARTER  
SCHOOL  
May 10, 2022  
6:00 – 7:50 PM**

<b>BOARD MEMBERS PRESENT</b>	<b>BOARD MEMBERS ABSENT</b>	<b>OTHERS PRESENT</b>
Dr. Jean Ferketish	David Baker	Maria Paluselli
	Andy Patterson	Alan Shuckrow
Curtis Kossman		Rachel Owens
John Rushford *		Kathy Clark
	Joseph DiMario	George Robinson
David Whitcomb		
Daniel Sponseller		

\*Via Zoom

**Public Meeting**

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

**Public Comment**

None.

**Approval of Minutes**

**ACTION:** Upon motion by Mr. Kossman, seconded by Dr. Ferketish, the Board unanimously approved the minutes of the regular Board meeting for the month of April, 2022, copies of which were previously circulated by Mr. Sponseller.

**Report on Governance**

Mr. Shuckrow, counsel for the School, stated that there was nothing new to report in terms of legislative updates.

### **Report on School Operations**

Ms. Paluselli provided a brief Covid update. She advised that there had been a recent increase in diagnosed cases at the School, and that the staff was handling the situation appropriately.

### **Report on Business Services**

**ACTION:** Upon motion by Mr. Kossman, seconded by Mr. Sponseller, the Board unanimously approved the vendor purchases for April 2022, provided by Ms. Paluselli, a copy of which will be filed with these minutes.

### **Report on Hiring**

Ms. Paluselli reported on new hiring as reflected in Appendix A to the Agenda.

**ACTION:** Upon motion by Mr. Kossman, seconded by Mr. Sponseller, the Board unanimously approved the hiring reflected on Appendix A to the Agenda for this meeting.

### **Enrollment Report**

Ms. Paluselli presented the current enrollment report which was attached as Appendix B to the Agenda.

### **Report on Finance and Facilities**

Mr. Kossman submitted the Treasurer's Report for April 2022, to the Board, a copy of which will be filed with these minutes.

**ACTION:** Upon motion by Mr. Kossman, seconded by Dr. Ferketish, the Board unanimously approved the Treasurer's Report for April, 2022.

Ms. Paluselli advised that a preliminary draft of the 2021-22 School budget was available for review, and advised that the final draft would be presented for approval at the June 2022 Board meeting.

### **Special Events**

Ms. Paluselli reported that there would be a Board appreciation Breakfast, and a ½ day career day, on May 13, beginning at 8:30 am, and also a staff Pirates Game event that same day. She also advised that the PSC School Musical – House of Rock—would be presented on May 22-23. Finally, Mr. Kossman reminded that the 8<sup>th</sup> grade graduation would be on June 5, 2022, and that the end of year School picnic would be at Riverview Park on June 9, 2021.

There being no further business, the meeting was adjourned at 7:50 p.m.

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Date

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Daniel J. Sponseller  
Secretary of the Board