



**PROVIDENT CHARTER SCHOOL
MINUTES
OF THE MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT CHARTER
SCHOOL
October 11, 2022
6:00 – 8:00 PM**

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHERS PRESENT
Dr. Jean Ferketish	Joseph DiMario	Maria Paluselli
Sheila Conway	John Rushford	Kathy Clark
Curtis Kossman	Dan Sponseller	Rachel Owens
David Baker	George Robinson	Darlene Brown
Terry Smith (via zoom)		Brad Kriel

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

Executive Session

Kathy Clark announced that prior to this evening's meeting the Board held an Executive Session to discuss pending litigation.

Public Comment

Brad Kriel addressed the Board and introduced himself as a parent of a Provident student and a member of a Provident parent group. He informed the Board that the parent group is forming a small group of parents to act as a liaison between the Board and the parent group and he is one of those parents. As part of those activities, one of the parents who are a part of that group will be attending the monthly Board meetings.

Approval of Minutes

The approval of the meeting minutes from the September Board meeting were deferred until the next Board meeting.

Report from Solicitor

Kathy Clark sought approval from the Board for the settlement of claims as presented during the Executive Session.

ACTION: Upon motion by Sheila Conway, seconded by Jean Ferketish, the settlement of claims as presented by the Solicitor in Executive Session was unanimously approved.

Report on School Operations

Maria Paluselli presented her report on school operations. Ms. Paluselli sought approval from the Board for a MOU agreement between the School and the Foundation relating to Pre-K Educator training provided as part of the Edith Trees Grant recently received by the Provident Foundation,

ACTION: Upon motion by Curtis Kossman, seconded by Sheila Conway, the MOU relating to Pre-K Educator training was unanimously approved by the Board.

Enrollment Report

Ms. Paluselli presented the October enrollment report which was attached as Appendix B to the Agenda. She noted that the school is currently ten (10) students short of the enrollment goal, and enrollment is remaining open at this time.

Report on Hiring

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

ACTION: Upon motion by Curtis Kossman, seconded by Jean Ferketish, the Board unanimously approved the hiring reflected on Appendix A to the Agenda for this meeting.

Report on Business Services

Ms. Paluselli provided a detailed list of vendor purchases for September 2022, which the Board reviewed and approved.

ACTION: Upon motion by Curtis Kossman, seconded by David Baker, the Board unanimously approved the vendor purchases for September 2022, provided by Ms. Paluselli, copies of which will be filed with these minutes.

Facilities and Finance Update

Curtis Kossman submitted the Financial Report to the Board, a copy of which will be filed with these minutes.

ACTION: Upon motion by Curtis Kossman, seconded by Terry Smith, the Board unanimously approved the Finance Report.

The Board entered into a discussion regarding the payment of \$750,000 to the line of credit as a result of the payment of more than \$1.3 M in payments by school districts. The Board also discussed the potential investment of money in the capital reserve account in order to maximize the investment, and indicated an intention to invest in the Stewart Capital fund with S & T bank.

ACTION: Upon motion by Jean Ferketish, seconded by Curtis Kossman, the Board unanimously approved investing the Capital Account funds in the S & T Bank Stewart Capital fund.

Special Events

Rachel Owens provided the Board with an update on ongoing events at the School including the Annual Fund campaign, events around Dyslexia awareness month and the transition fair for students in grades 6-8.

There being no further business, the meeting was adjourned at 7:02 p.m.

Date

Daniel J. Sponseller
Secretary of the Board