



**PROVIDENT CHARTER SCHOOL  
MINUTES  
OF THE MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT CHARTER  
SCHOOL  
March 14, 2023  
6:30 – 7:45 PM**

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHERS PRESENT
Dr. Jean Ferketish*		Maria Paluselli
Dan Sponseller		Kathy Clark
Curtis Kossman	Joseph DiMario	Darlene Brown*
	John Rushford	Alan Shuckrow
	George Robinson	Mike Brady
Sheila Conway		
David Baker		
Terry Smith*		

\*Via zoom

Curtis Kossman convened the meeting at 6:30 p.m.

**Public Comment**

None.

**Approval of Minutes**

The Board, on motion by Mr. Kossman, seconded by Mr. Baker, approved the minutes of the monthly Board meeting of February 14, 2023, previously circulated by Mr. Sponseller.

**Report on School Operations**

Ms. Paluselli presented, and the Board reviewed and discussed, the proposed 2023-2024 PCS School Calendar.

**ACTION:** Upon motion by Mr. Kossman, seconded by Mr. Sponseller, the Board unanimously approved the proposed 2023-2024 PCS School Calendar, a copy of which shall be filed with these minutes.

**Enrollment Report**

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

### **Report on Hiring**

Ms. Paluselli reported on 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.

### **Report on Business Services**

Ms. Paluselli provided a detailed list of vendor purchases for February 2023, which the Board reviewed and approved.

**ACTION:** Upon motion by Curtis Kossman, seconded by Mr. Baker, the Board unanimously approved the vendor purchases for February 2023, provided by Ms. Paluselli, copies of which will be filed with these minutes.

### **Treasurer's Update/Report on Facilities & Finance**

Curtis Kossman submitted the monthly Treasurer's Report to the Board, a copy of which will be filed with these minutes.

**ACTION:** Upon motion by Curtis Kossman, seconded by Mr. Sponseller, the Board unanimously approved the Treasurer's Report.

Mr. Kossman reported that the new vestibule construction pre-bid meeting had occurred and that bids were due March 24, 2023.

### **Special Events**

Ms. Paluselli reported that a Spaghetti Dinner transition/fundraising event would take place April 15, 2023, at which 15 PCS graduates would interact with students to discuss the transition from PCS to high school.

### **Introduction of Potential New Board Member**

The Board invited Mr. Mike Brady to meet with the Board and explain his credentials for election to the Board, which will be considered in the future.

### **Executive Session**

The Board adjourned, to conduct an executive session to discuss certain legal and real estate matters with counsel, after which, the meeting ended.

There being no further business, the meeting was adjourned at 7:45 p.m.

---

Date

---

Daniel J. Sponseller  
Secretary of the Board