



**PROVIDENT CHARTER SCHOOL WEST  
MINUTES  
OF THE MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT CHARTER  
SCHOOL WEST  
June 13, 2023  
6:00 PM  
HELD AT PROVIDENT CHARTER SCHOOL AND VIA ZOOM**

<b>BOARD MEMBERS PRESENT</b>	<b>BOARD MEMBERS ABSENT</b>	<b>OTHERS PRESENT</b>
Dr. Jean Ferketish	John Rushford	Maria Paluselli
Dan Sponseller	Joe DiMario	Kathy Clark
Curtis Kossman	George Robinson	Rachel Owens
David Baker		Darlene Brown
Terry Smith		Alan Shuckrow
Sheila Conway		Mike Brady

Curtis Kossman convened the meeting at 7:15 p.m.

**Public Comment**

None.

**Approval of Minutes**

The meeting minutes from the May 20, 2023 special meeting were reviewed by the Board.

**ACTION:** Upon motion by Curtis Kossman, seconded by Dan Sponseller, the meeting minutes from May 20, 2023, were unanimously approved.

**Governance**

Maria Paluselli presented the board with the calendar of proposed meeting dates for the 2023-2024 school year.

**ACTION:** Upon motion by Curtis Kossman, seconded by Jean Ferketish, the proposed board meeting dates for the 2023-2024 school year were unanimously approved.

### **Finance**

Alan Shuckrow discussed the draft Federation Agreement with the Board. The Agreement sets out the costs to be shared between Provident and Provident Charter School West. The Board decided that the allocation on the identified shared costs would be 1/3 for Provident Charter School West and 2/3 for Provident Charter School; as set forth in the agreement, this allocation may be revisited based on actual circumstances. The Board discussed other minor changes to the agreement.

**ACTION:** Upon motion by Curtis Kossman, seconded by Dan Sponseller, the Federation Agreement was unanimously approved, subject to amendments to be made by the solicitor as discussed at the meeting this evening.

Ms. Paluselli presented the proposed budget for the 2023-2024 school year. The budget is based on a goal of 132 students. In addition, the budget shows a 1/3<sup>rd</sup> appropriation for shared team members with Provident Charter School. This is similar to the document submitted to the bank; the board engaged in a discussion regarding the budget and expenditures in year one of the school.

**ACTION:** Upon motion by Curtis Kossman, seconded by Jean Ferketish, the proposed 2023-2024 school budget was unanimously approved

The board engaged in a discussion regarding the organization chart for Provident Charter School West and the potential elimination of positions depending on the final enrollment for year 1.

### **Facilities**

Ms. Paluselli informed the Board that there will be open houses at PCS-West scheduled for June 24<sup>th</sup> and July 22<sup>nd</sup>

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

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Date

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Daniel J. Sponseller  
Secretary of the Board