



**PROVIDENT CHARTER SCHOOL
MINUTES
OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT
CHARTER SCHOOL – WEST
May 30, 2023
5:00 PM
HELD AT PROVIDENT CHARTER SCHOOL AND VIA ZOOM**

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

Curtis Kossman convened the meeting at 6:45 p.m.

Financing Approvals

Alan Shuckrow described the activities that need to take place prior to the closing on the property for Provident Charter School West. Mr. Shuckrow confirmed that the closing is scheduled for June 7th, and certain approvals are needed from all three entities – Provident Charter School Central, Provident Charter School West, and the Provident Charter School Foundation.

Mr. Shuckrow reminded the board that it was the Foundation that originally entered into the agreement to purchase the Quigley property because at the time, Provident West did not exist; however, ultimately it is Provident West that should own the Quigley school building. As a result, the Foundation will approve the termination of the sales agreement and simultaneously Provident West will approve a new sales agreement with the Diocese.

In addition, the Board needs to approve the Borrower's Resolution, approving the loan and line of credit with First Commonwealth; finally, the Board also needs to approve the opening of new bank accounts for Provident West with First Commonwealth.

ACTION: Upon motion by Curtis Kossman, seconded by Joe DiMario, the Borrower's Resolution to approve the loan and line of credit with First Commonwealth was unanimously approved.

ACTION: Upon motion by Curtis Kossman, seconded by Dan Sponseller, the sales agreement with the Diocese for the Quigley property was unanimously approved.

ACTION: Upon motion by Curtis Kossman, seconded by Jean Ferketish, the resolution to open new bank accounts for Provident Charter School – West with First Commonwealth was unanimously approved.

Enrollment

Maria Paluselli discussed a PCS-West organization chart, but noted that it is contingent on enrollment. She stated that there are currently 14 students enrolled at PCS-West, and enrollment is from Moon, Hopewell, and Aliquippa school districts, as well as two students who have moved to Pennsylvania from out of state.

The Board entered into a discussion about marketing efforts and focusing on marketing to increase enrollment. The Board engaged in a discussion regarding holding open houses at PCS West every couple of weeks through the summer.

Maria Paluselli also indicated that hiring decisions are guided by enrollment numbers. However, she did note that PCS West has a guidance counselor who previously worked for PCS Central and is now working for PCS West.

There being no further business, the meeting was adjourned at 7:00 p.m.

Date

Daniel J. Sponseller
Secretary of the Board