



**PROVIDENT CHARTER SCHOOL
MINUTES
OF THE MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT CHARTER
SCHOOL
October 10, 2023
6:45 PM
HELD AT PROVIDENT CHARTER SCHOOL AND VIA ZOOM**

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

*Via Zoom

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

Public Comment

A parent asked about and the Board discussed the possibility of installing more fans or air conditioning in the Annex and/or the gym. After extensive discussion the Board decided to look further into facilities cooling generally through a Facilities Committee, in which Mike Brady agreed to participate.

Approval of Minutes

The meeting minutes from the September 2023 regular Board meeting were reviewed by the Board.

ACTION: Upon motion by Mr. Kossman, seconded by Dr. Ferketish, the meeting minutes from the September 2023 regular Board meetings were unanimously approved.

School Operations

Ms. Paluselli presented the current enrollment report, which the Board reviewed.

Ms. Paluselli also presented the current hiring report to the Board, a copy of which is attached as Appendix A to the Agenda.

ACTION: Upon motion by Curtis Kossman, seconded by Mr. Sponseller, the hiring report was unanimously approved.

Finance

Curtis Kossman presented the Board with the vendor purchases for the month of September, 2023.

ACTION: Upon motion by Mr. Kossman, seconded by Mr. Brady, the vendor purchases for the month of September, 2023 were unanimously approved, subject to further satisfactory explanation at the next Board meeting regarding the payments to B&T Building Services reflected thereon.

Mr. Kossman also presented the financial report to the Board.

ACTION: Upon motion by Mr. Kossman, seconded by Mr. Sponseller, the finance report was unanimously approved.

Facilities

Ms. Paluselli reported on progress regarding improvements to the School security vestibule, which is proceeding.

Annual Fund Campaign

Ms. Paluselli reported that a mailing will be going out soon regarding the School's Annual Fund Campaign, and that there would be an on line digital campaign.

There being no further business, the meeting was adjourned at 7:40 PM.

Date

Daniel J. Sponseller
Secretary of the Board