



**PROVIDENT CHARTER SCHOOL
MINUTES
OF THE MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT CHARTER
SCHOOL
September 12, 2023
6:00 PM
HELD AT PROVIDENT CHARTER SCHOOL AND VIA ZOOM**

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

*Via Zoom

Executive Session

The Board met in executive session from 5:45 to 6:00 p.m. to discuss certain personnel matters.

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

Public Comment

Ms. Paluselli thanked the School parent group for all that they do to advance the cause and spirit of the School.

Approval of Minutes

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

ACTION: Upon motion by Mr. Kossman, seconded by Mr. Baker, the meeting minutes from the August 2023 regular Board meeting were unanimously approved.

School Operations

Ms. Paluselli also 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 Dan Sponseller, the hiring report was unanimously approved.

Finance

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

ACTION: Upon motion by Mr. Sponseller, seconded by Mr. Baker, the vendor purchases for the month of August, 2023 were unanimously approved.

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

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

Ms. Paluselli presented a written Board Resolution authorizing the establishment and use of a First Commonwealth Bank credit card.

ACTION: Upon motion by Mr. Kossman, seconded by Mr. Sponseller, the Board Resolution authorizing the establishment and use of a First Commonwealth Bank credit card for the school was unanimously approved.

Facilities

Ms. Paluselli gave an update on the status of the School vestibule construction. The School architect is working with the glass supplier to expedite a bottleneck in order to advance the project toward completion.

The Board also discussed the possibility of installing an elevator in the building and the associated cost. Mr. Kossman agreed to look further into the matter regarding options for possible further discussion in the future.

Special Events

Ms. Paluselli reported on the upcoming LUCA reading platform AI powered reading tutor demonstration scheduled for September 14. She also reported that October is the month of the School's Annual Fundraising campaign, and that she would circulate a list of corporate donors for

EITC fund donations for Board members to review. She also reported that on October 13 the School will do a demonstration at a special Pittsburgh Zoo event, and that the School's first award of TKD black belts will be coming up soon.

There being no further business, the meeting was adjourned at 7:15 p.m.

Date

Daniel J. Sponseller
Secretary of the Board