



**PROVIDENT CHARTER SCHOOL
MINUTES
OF THE MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT CHARTER
SCHOOL WEST
October 10, 2023
6 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 6:00 p.m.

Public Comment

A parent of a first grade student reported that her child was liking very much the experience at the School. The board thanked the parent for her input.

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 Mr. Brady, the meeting minutes from the September 2023 regular Board meetings were unanimously approved.

Governance

Ms. Clark presented and the Board reviewed a formal written resolution confirming the original Board members and their terms.

ACTION: Upon motion by Mr. Sponseller, seconded by Mr. Kossman, a resolution confirming the original Board members and their terms , a copy of which will be filed with these minutes, was 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 Ms. Conway, the hiring report was unanimously approved.

Ms. Clark also presented and the Board reviewed and discussed a resolution authorizing the School to join the 403b plan of Provident Central.

ACTION: Upon motion by Mr. Sponseller, seconded by Mr. Brady, the resolution authorizing the School to join the 403b plan of Provident Central, a copy of which will be filed with these minutes, 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 Dr. Ferketish, the vendor purchases for the month of September, 2023 were unanimously approved.

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

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

Ms. Paluselli also reported on the status of applications for reimbursement under the School's Replication Grant, as well as specific discussions concerning a potential Pierce grant to the School.

Facilities

Ms. Paluselli spoke further about the possible uses for the PCS West property to advance the interest of the School and the community, and it was agreed that counsel would develop a proposed School Policy regarding aspects of such use for the Board's review.

There being no further business, the meeting was adjourned at 6:40 PM.

Date

Daniel J. Sponseller
Secretary of the Board