



**PROVIDENT CHARTER SCHOOL
MINUTES
OF THE MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT CHARTER
SCHOOL
September 12, 2023
7:20 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

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

Public Comment

A member of the public complimented the staff on their excellent job in getting the School ready to open.

Approval of Minutes

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

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

Approval of Actions at Prior Meeting

The Board now having a quorum, not present at the prior meeting, moved to approve certain matters considered at the prior Board meeting.

ACTION: Upon motion by Mr. Sponseller, seconded by Mr. Brady, the Policies, Vendor Purchases Report and the monthly Financial Report presented and considered at the August 2023 Board meeting were unanimously approved.

School Operations

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

Dr. Ferketish encouraged staff to encourage parents of students from PCS Central to speak to other families in their districts who could benefit from PCS West about the benefits of the School for their children.

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. Robinson, 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. Robinson, seconded by Mr. Baker, 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.

Ms. Paluselli reported that the first application for funds from the Replication Grant was being made and that the response could be expected in October. She also discussed the possibility of another grant.

Facilities

Ms. Paluselli spoke briefly about the possible uses for the PCS West property to advance the interest of the School and the community.

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

Date

Daniel J. Sponseller
Secretary of the Board