



**PROVIDENT CHARTER SCHOOL
MINUTES
OF THE MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT CHARTER
SCHOOL**

November 14, 2023

7:30 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*
Terry Smith*		Darlene Brown*
David Baker		Alan Shuckrow
Don Marinelli*		
Sheila Conway*		
Mike Brady		
	George Robinson	

*Via Zoom

Curtis Kossman convened the meeting at 7:30 p.m.

Approval of Minutes

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

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

School Operations

Ms. Paluselli presented the current enrollment report, which the Board reviewed. She also presented information concerning the demographics of the students, which the Board also discussed.

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.

Ms. Paluselli also presented, and the Board reviewed and discussed, the following policies for the School: Anti-Bullying Policy, Special Education Policy, School Visitor Policy (Nov 2023), and Concussion Policy.

ACTION: Upon motion by Mr. Sponseller, seconded by Dr. Ferketish, the following School Policies were approved: Anti-Bullying Policy, Special Education Policy, School Visitor Policy (Nov 2023), and Concussion Policy, copies of which will be filed with these minutes.

Ms. Paluselli also presented, and the Board reviewed and discussed, the Enrollment Policy Central.

ACTION: Upon motion by Mr. Sponseller, seconded by Mr. Kossman, the Enrollment Policy Central, a copy of which will be filed with these minutes, was approved.

Ms. Paluselli also reported that the application for renewal of the Cohort 12 21st Century Nita Lowry Afterschool Program Grant was completed and ready to be submitted.

Finance

Ms. Paluselli presented the Board with the vendor purchases for the month of October, 2023.

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

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

ACTION: Upon motion by Mr. Sponseller, seconded by Mr. Baker, the financial report was unanimously approved.

In connection with the review of the financial report, the Board determined to close the S&T Bank Account X3840 (Fundraising) in the amount of \$43,819, and to authorize the use of that money for assistive technology, as determined by Ms. Paluselli, consistent with the CI Kossman Foundation directive to do so consented to by the President thereof Curtis Kossman, who indicated his consent and direction at the meeting.

ACTION: Upon motion by Mr. Kossman, seconded by Dr. Ferketish, the Board unanimously voted to approve the closing of the S&T Bank Account X3840 (Fundraising) in the amount of \$43,819, and to authorize the use of that money for assistive technology, as determined by Ms. Paluselli, consistent with the CI Kossman Foundation directive to do so consented to by the President thereof Curtis Kossman, who indicated his consent and direction at the meeting. Ms. Paluselli also reviewed a list of the School's outstanding accounts receivable as of 10-31-23.

Annual Fund Campaign

Staff reported on contributions and the status of the Annual Fund Campaign.

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

Date

Daniel J. Sponseller
Secretary of the Board