



PROVIDENT CHARTER SCHOOL

Eleven Parkway Center, Suite 300
 Pittsburgh, PA 15220
 412-921-6100

MINUTES

FOR THE MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT CHARTER SCHOOL

Wednesday, March 16, 2016

6:00 – 8:00 PM

Kossman Development Company

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHERS PRESENT
Curtis Kossman	Michael R. Denove	Holly Bliss
Dr. Jean Ferketish	Dr. Wendell McConnaha	Alan Shuckrow
Tyra Oliver	Thomas Mole	Dr. Carol Wooten
Dr. David Whitcomb	Dr. Sharon Arffa	Amelia Brett
Dan Sponseller	Dan Sullivan	Lindsey Smith
Jennifer Fichtner	Avi Baran Munro	Maria Paluselli
Scott Cunningham	Emanuel Nitale	Dana Steadman
	Darra Brock	Bryan Martucci
	Joe Kerin	
	Andy Paterson	

1. Call to Order by President: Mr. Kossman

Mr. Kossman called the meeting to order, welcomed and thanked members for taking the time from their busy schedules to participate in the meeting.

2. Approval of Minutes from Prior Board Meeting: January 27, 2016:

The meeting minutes were approved.

3. Update on Lindsey Smith:

Lindsey Smith has signed the paperwork to become Provident Charter School’s Principal. Alan Shuckrow is holding the original copy and will send a scanned copy to the appropriate parties.

4. Overview of the Commonwealth's Decision and North Catholic High School

Alan Shuckrow gave an overview of the Commonwealth Court's decision approving the School's charter application, and stated that the last day for the City of Pittsburgh to file an appeal is March 28, 2016.

Mr. Shuckrow also discussed certain requirements for acting as a public Board, including that the dates of meetings be advertised in advance.

He also reported on the status of the purchase agreement with the diocese and possible options for extensions, if needed.

He further suggested that we get an email addresses @Provident.org.

5. Update on Funding:

Curtis Kossman received a loan proposal from Bridgeway Capital which was discussed in detail with the Board. After discussion it was agreed that Mr. Kossman would respond with a very slightly modified counter proposal for discussion.

Curtis Kossman would like an email to go out to the Board Members to solicit to anyone they may know on various boards and in positions to further support the School's fundraising efforts.

6. Update on Foundations and Fundraising:

Carrie Barmen and Curtis Kossman met with Greg Behr. They are supportive but do not distribute funds till July 2016. They indicated ranges that they thought would represent reasonable giving level requests for them at the appropriate time.

7. Review of Logo:

The Board passed around the old logo along with 2 new versions. There needs to be a decision on the logo.

8. Future Events:

We will have a table at the IDA Conference on April 9, 2016.

Curtis would like to have an event with the IDA at Altimate Air.

The Shoot for Literacy is scheduled for Friday, July 8, 2016.

Adjournment: Mr. Kossman

Since there was no further business to address, the meeting was adjourned at 8:00 pm. The next Board meeting is currently being worked on for a date.

Respectfully submitted,

Daniel Sponseller, Esq.
Board Secretary