



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

Tuesday, January 17, 2017

6:00 – 8:00 PM

Provident Charter School

| BOARD MEMBERS PRESENT | BOARD MEMBERS ABSENT | OTHERS PRESENT |
|----------------------------------|---------------------------------|-----------------------|
| Curtis Kossman | Jennifer Fichtner | Amelia Brett |
| Dr. Jean Ferketish | | Brett Marcoux |
| Dan Sponseller | Tyra Oliver | Brian Tedeschi |
| Avi Baran Munro | Dr. David Whitcomb | Maria Paluselli |
| Karen Colbert | | |
| Scott Cunningham | | |
| Joseph DiMario | | |
| Roland Gargani | | |
| Carol Wooten | Andy Paterson | |
| | John Rushford | |
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1. There was no public Comment

Call to Order by President: Mr. Kossman called the meeting to order.

2. Approval of Minutes from Prior Board Meetings: October 11, and December 13, 2016 (Deferred)

3. Board Governance:

New Board members not previously sworn in were administered the oath of office. A discussion of financial interest/ethics disclosure forms was led by Amelia Brett. A possible new board member was discussed, and B. Marcoux was asked to send her resume to D. Sponseller for further review by the Board as appropriate. The Board also discussed the possibility of forming a Board nominating committee, to be discussed further by the Board.

4. Report on Employment:

Mr. Marcoux delivered the report on current hiring and the proposed hiring of employees listed in Appendix A to the Meeting Agenda. After a review of the proposed new employees, D.

Sponseller moved to authorize the hiring of the new employees. The **MOTION** was seconded by Mr. Kossman, and all present voted in favor, and the motion passed.

5. Report on Business Services:

Mr. Marcoux reported on the status of the School's discussions with EverGreen Facility Services.

6. Report on Marketing and Enrollment:

Mr. Tedeschi gave a detailed report on marketing efforts to date and strategies going forward, including presentation of a very detailed written "2017 Communication Plan/Approach " which was distributed to and well-received by the Board. A detailed discussion with the Board followed. Mr. Marcoux reported that the School had received 17 new inquiry forms for prospective new students, and described marketing plans for the coming year. He also reported that the School will host the Spring IDA Conference

7. Report on Finance and Facilities:

Mr. Gargani provided a detailed budget update. C. Kossman advised that Fukui Architects will be providing architectural services to the school. B. Marcoux distributed a brochure on assistive technology for the School.

8. Events:

Mr. Marcoux presented an update on upcoming open houses.

Saturday, January 21st 12 – 4pm
Saturday, February 11th 12 – 4pm
Saturday, February 25th 12 – 4pm

Since there was no further business to address a **MOTION** was made to close the meeting by D Sponseller at 8:10p.m., seconded by S. Cunningham, and the meeting was adjourned.

Respectfully submitted,

Daniel J. Sponseller
Board Secretary