



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

Tuesday, March 21, 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	Joseph DiMario	Brett Marcoux
Carol Wooten	Roland Gargani	Maria Paluselli
Dr. David Whitcomb	Andy Paterson	Rachel Owens
Scott Cunningham	John Rushford	
Karen Colbert		
Tyra Oliver		
Dan Sponseller		

Curtis Kossman convened the meeting at 6:07 p.m.

Public Comment

None.

Approval of Minutes

ACTION: Upon motion by Dan Sponseller, second by Scott Cunningham, the minutes for the Board's February 21, 2017 meeting were unanimously approved.

There was Board discussion regarding the location of meeting minutes and the procedure for compiling meeting minutes moving forward.

Report on Hiring

Brett Marcoux delivered the report on current hiring and the proposed hiring of the individuals listed on Appendix A to the agenda (Connie Joseph as Elementary School Director (1.0 full-time equivalency) and Kara Valenson as Teacher (.5 FTE)).

Principal's Report

Brett Marcoux provided a number of updates to the Board regarding the physical education and music programs, and that the School discontinued the theater program.

Mr. Marcoux, along with Rachel Owens and Maria Paluselli, lead the Board in a discussion regarding the School's ESY Program, including potential funding sources for the ESY Program.

Enrollment Report

Brett Marcoux reported that 78 students are now enrolled in the School. Mr. Marcoux reviewed the number of new enrollment inquiries and new enrollment applications received to date. The Board discussed enrollment for the coming 2017-2018 school year.

Mr. Marcoux informed the Board that the Open Enrollment Period closes on April 12.

Marketing Report

Brett Marcoux gave an update on marketing, including an update on the upcoming Open House for Professionals. Mr. Marcoux stated that 26 professionals have registered to attend.

Business Service Report

Brett Marcoux provided the Board with a report and update on the budget. Mr. Marcoux also gave an update on grant applications.

Curtis Kossman presented and discussed the status and process of Fukui Architects and the anticipated improvements to the School's facility.

The Board engaged in a discussion regarding potential uses for the facility located next to the school building.

Mr. Marcoux presented the technology integration program from Elizabeth Forward School District. The Board entered into a discussion regarding the same.

Upcoming Events

Brett Marcoux discussed the success of the Pittsburgh Martial Arts Championship event, which took place on February 25, 2017 and was hosted at the School.

Mr. Marcoux presented an update on upcoming open houses:

- Saturday, March 25th
- Saturday, March 30th (open house for professionals)
- Saturday, April 8th

Since there was no further business, the meeting was adjourned at 8:15 p.m.

Date

Secretary of the Board