



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

September 12, 2017
6:00 – 8:00 PM

Provident Charter School

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHERS PRESENT
Curtis Kossman	Jennifer Fichtner	Alan Shuckrow
Scott Cunningham	Dr. Jean Ferketish	Brett Marcoux
John Rushford	Dr. David Whitcomb	Maria Paluselli
Roland Gargani		Christina Dickerson
Andy Paterson	Joseph DiMario	
Dan Sponseller		
Karen Colbert		
Avi Baran Munro	Tyra Oliver	

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

Public Comment

None.

Approval of Minutes

ACTION: Upon motion by Dan Sponseller, second by Scott Cunningham, the minutes for the Board's May 16, June 20, and August 8, 2017 meetings were unanimously approved.

Special Events

At the invitation of the Board, Ms. Nancy Dickerson of Dickerson Creative Communications made a presentation concerning the Special "Clays Classic" Honorary Dinner Celebrating Provident Charter School, a celebratory and fundraising event involving clay/skeet shooting

followed by a dinner, to be held at Longvue Country club on Friday, October 13, 2017. Ms. Dickerson, after answering questions and receiving input from the Board, then left the meeting.

Enrollment Report and Action

Brett Marcoux presented the current Enrollment Report, including a spreadsheet on enrollment that set forth the current enrollment numbers for the 2017-2018 school year. The Report is attached as Appendix B to the Agenda for the meeting. Mr. Marcoux explained that the enrollment was now up to 140 students, including 57 students in the Fifth Grade alone. The Board discussed the need to make sure that the pace of the growth of the School is managed carefully to make sure that all students are fully provided for and that the staff can effectively perform as the School grows.

In light of the growth of the School enrollment to date and the need to assure adequate resources for existing students, after discussion, the Board determined that the School should not enroll additional students for the current school year at this time, and that this determination may be revisited at a point in the future to be determined in consultation with Mr. Marcoux and School staff.

ACTION: Accordingly, upon motion by Curtis Kossman, seconded by Avi Baran Munro, the Board unanimously approved the closing of enrollment for the current school year until further notice.

Governance

The Board completed the submission of Financial Disclosure Statements to Mr. Marcoux.

Business Report

Brett Marcoux reported that the School had entered into an arrangement with Z-Trip for transportation.

Hiring Report

Mr. Marcoux presented a report on hiring and the proposed hires set forth on Appendix A to the Agenda, which was circulated to the Board.

ACTION: Upon motion by Dan Sponseller, second by Andy Patterson, the Board unanimously approved the hiring of the teachers and administrators set forth on Appendix A.

Finance and Facility Report

Roland Gargani delivered the Treasurer's update. Mr. Marcoux discussed the school district 2016-17 reconciliation, the status of 2017/18 billings and the successful progress on the cafeteria serving line and the need and status for the roof repair for the School. He also reported

that technology integration was proceeding well and that approximately 75 ipads were currently in students' hands.

Mr. Kossman also discussed possible potential uses for the Annex Building for the School.

Upcoming Events

Mr. Marcoux reminded the Board that in addition to the “Celebrating Provident” dinner at Longvue described above, the following events were also planned: claysUpdate on upcoming events:

Saturday, September 6 th	Open House at School
Saturday, September 30 th	Zang Invitational TKD Tournament

Since there was no further business, the meeting was adjourned at 8:10 p.m.

Date

Secretary of the Board