



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

May 15, 2018
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* | John Rushford | Brett Marcoux |
| Dan Sponseller | Roland Gargani | Maria Paluselli |
| Karen Colbert* | Tyra Oliver | Alan Shukrow |
| David Whitcomb | Scott Cunningham | David Zeiler |
| Andy Patterson | Avi Baran Munro | Connie Joseph |
| Joseph DiMario | | Rachel Owens |
| | | |
| | | |

* Joined via phone for voting matters.

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

Public Comment

None.

Approval of Minutes

ACTION: Upon motion by Dan Sponseller, seconded by Curtis Kossman, the minutes for the Board's April 10, 2018 meeting, previously circulated to the Board, were unanimously approved..

Policies

Three new School Policies were presented and reviewed by the Board pertaining to Conflict of Interest, Travel Reimbursement, and updated Admission policy. After discussion the policies were approved.

ACTION: Upon motion by Dan Sponseller, seconded by Curtis Kossman, the above Policies were unanimously approved.

Report on Governance

Ms. Brett briefly discussed plans for conducting school directors' training programs in the upcoming year, compliance with oaths of office requirements and ethics form filings, and plans to further coordinate the expiration and renewal of board member terms. She will provide further information on these items at future meetings.

Board meeting dates were set for the second Tuesday of August through December 2018, and a schedule will be circulated. There will be no meeting in July 2018.

Report on Hiring

Brett Marcoux presented and reviewed the hiring report, including the proposed hires set forth on Appendix A attached to the Agenda.

ACTION: Upon motion by Mr. Dan Sponseller, seconded by Curtis Kossman, the hires set forth on Appendix A were unanimously approved.

Enrollment Report

Brett Marcoux presented the current enrollment report which was attached as Appendix B to the Agenda, followed by discussion. At the next meeting the Board will further consider changes to the second grade class size which were recommended by staff and received favorably by the Board members in attendance.

Finance and Facility Report

The board reviewed the Treasurer's Report for April 2018 prepared by Roland Gargani, a copy of which was circulated to the Board. Mr. Marcoux discussed the 2018-19 budget and the Board reviewed and discussed a preliminary draft of the budget. Mr. Kossman reported that the new Line of Credit agreement has been signed by S&T Bank. Ms. Brett advised that the School is in negotiation regarding the PWSA appeal.

The Board then went into executive session to discuss with counsel Alan Shukrow potential litigation regarding pursuing recovery regarding the previously reported water damage to the Annex Building and the refusal by the School's insurance company to pay the cost of remediating same. The Board then exited executive session.

Upcoming Events

The Board was advised that the annual Celebrating Provident Event would likely be scheduled at Longview Country Club for November 3, 2018.

There being no further business, the meeting was adjourned at 8:35 p.m.

Date

Daniel J. Sponseller
Secretary of the Board