



**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	Amelia Brett
Scott Cunningham	John Rushford	Brett Marcoux
Dr. Jean Ferketish	Dr. David Whitcomb	Maria Paluselli
Roland Gargani		
Joseph DiMario	Andy Patterson	
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, seconded by Scott Cunningham, the minutes for the Board's September 12, 2017 meeting, previously circulated to the Board, were unanimously approved.

Enrollment Report

Brett Marcoux reported that enrollment is presently 138 students, and will be 139 as of November 1, 2017.

Governance

It was confirmed that the Board completed the submission of Financial Disclosure Statements to Mr. Marcoux. In addition, the present Board members were again sworn in by a Notary Public. The absent Board members will be sworn in again at future meetings. It was also reported that Mr. Kossman had recently received the Hoopes Award from the International Dyslexia Association, in recognition of his vision in establishing Provident Charter School.

Finance and Facility Report

Roland Gargani delivered the Treasurer's Report for September 2017, a copy of which will be filed with these minutes. He noted a significant increase in cash balances because of a substantial receipt from the City of Pittsburgh School District. Mr. Gargani also discussed converting the School's loan to a revolver, and its relation to the School's line of credit, with the goal and expectation of preserving the School's borrowing capacity of approximately \$500,000.

Mr. Kossman discussed potential possible tenants/options for realizing value on the Annex Building, including a possible "Tech Shop" and other options.

The Board discussed the desirability of the formation of a charitable foundation that would support the needs of the School, and the possible avenues that might be taken by persons wishing to form such a foundation.

Report on Special Event

The Board reviewed and discussed the stunning success of the recent Special "Clays Classic" Honorary Dinner Celebrating Provident Charter School, a celebratory and fundraising event involving clay/skeet shooting followed by a dinner, held at Longvue Country Club on Friday, October 13, 2017.

There being no further business, the meeting was adjourned at 8:15 pm

Date

Secretary of the Board