



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

October 9, 2018
6:00 – 8:00 PM

Provident Charter School

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHERS PRESENT
Curtis Kossman		
Dr. Jean Ferketish	Scott Cunningham	Kathy Clark
Joseph DiMario		Maria Paluselli
Roland Gargani	Tyra Oliver	David Zeiler
Andy Patterson	John Rushford	
Dan Sponseller	David Whitcomb	

Curtis Kossman convened the meeting at 6:15 p.m.

Public Comment

None.

Approval of Minutes

ACTION: Upon motion by Mr. Sponseller, seconded by Andy Patterson, the minutes for the Board's September 11, 2018 meeting, previously circulated to the Board, were unanimously approved, after correctly identifying Mr. Andrew Stockey, not "Andrew Cacci", as an honorary master of ceremonies for the upcoming Celebrating Provident event, therein.

Report on School Operations

The Board discussed possible features for an extended leave plan. After discussion the Board directed Mr. Zeiler to revise the potential plan for the Board to consider at a future meeting.

The Board again discussed possible features for an employee tuition reimbursement plan proposed by Mr. Zeiler, and reacted favorably to the concept. After discussion the Board directed Mr. Zeiler to further revise the potential plan for the Board to consider at a future meeting.

Report on Business Services

Mr. Zeiler updated the Board on efforts to qualify for EITC tax credits.

Report on Hiring

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

ACTION: Upon motion by Mr. Sponseller, second by Mr. DiMario, the hires set forth on Appendix A were unanimously approved.

Enrollment Report

David Zeiler presented the current enrollment report which was attached as Appendix B to the Agenda.

Finance and Facilities Report

Roland Gargani presented and the Board discussed the Treasurer's update, a copy of which will be filed with these minutes.

David Zeiler reported that he received a bid for replacement of the gym air fan. After discussion the acceptance of the bid was approved.

ACTION: Upon motion by Mr. DiMario, second by Jean Ferketish, the Board approved the acceptance of the approximately \$16,341 bid by A-Air Company to replace the fan in the school gym.

It was reported that the PWSA claim previously described in the minutes was satisfactorily settled.

Mr. Zeiler reported that the School has received authorization from the City to tow illegally parked cars in the area of the school.

Report on Special Events

The Board received updates on the upcoming Celebrating Provident event, the Dyslexia Simulation, and regular Basketball Clinics and Dance Squad activities.

There being no further business, the meeting was adjourned at 8:25p.m.

Date

Daniel J. Sponseller
Secretary of the Board