



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

March 12, 2019

6:00 – 8:00 PM

Provident Charter School

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

*By phone

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

Public Comment

None.

Minutes

Deferred.

Executive Session -Personnel Matters

The Board went into executive session with legal counsel Shuckrow to discuss a certain personnel matter.

Report on School Operations

David Zeiler discussed a physical restraint policy for the school. He also discussed that the national school lunch program will audit the school's lunch program in April, and that the school had already passed the inspection of the lunch program. He also described a program allowing the supervised use of the school gym by the AAU. The Board reacted favorably to this increased utilization of the school's assets by the community. Finally, Mr. Zeiler described possible criteria for evaluating the value of efforts contributed to the development of the school and potential consideration in the admission process as contemplated by statute. He will report further on this at future meetings.

Report on Business Services

Mr. Zeiler reported that the healthcare committee of teachers and others formed to explore and evaluate various potential health care plans was proceeding. He reported also that the school had received some Title 1 funding.

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.

Special Events

Mr. Zeiler reported that 70 families had signed up for STEAM Night. He also reported that S. Shinski had given a very nice presentation on the school's technology.

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

Date

Daniel J. Sponseller
Secretary of the Board