



**PROVIDENT CHARTER SCHOOL  
MINUTES  
OF THE MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT CHARTER  
SCHOOL  
June 16, 2022  
6:00 – 8:00 PM**

<b>BOARD MEMBERS PRESENT</b>	<b>BOARD MEMBERS ABSENT</b>	<b>OTHERS PRESENT</b>
John Rushford (via zoom)	Dr. David Whitcomb	Maria Paluselli
Dan Sponseller (via zoom)	Dr. Jean Ferketish	Kathy Clark
Curtis Kossman	Joseph DiMario	Rachel Owens
David Baker		Alan Shuckrow
Terry Smith		Brian Weismantle
Sheila Conway		Matt Cipriani
George Robinson		

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

**Election of New Board Members**

Alan Shuckrow informed the Board that Andy Patterson has submitted his resignation. Curtis Kossman indicated he would like a letter of appreciation (and a bulldog keepsake) to go from the Board thanking Mr. Patterson for all of his time and commitment to Provident.

**ACTION:** Upon motion by Curtis Kossman, seconded by Mr. Baker, the Board unanimously accepted the resignation of Andy Paterson, with regret.

Mr. Shuckrow noted that at the next Provident Board meeting, there will be a discussion and resolution to set board terms and officer appointments due to the new members joining the Board. The Board discussed Mr. Terry Smith, Mr. George Robinson and Ms. Sheila Conway's interest in joining the Provident Board of Trustees.

**ACTION:** Upon motion by Curtis Kossman, seconded by Mr. Baker, the Board unanimously approved Mr. Terry Smith, Mr. George Robinson and Ms. Sheila Conway as the newest members of the Provident Board of Trustees.

Matt Cipriani, from the law office of SMGG was present and administered the Oath of Office to the three new board members.

### **Public Comment**

None.

### **Approval of Minutes**

The approval of the meeting minutes was deferred until the next Board meeting.

### **Report on Finance**

Maria Paluselli presented the final 2022-2023 school budget to the Board. She noted that a small sub-committee of the Board has met several times to discuss the budget. The Board discussed the overall budget as well as establishing a reserve of \$3.5 million from the budget to be used strictly for capital improvements needed by the school.

**ACTION:** Upon motion by Curtis Kossman, seconded by Mr. Rushford, the Board unanimously approved the 2022-2023 school budget as presented by Maria Paluselli.

**ACTION:** Upon motion by Curtis Kossman, seconded by Mr. Baker, the Board unanimously approved moving \$3.5 million into a restricted reserve account to be used for capital improvements.

### **Report on School Operations**

Brain Weismantle, the school safety and security officer discussed with the Board several safety and security updates at the school. The Board entered into a discussion of security at the school, and a safety and security subcommittee was formed to include Curtis Kossman, George Robinson and John Rushford.

Maria Paluselli briefly reviewed the end of year Parent Survey results; 95.1% of families were either very satisfied or satisfied with Provident for the 2021-2022 school year. The Board discussed the results of the parent surveys.

Ms. Paluselli also provided a brief update on school uniforms for the 2022-2023 school year. In addition, Ms. Paluselli discussed issues with students and cell phones in the classrooms with the Board. No decisions were made regarding cell phones.

### **Report on Business Services**

Ms. Paluselli provided a detailed list of vendor purchases for May 2022, which the Board reviewed and approved.

**ACTION:** Upon motion by Mr. Kossman, seconded by Ms. Conway, the Board unanimously approved the vendor purchases for May 2022, provided by Ms. Paluselli, copy of which will be filed with these minutes.

### **Report on Hiring**

Ms. Paluselli reported on new hiring as reflected in Appendix A to the Agenda.

**ACTION:** Upon motion by Mr. Kossman, seconded by Mr. Baker, the Board unanimously approved the hiring reflected on Appendix A to the Agenda for this meeting.

### **Enrollment Report**

Ms. Paluselli presented the current enrollment report which was attached as Appendix B to the Agenda. She noted that the numbers may change as families determine whether they are confirming their enrollment at Provident or make decisions about enrolling elsewhere.

### **Treasurer's Update**

Curtis Kossman submitted the Treasurer's Report to the Board, a copy of which will be filed with these minutes.

**ACTION:** Upon motion by Curtis Kossman, seconded by Mr. Smith, the Board unanimously approved the Treasurer's Report.

### **Facilities Update**

Ms. Paluselli provided the Board with an update on ongoing projects occurring at the school during the summer months including the demolition of the garage building out in the parking lot, the installation of electrical panels throughout the school (to allow for window air conditioners in remaining classrooms without them) and the annex floor replacement.

### **Special Events**

Maria Paluselli shared information on the 8<sup>th</sup> grade graduation and summer at PCS.

There being no further business, the meeting was adjourned at 8:00 p.m.

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Date

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Daniel J. Sponseller  
Secretary of the Board