



**PROVIDENT CHARTER SCHOOL
MINUTES
OF THE MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT CHARTER
SCHOOL
April 9, 2024
6:00 PM
HELD AT PROVIDENT CHARTER SCHOOL AND VIA ZOOM**

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHERS PRESENT
Mike Brady	Terry Smith	Maria Paluselli
Sheila Conway		Alan Shuckrow
Curtis Kossman		Rachel Owens
David Baker		Darlene Brown
George Robinson		Sallie Richards
Dr. Jean Ferketish		Kathy Clark
Dan Sponseller		Amy Cooper
John Rushford		
Don Marinelli		

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

Public Comment

None

Approval of Minutes

The meeting minutes of the March 12, 2024 meeting was reviewed by the Board.

ACTION: Upon motion by David Baker, seconded by Sheila Conway, the March 12, 2024 meeting minutes were unanimously approved.

Governance Report

Alan Shuckrow and Maria Paluselli reminded the Board that the Statement of Financial Interest (Ethics) forms are due May 1. The forms were provided to the Board members. Mr. Shuckrow offered to assist any member in completing them.

Matters of Note

Enrollment Report

Maria Paluselli presented the enrollment report for Central. For the current school year, the school is approximately 12 students under projections as of April 1, 2024. For the 2024-2025 school year, approximately 30 new students have completed the enrollment paperwork (grade 2: 11; grade 3: 8; grade 4: 11).

Hiring Report

Ms. Paluselli presented the hiring report for Central which included the promotion/change of Dayna Sirianni from a part time cafeteria worker to a technology administrative assistant.

ACTION: Upon motion by Curtis Kossman, seconded by David Baker, the hiring report was unanimously approved.

Finance

Ms. Paluselli discussed the final audit with the Board for Central. Both Ms. Paluselli and Alan Shuckrow spoke with the auditors and there were no findings.

ACTION: Upon motion by Curtis Kossman, seconded by Sheila Conway, the audit for PCS Central was unanimously approved.

The Board reviewed the financial reports and profit/loss statements and the various accounts of Provident Central. In addition, the Board reviewed the vendor purchases for March, 2024.

ACTION: Upon motion by Curtis Kossman, seconded by David Baker, the vendor purchases for March, 2024 were unanimously approved.

ACTION: Upon motion by Curtis Kossman, seconded by Mike Brady, the finance report as of March 29, 2024 was unanimously approved.

Ms. Paluselli and the Board had a brief discussion regarding the preliminary considerations for the 2024-2025 budget, and Ms. Paluselli noted that the budget presentation will be made at next month's board meeting.

It was announced that the Board would be going into executive session at the conclusion of the meeting in order to discuss a personnel matter.

Adjournment

There being no further business, the meeting was adjourned to the executive session at 7:10 p.m.

Date

Daniel J. Sponseller
Secretary of the Board