



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

June 11, 2024

6:00 PM

HELD AT PROVIDENT CHARTER SCHOOL AND VIA ZOOM

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHERS PRESENT
Terry Smith	John Rushford	Maria Paluselli
Dr. Jean Ferketish	Mike Brady	Alan Shuckrow
Curtis Kossman		Katrena Loy
David Baker		Darlene Brown
George Robinson		Quinn Connelly
Sheila Conway		Brian Weismantle
Dan Sponseller		Dan Lynch
		Amy Cooper
		Sallie Richards

Curtis Kossman convened the meeting at 6:06 p.m.

Public Comment

Alan Shuckrow introduced Quinn Connelly, a summer law clerk present to assist with minutes at the meeting. Mr. Connelly worked several years for Provident in the Summer program.

Approval of Minutes

The meeting minutes of the May 14, 2024 meeting were reviewed by the Board.

ACTION: Upon motion by Shiela Conway, seconded by Dr. Jean Ferketish, the May 14, 2024 meeting minutes were unanimously approved.

Matters of Note

Board Terms

Alan Shuckrow reminded the Board that three members' terms are soon to end. George Robinson and John Rushford have indicated that they will not be able to serve on the Board following the end of their current term on June 30, though there was some discussion as to George's wife potentially taking his seat. Terry Smith's term will end at the same time, though he is prepared to accept another term.

ACTION: Upon motion by Curtis Kossman, seconded by Dan Sponseller, the Board voted unanimously to approve Terry Smith another four (4) year term.

ACTION: Upon motion by Curtis Kossman, seconded by Dr. Ferketish, the declination of an additional term of George Robinson and John Rushford were unanimously accepted, with regret.

New Board Member

Curtis Kossman informed the Board that he was nominating Dan Lynch to one of the vacant positions. Dan Lynch was present via Zoom, introduced himself, and discussed his experience serving on other boards and as an attorney. He then signed off the meeting for the Board to discuss and vote on his candidacy. He later rejoined the call.

ACTION: Upon motion by Curtis Kossman, seconded by Dan Sponseller, Dan Lynch unanimously voted onto the Board. His term is to begin July 1, with orientation to happen at a later date.

Enrollment Report

Maria Paluselli presented the enrollment report for Central and West. West's current enrollment sits at 38, with an additional 9 students in the process of being enrolled for next academic year.

Hiring Report

There were no hirings nor separations to report at PCS West.

Finance

Maria Paluselli presented several recent financial reports for West. The West budget was analyzed, specifically looking to reach a 60-student threshold to break even. West is currently 13 students short of that goal, and current and potential methods being used to increase enrollment were briefly discussed. West does not have a federal fund allocation on Titles 1, 2, and 4 on account of current enrollment data.

Additionally, vendor reports and payments for both Central and West were examined.

ACTION: Upon motion by Curtis Kossman, seconded by Dan Sponseller, the vendor purchases for May 2024 were unanimously approved.

ACTION: Upon motion by Curtis Kossman, seconded by Dan Sponseller, the finance report as of May 31, 2024 was unanimously approved.

Adjournment

There being no further business, the meeting was adjourned to executive session at 7:15 p.m.

Date

Daniel J. Sponseller
Secretary of the Board