



**PROVIDENT CHARTER SCHOOL
MINUTES
OF THE MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT CHARTER
SCHOOL
September 10, 2024
6:00 PM
HELD AT PROVIDENT CHARTER SCHOOL AND VIA ZOOM**

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHERS PRESENT
	John Rushford	Maria Paluselli
Dan Sponseller	Dr. Jean Ferketish	Kathy Clark
Curtis Kossman*		Rachel Owens*
Dan Lynch	Terry Smith	Darlene Brown*
David Baker		Sallie Richards
Sheila Conway		
	Mike Brady	

*Via Zoom

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

Approval of Minutes

The meeting minutes from August 2024 regular Board meeting were reviewed by the Board.

ACTION: Upon motion by Mr. Sponseller, seconded by Mr. Kossman, the meeting minutes from the August 2024 regular Board meeting were unanimously approved.

Legislative update

The board and counsel discussed a new law which allows school administrators to be compensated for work by more than one charter school. Ms. Paluselli will work with counsel and identify any appropriate personnel for this and will prepare an appropriate resolution which will be reviewed by the Board at a future meeting.

School Operations

Ms. Paluselli presented an English Language Learning Policy which was reviewed by the Board.

ACTION: Upon motion by Mr. Sponseller, seconded by Ms. Conway, the English Language Learning Policy was unanimously approved.

Facilities

Ms. Paluselli reviewed tentative plans for renewal of the gym floor surface and the addition of bleachers for the School gym. The Board encouraged very careful attention to costs, and also recognized that the state of the gymnasium is a significant matter for School pride. Ms. Paluselli will provide further update on this project at a future meeting.

Ms. Paluselli also reported on the availability of PCCD Safety/Security grant funds for both Central and West and reported that the School is looking into the best use of these funds.

Enrollment and Hiring

Ms. Paluselli advised with data that almost all of the students who withdrew from the School prior to graduation did so because of the belief that the School's mission of remediating the student had been achieved.

Ms. Paluselli reviewed the preliminary 2025 School marketing plan, and advised that she is preparing plans with both Grove marketing group and our billboard advertising advisor, and she will give an updated report at the October meeting when the new marketing contract with Grove is up for possible renewal.

Ms. Paluselli reviewed the monthly hiring report, a copy of which will be filed with these minutes.

ACTION: Upon motion by Mr. Kossman, seconded by Ms. Conway, the monthly hiring report was approved, a copy of which will be filed with these minutes.

Finance

Ms. Paluselli presented the Board with the vendor purchases for the month of August 2024.

ACTION: Upon motion by Mr. Kossman, seconded by Mr. Sponseller, the vendor purchases for the month of August 2024 were unanimously approved.

Mr. Kossman also presented the financial report to the Board for August.

ACTION: Upon motion by Mr. Kossman, seconded by Mr. Baker, the financial report was unanimously approved.

Ms. Paluselli also explained how the School plans to use the funds from the PCCD Mental Health Grant to both Central and West.

Annual Fund Campaign

Staff reported on contributions and the status of the Annual Fund Campaign, including providing a draft copy of the mailer which will be sent out to potential donors.

Impact Report – Inaugural Edition

Ms. Paluselli presented and the Board reviewed the draft of the first Impact Report to be published by the School, which summarizes and graphically presents the positive impact that the School is having on its students and their families in terms of both learning, confidence and development. The Board expressed its deep appreciation for Staff's efforts with students and in the preparation of the Impact Report.

There being no further business, the meeting was adjourned at 8:05 PM.

Date

Daniel J. Sponseller
Secretary of the Board