



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

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

*Via Zoom

The meeting was convened at 6:00 p.m.

Approval of Minutes

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

ACTION: Upon motion by Mr. Brady, seconded by Dr. Ferketish, the meeting minutes from the November 2024 regular Board meeting were unanimously approved.

Presentation by Friends of Education

Friends of Education, an EITC tax credit advisor, made a detailed presentation to the Board regarding the availability of and ways to maximize valuable EITC tax credits. They explained how the credits worked and how the Board can help maximize the procurement of such credits. Ms. Paluselli indicated she would send Board members a toolkit and other information they can use to attempt to maximize the procurement of EITC tax credits.

Enrollment and Hiring

Ms. Paluselli reviewed the monthly enrollment and hiring report. There were no new hires.

Finance

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

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

The financial report was presented to the Board for November 2024.

ACTION: Upon motion by Mr. Sponseller, seconded by Ms. Conway, the financial report was unanimously approved.

There being no further business, the meeting was adjourned at 7:30 PM.

Date

Daniel J. Sponseller
Secretary of the Board