PROVIDENT CHARTER SCHOOL WEST
MINUTES
OF THE MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT CHARTER SCHOOL WEST
June 10, 2025
6:00 PM
HELD AT PROVIDENT CHARTER SCHOOL AND VIA ZOOM

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHERS PRESENT
		Maria Paluselli
Dan Sponseller*		
Dr. Jean Ferketish*		Rachel Owens*
Curtis Kossman*		Darlene Brown*
Terry Smith*	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 May 2024 regular Board meeting were reviewed by the Board.

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

Election of Board Member

ACTION: After review and discussion, and with the Board members having extensive familiarity with Sallie Richards from her attendance at numerous Board meetings and otherwise, and her being an active parent of a student of Provident Central, upon motion by Mr. Kossman,

seconded by Mr. Smith, the Board unanimously elected Ms. Sallie Richards as a member of the Boards of Provident Central and Provident West, effective immediately.

Approval of Meeting Dates

ACTION: After review and discussion, upon motion by Mr. Kossman, seconded by Dr. Ferketish, the Board unanimously approved the dates for future Board Meetings per the list proposed by Ms. Paluselli, a copy of which shall be filed with these minutes.

Enrollment and Hiring

Ms. Paluselli reviewed the monthly enrollment and hiring report, copies of which will be filed with these minutes. There were no new hires in the last month; however there were certain resignations and terminations during this period, as reflected on the hiring report.

ACTION: Upon motion by Mr. Kossman, seconded by Ms. Conway, the Board approved the resignations and terminations reflected in the hiring report, a copy of which shall be filed with these minutes.

Finance

ACTION: After review by the Board, upon motion by Mr. Brady, seconded by Dr. Ferketish, the vendor purchases for the months of April and May 2025 were unanimously approved.

The financial report was presented to the Board for May 2025 and reviewed.

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

Approval of Annual Budget

Ms. Paluselli presented and the Board reviewed and discussed the proposed Annual Budget for the coming year which she had prepared and circulated. It was noted that this was a final revised version which had been reviewed carefully by members of the School Finance Committee.

ACTION: Upon motion by Mr. Kossman, seconded by Mr. Brady, the Board unanimously approved the Annual Budget for the upcoming year, a copy of which will be filed with these minutes.

Report on Community Financial Support

Dr. Rachel Owens reported on certain potential donations from a generous donor to help fund educational trips for students at the School. The Board expressed its interest and appreciation and its hope that this comes to fruition.

Executive Session

At approximately 7 PM the Board went into executive session to discuss its annually required security and threat assessment review for the School.

There being no further business, the meeting was adjourned at 7:40 PM.

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Date	Daniel J. Sponseller Secretary of the Board