

PA Leadership Charter School Board Meeting Agenda Summary

March 12, 2013 – 6:00 PM
1332 Enterprise Drive, West Chester, PA 19380

Start time: _____ PM
Ending time: _____ PM

1. **Motion:** Approve the minutes of the Board of Directors of February 12, 2013
2. **Motion:** Accept the March 12, 2013 financial report submitted by Mary Ann Dunne and Michael Miller
3. **Motion:** Create the following positions for the school:
 - Temporary Long Term Substitute Teacher (Social Studies 7-12)
 - Temporary Long Term Special Education Substitute
 - Temporary Long Term Substitute Teacher (Resource)
 - Full Time Student Materials Shipping Coordinator
 - Full Time Accountant

Note: Motions 4 to 10 may be passed with Motion 11 (below).

4. **Motion:** Hire **Urias Cole** as a Full Time Child Accounting Associate
5. **Motion:** Change the salary of **Charity Curyto** as a Full Time Business Development Associate
6. **Motion:** Change the salary and title to a Full Time Accountant
7. **Motion:** Hire **Melissa McIlhanney** as a Temporary Long Term Substitute (Social Studies 7-12)
8. **Motion:** Hire **Alexis Boyce** as a Temporary Long Term Special Education Substitute Teacher
9. **Motion:** Hire **Heather Hoffmaster** as a Temporary Long Term Substitute (Resource)
10. **Motion:** Change the salary, title, and promote **Owen Osborne** to a Full Time Student Materials Shipping Coordinator
11. **Motion:** Pass Motions 4 to 10 as written above
12. **Motion:** Approve to pay vendor
13. **Motion:** Approve the 2013-2014 PA Leadership Charter School Calendar
14. **Motion:** Adjourn

Next meeting: Tuesday, April 9, 2013 will be located at:

1332 Enterprise Drive
West Chester, PA 19380
Phone: 610.701.3333

5:00 PM Executive Session
6:00 PM Public Board Meeting (approximate)

Ending Time: _____ PM