

PA Leadership Charter School Board Meeting Executive Session:

I. PERSONNEL:

PREVIOUSLY HIRED:

Kathryn Constable – Full Time Reading Interventionist (K-9)
Steven Cooper – 4th Grade Elementary Teacher
Melissa Czerpak – Certified School Nurse
Emlyn DeGannes – High School Learning Coach and Outreach Coordinator
Kristi Moore – Special Education Teacher – long term sub
Erin Neason – Substitute Guidance Counselor
Cassandra Pahach – Center Facilitator
Debra Rhoades – Center Facilitator Aide
Nicholas Yund – Academic Advisor
Lauren Dobbin – Assistant Supervisor of Special Education
Jessica Bergmaier – Elementary Guidance Counselor
George Stulak – Benefits Administrator
Michael Van Etten – 5th Grade Elementary Teacher
Michael Monroe – Maintenance Assistant
Jenny Rath – Guidance Assistant
Brandy Hillegas – Eagle's View Receptionist
David Sheriff – Center Facilitator Aide II
Jonathan Wein – Life Skills Teacher
Jamie Castle – Bio-Chemistry Teacher
Lauren Spegelmyer – Guidance LTS
Erika Speer – PFA LTS

HIRING AT THIS BOARD MEETING:

Jennifer Maguire -- School Nurse
Christopher DiFerdinando -- IT Support Technician
Christopher Williams – Director of Human Resources

II. LEGAL:

III. REAL ESTATE:

PA Leadership Charter School Board Meeting Agenda

April 16, 2015 – 6:00 PM
1332 Enterprise Drive, West Chester, PA 19380

Start time: 6:52PM
Ending time: 8:29PM

Opening activities:

1. Call to order – Chairman of the Board of Directors
2. Public Notice: Public notice was given for this meeting in accordance with Act 93 of 1998, Section 1.
3. The Board met this evening in Executive Session to discuss personnel, legal and real estate matters.

Note: All meetings are on the **third Thursday of the month**. Agenda Summary will be posted on www.palcs.org website. Locate “Who We Are” in the toolbar and click “School Board Meetings and Board Members.”

2015

May 21 and June 18

Roll call:

- Gary Dougherty [x] present [] not present
- Bill Middleton [x] present [] not present
- Dr. Brian Shuffler [x] present [] not present
- Carolyn Welsh [x] present [] not present
- Tom Curyto [x] present [] not present

Also present regularly:

Mark Allen, Eileen Bowers, Mary Ann Dunne, Greg Coleman, Joyce Good, Heidi Gough, Jim Hanak, Andrew Lehr, Mark Murray and Debby Weisbach

4. Pledge of Allegiance
5. Additions, deletions or modifications to the Agenda
6. Additions, deletions or modifications to the Minutes
7. Questions and Comments from the Public to be addressed after Department Reports

- 1. Motion:** Be it resolved that the PA Leadership Charter School Board of Directors shall approve the minutes of the Board of Directors meeting from March 19, 2015.

First: Gary
Second: Carolyn
Vote: Unanimous

Fiscal Management:

- Financial Report
- 2. Motion:** Be it resolved that the PA Leadership Charter School Board of Directors shall accept the March, 2015 financial report submitted by Mary Ann Dunne and Greg Coleman and the bills to pay report and direct the CEO to pay the bills (as the money becomes available).

First: Gary
Second: Tom
Vote: Unanimous

Note: Any additional questions on the Financial Report please contact:
o Mary Ann Dunne: mdunne@palcs.org
o Greg Coleman: gcoleman@palcs.org or 610.701.3333 x 1177

Personnel:

- 3. Motion:** Be it resolved that PA Leadership Charter School Board of Directors shall hire the following individuals for the following positions:

Jennifer Maguire	FT 10 month nurse position	\$37,874.20 with appropriate benefits
Christopher DiFerninando	FT 12 month IT position	\$39,000.00 with appropriate benefits
Christopher Williams	FT 12 month HR position	\$75,000.00 with appropriate benefits

First: Carolyn
Second: Gary
Vote: Unanimous

Note: LTS – Long Term Substitute; PFA – Performing and Fine Arts; FT – Full Time; HR Human Resources

- 4. Motion:** Be it resolved that PA Leadership Charter School Board of Directors shall approve the Elementary, Middle and High School Science Textbook Series from McGraw Hill Publishing Company as the primary student text / on-line version for the 2015- 2020 school years.

First: Carolyn
Second: Tom
Vote: Unanimous

Policy Issues:

Old Business:

New Business:

Special Reports:

2,514 Students enrolled in PALCS as of April 14, 2015 at 11:50AM for the 2014-2015 School year. Up from **2,488**

Review:

Finances:

- a. First year of operation – \$4.5 million (included \$234,000 implementation grant from the PA Department of Education)
- b. Second year of operation – \$10.5 million (included \$100,000 implementation grant from the PA Department of Education)
- c. Third year of operation – \$17 million
- d. Fourth year of operation \$19 million
- e. Fifth year of operation – \$21.4 million
- f. Sixth year of operation – \$23.5 million
- g. Seventh year of operation – \$25.2 million
- h. Eight year of operation – \$26.1 million
- i. Ninth year of operation – \$29.1 million
- j. Tenth year of operation - \$29.7 million

School District Payments:

- a. Thus far (2014-2015) 237 out of 384 school districts have paid
- b. Billed through March for 2014-2015 school year **\$ 19,578,076.89**
- c. \$ received from Districts through 03/31/2015 **\$(13,738,208.88)**
\$ received from UNIPAY through 03/31/2015 **\$ (5,764,913.49)**
\$ total received through 03/31/2015 **\$(19,503,122.37)**
- d. Due for 2014-2015 School Year **\$ 74,954.52**
- e. Due for the 2013-2014 Reconciliation **\$ 29,157.92**
- f. Billed for April 2015 **\$ 2,439,112.20**
- g. **TOTAL DUE \$ 2,543,224.64**

Department Reports:

Mark Allen – Performing / Fine Arts:

Mary Ann Dunne – Controller:

Joyce Good – Academic Report:

Heidi Gough – Marketing Director:

Mark Murray – IT Director:

Debby Weisbach – Student Services:

School Nurse –

HR --

Public Comments:

Adjournment:

5. Motion: Be it resolved that the meeting of the PA Leadership Charter School Board of Directors shall adjourn.

First: Brian

Second: Gary

Vote: Unanimous

Next meeting: May 21, 2015

will be located at:

1332 Enterprise Drive

Phone: 610.701.3333

5:00 PM Executive Session

6:00 PM Public Board Meeting

(approximate)

Ending Time: 8:29 PM