

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

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

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 Spiegelmyer – Guidance LTS

Erika Speer – PFA LTS

Christopher DiFerdinando - IT Support Technician

II. Hiring at this Board Meeting:

Mattie Cassanova – Marketing Assistant

Jennifer Narcisi – School Psychologist

Christine Teetsel – Communications Intern

Mario Priori – Network Administrator

III. LEGAL:

IV. REAL ESTATE:

PA Leadership Charter School Board Meeting

Agenda

June 18, 2015 – 6:00 PM
1332 Enterprise Drive, West Chester, PA 19380

Start time: 7:01 PM

Ending time: 9:04PM

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 - 16

Roll call:

- Gary Dougherty present not present
- Bill Middleton present not present
- Dr. Brian Shuffler present not present
- Carolyn Welsh present not present
- Tom Curyto 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, Debby Weisbach, Chris Williams

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4. Pledge of Allegiance
 5. Additions, deletions or modifications to the Agenda
 6. Additions, deletions or modifications to the Minutes
 7. 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 May 21, 2015.

First: Gary
 Second: Tom
 Vote: Unanimous

Fiscal Management:

- Financial Report
- 2. Motion:** Be it resolved that the PA Leadership Charter School Board of Directors shall accept the May, 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: Tom
 Second: Gary
 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 1138

Personnel:

- 3. Motion:** Be it resolved that the PA Leadership Charter School Board of Directors shall approve the hiring of the following personnel:

Mattie Casanova	Marketing Assistant	\$14.00/hour with appropriate benefits
Jennifer Narcisi	School Psychologist	\$50,000.08 with appropriate benefits
Christine Teetsel	Communications Intern	\$9.00/hour w/o benefits
Mario Priori	Network Administrator	\$61,000.00 with appropriate benefits

First: Tom
 Second: Gary
 Vote: Unanimous

Policy Issues:

Old Business:

- 4. Motion:** Be it resolved that the PA Leadership Charter School Board of Directors shall approve the proposed budget for the 2015-16 school year.

First: Gary
 Second: Tom
 Vote: Unanimous

New Business:

5. Motion: Be it resolved that the PA Leadership Charter School Board of Directors shall approve the revised marketing contract with the Meakem Communications Company.
 (Attached)

First: Gary
 Second: Tom
 Vote: Unanimous

Special Reports:

2,464 Students enrolled in PALCS as of June 12, 2015 at 10:37 AM for the 2014-2015 school year. Down from 2,492.

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) 239 out of 386 school districts have paid	<u>\$ 24,926,120.46</u>
b. Billed through April for 2014-2015 school year	
c. \$ received from districts through 05/31/2015	\$ (17,051,964.59)
\$ received from UNIPAY though 05/31/2015	<u>\$ (6,656,231.81)</u>
\$ total received through 05/31/2015	<u>\$(23,708,196.40)</u>
d. Due for 2014-2015 School Year	<u>\$ 1,217,924.06)</u>

e. Due for the 2013-14 Reconciliation	\$ 29,157.92
f. Billed for June 2015	\$ 2,433,654.38
g. Total Due	\$ 3,680,736.36

Department Reports:

- Mark Allen – Performing/Fine Arts:
- Mary Ann Dunne – Controller:
- Joyce Good – Academics:
- Heidi Gough – Marketing:
- Mark Murray – IT:
- School Nurse –
- Chris Williams – HR:

Public Comments:

Adjournment:

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

First: Gary
 Second: Tom
 Vote: Unanimous

Next meeting:

**will be located at
 1332 Enterprise Drive
 5:00 PM Executive Session
 6:00 PM Public Board Meeting
 (approximate)**

Ending Time: 9:04 PM