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 Spegelmyer – 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: ____PM
Ending time: ____PM

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.”

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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 Murraym, Debby Weisbach, Chris Williams

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 May 21, 2015.

   First:  
   Second:  
   Vote:  

**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:  
   Second:  
   Vote:  

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

**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:  
   Second:  
   Vote:  

**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:
Second:
Vote:

New Business:

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

First:
Second:
Vote:

Special Reports:


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 $24,926,120.46
  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 $ (6,656,231.81)
     $ total received through 05/31/2015 $(23,708,196.40)
  d. Due for 2014-2015 School Year $ 1,217,924.06
  e. Due for the 2013-14 Reconciliation $ 29,157.92
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:  
Second:  
Vote:  

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

Ending Time:  _____PM