

PA Leadership Charter School Board Meeting Annual Reorganization Meeting Agenda

January 19, 2018 – 1:00 PM
1332 Enterprise Drive, West Chester, PA 19380

Start time: 2:00_PM
Ending time: 2:18_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.

Roll call:

- Tom Curyto [x] present [] not present
- 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

Also present regularly:

Mark Allen, Eileen Bowers, Heidi Gough, Jim Hanak, Seth Heiland, Andrew Lehr, Roger Masch, Mark Murray, Gabby Patterson, Debby Weisbach

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1. **Motion:** Nominations to serve a one-year term as Director of the PA Leadership Charter School Board of Directors:

Bill Middleton
First: Carolyn Welsh
Second: Gary Dougherty
Vote: Unanimous

Gary Dougherty
First: Tom Curyto
Second: Carolyn Welsh
Vote: Unanimous

Carolyn Welsh
First: Tom Curyto
Second: Bill Middleton
Vote: Unanimous

Dr. Brian Shuffler
First: Bill Middleton
Second: Tom Curyto
Vote: Unanimous

Tom Curyto
First: Brian Shuffler
Second: Carolyn Welsh
Vote: Unanimous

2. **Motion:** Be it resolved that the current Board of Directors elect ___Bill Middleton___ to serve a one-year term as President of the PA Leadership Charter School Board of Directors.
First: Tom Curyto
Second: Carolyn Welsh
Vote: Unanimous
3. **Motion:** Be it resolved that the current Board of Directors elect ___Brian Shuffler___ to serve as Treasurer of the PA Leadership Charter School Board of Directors.
First: Tom Curyto
Second: Carolyn Welsh
Vote: Unanimous
4. **Motion:** Be it resolved that the current Board of Directors elect ___Brian Shuffler___ to serve as Secretary of the PA Leadership Charter School Board of Directors.
First: Tom Curyto
Second: Carolyn Welsh
Vote: Unanimous
5. **Motion:** Be it resolved that the meeting of the PA Leadership Charter School Board Reorganization Meeting shall adjourn.
First: Brian Shuffler
Second: Carolyn Welsh
Vote: Unanimous

NOTE: Sign State Ethics Commission Statement of Financial Interest

Ending Time: _2:18_ PM