



**PROVIDENT CHARTER SCHOOL
MINUTES
OF THE MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT CHARTER
SCHOOL**

October 8, 2024
6:00 PM

HELD AT PROVIDENT CHARTER SCHOOL WEST AND VIA ZOOM

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHERS PRESENT
Terry Smith*	John Rushford	Maria Paluselli
Dan Sponseller		Kathy Clark
Dr. Jean Ferketish	Curtis Kossman	Rachel Owens*
	Dan Lynch	Darlene Brown*
David Baker		Sallie Richards
Sheila Conway		
Mike Brady		

*Via Zoom

The meeting was convened at 6:00 p.m.

Approval of Minutes

The meeting minutes from September 2024 regular Board meeting were reviewed by the Board.

ACTION: Upon motion by Ms. Conway, seconded by Mr. Sponseller, the meeting minutes from the September 2024 regular Board meeting were unanimously approved.

Legislative update

The Board and counsel reviewed a Title IX Policy for the School prohibiting *inter alia* sex-based discrimination and harassment.

ACTION: Upon motion by Mr. Sponseller, seconded by Mr. Brady, the proposed Title IX Policy for the School prohibiting *inter alia* sex-based discrimination and harassment, a copy of which will be filed with these minutes, was unanimously approved.

The Board discussed and reviewed a resolution prepared by counsel providing that school administrators could to be compensated for work by more than one charter school.

ACTION: Upon motion by Mr. Sponseller, seconded by Mr. Smith, the proposed resolution prepared by counsel providing that school administrators could to be compensated for work by more than one charter school, a copy of which will be filed with these minutes, was unanimously approved.

Grow School Presentation, Marketing Plans

Representatives of Grow Schools made an excellent presentation to the Board regarding enhancing the dissemination of information to the public regarding the effectiveness of the School and availability of classroom capacity for prospective students.

The Board then discussed information presented by Ms. Paluselli concerning how our current students heard about the School, and then discussed the reasons which overall favored retaining Grow for the upcoming year provided favorable terms could be negotiated with Grow, and the Board encouraged Ms. Paluselli to explore going forward with Grow if favorable terms could be negotiated.

Enrollment and Hiring

Ms. Paluselli reviewed the monthly hiring report.

ACTION: Upon motion by Mr. Sponseller, seconded by Mr. Brady, the monthly hiring report was approved, a copy of which will be filed with these minutes.

Ms. Paluselli and the Board also reviewed the monthly enrollment report for the School.

Finance

Ms. Paluselli presented the Board with the vendor purchases for the month of September 2024.

ACTION: Upon motion by Mr. Sponseller, seconded by Mr. Brady, the vendor purchases for the month of September 2024 were unanimously approved.

The financial report was presented to the Board for September.

ACTION: Upon motion by Mr. Sponseller, seconded by Dr. Ferketish, the financial report was unanimously approved.

Outreach

Ms. Paluselli reported on the status of the 2024 Annual Fund drive, that PCS presented at the PA Dyslexia Coalition Conference, that there will be a Dyslexia Simulation for Central on

September 24 and for West on October 24, and also reported on the Transition Fair which will be held October 10, 2024.

There being no further business, the meeting was adjourned at 7:55 PM, followed by the convening of an Executive Session to discuss certain legal matters.

Date

Daniel J. Sponseller
Secretary of the Board