

**Board of Trustees Meeting for  
Pennsylvania Distance Learning Charter School**  
2100 Corporate Drive, Suite 500, Wexford, PA 15090  
Telephone: (888) 997-3352 Facsimile: (866) 977-3527  
Website: www.padistance.org

---

**Board Meeting**

**Date:** December 15, 2014  
**Time:** 4:00 PM  
**Location:** Pennsylvania Distance Learning Charter School  
and via Teleconference

**MINUTES**

MEETING TYPE:     Regular     Special     Proposed     Approved

**A. Call to Order**

Mr. Marous called the meeting to order at 4:01 p.m.

**B. Roll Call**

**Board Member Attendance:**

John Marous, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
William Donahue, Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Bill DiBenedetto, Board Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
John Lally, Treasurer, Advisory Board Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

**Other Attendees:**

Patricia Rossetti, Chief Executive Officer, PDLCS	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dr. Ed Mandell, Principal, PDLCS	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Jamie Desrochers, Director SE	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Sheryl Allmon, PDLCS	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Michael Whisman, Charter Choices	<input checked="" type="checkbox"/> Present- p	<input type="checkbox"/> Absent
David Pierce, PDLCS	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Mary Alicandro, Recording Secretary	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

**C. Public Comment**

None

**D. Review of Agenda**

**E. Standard Business**

**i. Annual Financial Audit Report**

Mr. Marous reviewed the Pennsylvania Department of Education requirement for an independent audit to be conducted annually. He mentioned the merger of Malin Bergquist with BKD delaying the start of the audit by 6-8 weeks. Steve Heilman completed the audit with a no findings determination. Mike Whisman stated the audit was a clean opinion of the financials and internal controls.

Motion: Mr. Donahue moved to approve the audit on condition of the final audit letter from BKD being received and obtaining signatures.

Support: Mr. Marous seconded.

Ayes: 3 Opposed: 0

**Board of Trustees Meeting for  
Pennsylvania Distance Learning Charter School**  
2100 Corporate Drive, Suite 500, Wexford, PA 15090  
Telephone: (888) 997-3352      Facsimile: (866) 977-3527  
Website: www.padistance.org

---

**F. Reminder of Next Board Meeting**

The next Board meeting will be **Monday, March 2, 2015 at 4:00 pm** to be held at the Pennsylvania Distance Learning Charter School and by teleconference.

**G. Adjournment**

The meeting was adjourned at 4:35 pm.

**Motion:** Mr. Donahue moved to adjourn the meeting.

**Support:** Mr. Marous seconded the motion.

Ayes: 3                      Opposed: 0

**MINUTES CERTIFICATION**

Proposed minutes respectfully submitted,

\_\_\_\_\_  
Recording Secretary, Patricia Rossetti

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Secretary, Bill Donahue

\_\_\_\_\_  
Date