

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

---

**Agenda**

**Date:** May 15, 2017  
**Time:** 4:00 pm  
**Location:** Pennsylvania Distance Learning Charter School  
4th Floor Conference Room  
and  
via Teleconference  
**Phone#: 888-988-2893**  
**Access Code: 73527**

**A. Call to Order**

**B. Roll Call**

**Trustee Attendance:**

John Marous, President	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
William Donahue, Vice President	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Bill DiBenedetto, Secretary	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
John Lally, CPA, Treasurer, Advisory Trustee	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

**Other Attendees:**

Patricia Rossetti, CEO, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Darla Posney, Principal	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Jamie Desrochers, Director Special Education	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Sheryl Allmon, Director Student Services	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Michael Whisman, Charter Choices	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Nicholas Kocuba, Director of Technology	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Kevin Corcoran, Charter Choices	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

**C. Pledge of Allegiance**

**D. Public Comment**

**E. Review of Agenda**

**F. Standard Business**

**i. Meeting Minutes of March 6, 2017 Board Meeting**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

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

---

**ii. State of the School Report**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**iii. Financial Report**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**G. New Business**

- i. Board Appointments 2017-2018**
- ii. Board Meeting Dates 2017-2018**
- iii. School Improvement Plan**
- iv. Fund Balance Proposals**
- v. PADIE Grant**
- vi. Draft 2017-18 Budget**

**H. Reminder of Next Board Meeting**

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on June 19, 2017.

**H. Executive Session**

**I. Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_