

**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: October 23, 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

C. Pledge of Allegiance

D. Public Comment

E. Review of Agenda

F. Standard Business

i. Meeting Minutes of September 11, 2017 Board Meeting

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

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G. Financial Report

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

H. Audit Review

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

I. New Business

J. Reminder of Next Board Meeting

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on
December 4, 2017.

H. Executive Session

I. Adjournment

Motion: _____ Second: _____
Ayes: _____ Opposed: _____