

**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: May 14, 2018
Time: 4:00 pm
Location: Pennsylvania Distance Learning Charter School
and via Teleconference

AGENDA

MEETING TYPE: Regular Special Proposed Approved

A. Call to Order

B. Roll Call

Board Member Attendance:

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

Other Attendees:

Patricia Rossetti, Chief Executive Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Darla Posney, Principal, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Jamie Desrochers, Director SE, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Sheryl Allmon, Director of Student Services PDLCS	<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 PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Kelly Crooks, Curriculum Coordinator, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Leigh Anne Lord, Recording Secretary, PDLCS	<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 12, 2018 Board Meeting

Motion: _____ **Support:** _____
Ayes: _____ **Opposed:** _____

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ii. State of School Report

Motion: _____ **Support:** _____
Ayes: _____ **Opposed:** _____

iii. Financial Report

Motion: _____ **Support:** _____
Ayes: _____ **Opposed:** _____

G. NEW BUSINESS

i. 2018-2019 Board Appointments

Motion: _____ **Support:** _____
Ayes: _____ **Opposed:** _____

ii. 2018 – 2019 Board Meeting Dates

Motion: _____ **Support:** _____
Ayes: _____ **Opposed:** _____

iii. 2018 – 2019 Draft Budget

Motion: _____ **Support:** _____
Ayes: _____ **Opposed:** _____

iv. Fund Balance Recommendation

Motion: _____ **Support:** _____
Ayes: _____ **Opposed:** _____

v. School Improvement Plan

Motion: _____ **Support:** _____
Ayes: _____ **Opposed:** _____

H. Reminder of Next Board Meeting

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on June 11, 2018.

I Executive Session (if necessary)