

**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: June 25, 2018
Time: 11:00 am
Location: Pennsylvania Distance Learning Charter School
and via Teleconference

MINUTES

MEETING TYPE: Regular Special Proposed Approved

A. Call to Order

The meeting was called to order at 11:00 a.m.

B. Roll Call

Board Member Attendance:

John Marous, President	x Present-phone	<input type="checkbox"/> Absent
William Donahue, Vice President	x Present-phone	<input type="checkbox"/> Absent

Other Attendees:

Patricia Rossetti, Chief Executive Officer, PDLCS	<input type="checkbox"/> Present	x Absent
Darla Posney, Principal, PDLCS	x Present	<input type="checkbox"/> Absent
Jamie Desrochers, Director SE, PDLCS	<input type="checkbox"/> Present	x Absent
Sheryl Allmon, Director of Student Services PDLCS	<input type="checkbox"/> Present	x Absent
Michael Whisman, Charter Choices	<input type="checkbox"/> Present	x Absent
Nicholas Kocuba, Director of Technology PDLCS	x Present	<input type="checkbox"/> Absent
Kelly Crooks, Curriculum Coordinator, PDLCS	<input type="checkbox"/> Present	x Absent
Leigh Anne Lord, Recording Secretary, PDLCS	<input type="checkbox"/> Present	x Absent
Andrea Bauer, Charter Choices	x Present	<input type="checkbox"/> Absent
Jesse Bean, Charter Choices	x Present	<input type="checkbox"/> Absent

C. Pledge of Allegiance

D. Public Comment - none

E. Review of Agenda

F. Standard Business

i. Meeting Minutes of May 14, 2018 Board Meeting

Motion: John Marous
Ayes: 2

Support: Bill Donahue
Opposed: 0

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G. NEW BUSINESS

i. 2018 – 2019 Budget

Motion: John Marous

Ayes: 2

Support: Bill Donahue

Opposed: 0

Mr. Marous inquired about the status of cash flow based on districts and PDE potentially stopping payments for a period of time. Ms. Bauer stated that income continues to flow. She also stated that the school has an approximate \$425,000 surplus for this school year. Mr. Kocuba provide the board updates to the budget and Mr. Bean added that the change to the bottom line reflects an increase to about a \$400,000 surplus for SY18-19 based on an ADM of 900 students.

ii. Unrestricted balance commitment

Mr. Bean recommended that the Board consider committing \$515,000 from the unrestricted balance to Operations for future expenses so that the unrestricted balance remains under the 10% threshold allowed by law. Mr. Marous suggested a Board meeting in July in order to discuss this proposal and resolution.

H. Next Board Meeting - Special


To be held at the Pennsylvania Distance Learning Charter School and by teleconference on July 17, 2018.

I Executive Session (if necessary) – none

The meeting concluded at 11:20 a.m.

MINUTES CERTIFICATION

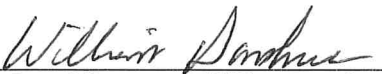
Proposed minutes respectfully submitted,



Recording Secretary, Leigh Anne Lord



Date



Board Secretary, William Donahue



Date