

**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

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**Board Meeting**

**Date:** April 29, 2019  
**Time:** 3:00 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 |
| Greg Dolan, Treasurer           | <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 |
| Nicholas Kocuba, Director of Technology PDLCS     | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Kelly Crooks, Principal, PDLCS                    | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Michael Whisman, Charter Choices                  | <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. New Business**

**i. PA Distance Learning Charter School Strategic Plan Review**

**Motion:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_

**Support:** \_\_\_\_\_  
**Opposed:** \_\_\_\_\_

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**ii. BD&E Public Relations and Marketing Plan Review**

**Motion:** \_\_\_\_\_

**Support:** \_\_\_\_\_

**Ayes:** \_\_\_\_\_

**Opposed:** \_\_\_\_\_

**iii. Continuous School Improvement Update**

**G. Reminder of Next Board Meeting**

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on May 6, 2019 at 4:00 p.m.

**I Executive Session (if necessary):**