

**Board of Trustees Meeting for
Pennsylvania Distance Learning Charter School**
2605 Nicholson Road, Suite 4100, Sewickley, PA 15143
Telephone: (888) 997-3352 Facsimile: (866) 977-3527
Website: www.padistance.org

Board Meeting
Date: June 15, 2022
Time: 4:00 pm
Location: Pennsylvania Distance Learning Charter School
and via Teleconference
888.988.2893 Guest: 73527

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

Other Attendees:

Patricia Rossetti, Chief Executive Officer	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Kelly Crooks, Chief Academic Officer	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Aubrey Ploesch, Elementary Principal	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Kim Crandall, Middle School Principal	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Charles Mort High School Principal,	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Stephanie Faith, Special Education Coordinator	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Dean Pappaterra, Chief Compliance Officer	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Sheryl Allmon, Procurement Coordinator	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Michael Whisman, Charter Choices	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Nicholas Kocuba, Chief Operating Officer	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Leigh Anne Lord, Recording Secretary	<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 May 10, 2022 Board Meeting

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

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G. NEW BUSINESS

i. SY 2022-2023 Budget

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

ii. Comp Plan/CSI Update

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

iii. Fund Balance Allocation

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

iv. 2022-2023 Health and Safety Plan

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

v. Safety and Security Coordinator Report

vi.

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

H. Reminder of Next Board Meeting

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on September 20, 2022.

I Executive Session (if necessary)