

**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

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**Board Meeting**

**Date:** December 4, 2023  
**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
Stephen Catanzarite, Trustee	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

**Other Attendees:**

Michael Leitera, Chief Executive Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Kelly Crooks, Chief Academic Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Nick Kocuba, Chief Operating Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Dean Pappaterra, Chief Compliance Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Robert DiGiandomenico, Dir of Communications, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Aubrey Ploesch, Elementary Principal, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Kim Crandall, Middle School Principal, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Charles Mort, High School Principal, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Stephanie Faith, Special Education Coordinator, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Sheryl Allmon, Procurement Coordinator, 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. Standard Business**

**i. Meeting Minutes of September 11, 2023 Board Meeting**

**Motion:** \_\_\_\_\_ **Support:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_ **Opposed:** \_\_\_\_\_



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

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

**ix. Director of Communications – Proposed Title Change**

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

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

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

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

**H. Reminder of Next Board Meeting**

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on March 4, 2024.

**I Executive Session**