

**Board of Trustees Meeting for
Pennsylvania Distance Learning Charter School**
2100 Corporate Dr., Suite 500 Wexford, PA 15090
Telephone: 888-997-3352 Facsimile: 866-977-3527
Website: www.padistance.org

Agenda

Date: March 2, 2014
Time: 4:00 p.m.
Location: Pennsylvania Distance Learning Charter School
and
via Teleconference
Phone#: 888-988-2893
Access Code: 73527

A. Call to Order

B. Roll Call

Trustee Attendance:

| | | |
|--|----------------------------------|---------------------------------|
| John Marous, President | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| William Donahue, Secretary | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Bill DiBenedetto, Trustee | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| John Lally, CPA, Treasurer, Advisory Trustee | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |

Other Attendees:

| | | |
|--|----------------------------------|---------------------------------|
| Patricia Rossetti, CEO, PDLCS | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Ed Mandell, Principal, PDLCS | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Jamie Desrochers, Director Special Education | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Sheryl Allmon, Director Student Services | <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 | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |

C. Public Comment

D. Review of Agenda

E. Standard Business

ii. State of the School Report

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

iii. Financial Report

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

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F. New Business

i. 2015-2016 School Calendar Review

G. Reminder of Next Board Meeting

May 18, 2015 at 4:00 p.m., to be held at the Pennsylvania Distance Learning Charter School and by teleconference.

H. Executive Session (if necessary)

I. Adjournment

Motion: _____ Second: _____
Ayes: _____ Opposed: _____