

**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: June 20, 2016
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, Vice President	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Bill DiBenedetto, Secretary	<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
Dr. Darla Posney, Principal	<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
Nicholas Kocuba, Director of Technology	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Michael Whisman, Charter Choices	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

C. Public Comment

D. Review of Agenda

E. Standard Business

i. Meeting Minutes of May 17, 2016

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

ii. May Financial Report

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

**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

F. New Business

i. Audit Engagement Letter with HBK

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

ii. School Message Presentation

iii. 2016-17 Budget Approval

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

G. Reminder of Next Board Meeting

September 12, 2016 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: _____