

**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 22, 2015
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, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
David Pierce, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

C. Review of Agenda

D. Approval/Acceptance of Annual and Standard Business

i. Meeting Minutes of May 11, 2015

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

ii. SY 16 Budget

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

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iii. Alternative Retirement Plan – New Hires

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

iv. RFP

v. Line of Credit

vi. Student Handbook

vii. Public Relations Plan

E. Reminder of Next Board Meeting

September 14, 2015 at 4:00 pm to be held at Pennsylvania Distance Learning Charter School and by teleconference

F. Executive Session (if necessary)

G. Adjournment

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