

**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

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**Agenda**

**Date:** September 12, 2016  
**Time:** 4:00 p.m.  
**Location:** Pennsylvania Distance Learning Charter School  
2<sup>nd</sup> Floor Conference Room  
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
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
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**

**i. Meeting Minutes of June 20, 2016 Board Meeting**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Approval of Draft Work Session Minutes from August 12, 2016**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

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**ii. State of the School Report**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**iii. Financial Report**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**F. New Business**

**i. Charter Choices Contract Renewal**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**ii. Fund Balance Recommendations**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**iii. Proposed Budget with new ADM**

**iv. Audit**

**v. Approval of Draft 2017-2020 Comprehensive Plan for public input**

**vi. Proposed changes to job titles, classifications and payroll time tracking**

**G. Reminder of Next Board Meeting**

**December 5, 2016** at 4:00 p.m. to be held at the Pennsylvania Distance Learning Charter School and by teleconference.

**H. Executive Session**

**I. Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_