

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

Board Meeting
Date: May 14, 2018
Time: 4:00 pm
Location: Pennsylvania Distance Learning Charter School
and via Teleconference

MINUTES

MEETING TYPE: Regular Special Proposed Approved

A. Call to Order

The meeting was called to order at 4:00 p.m.

B. Roll Call

Board Member Attendance:

John Marous, President	x Present	<input type="checkbox"/> Absent
William Donahue, Vice President	x Present	<input type="checkbox"/> Absent
John Lally, Treasurer, Advisory Board Member	<input type="checkbox"/> Present	x Absent

Other Attendees:

Patricia Rossetti, Chief Executive Officer, PDLCS	x Present	<input type="checkbox"/> Absent
Darla Posney, Principal, PDLCS	x Present	<input type="checkbox"/> Absent
Jamie Desrochers, Director SE, PDLCS	x Present	<input type="checkbox"/> Absent
Sheryl Allmon, Director of Student Services PDLCS	x Present	<input type="checkbox"/> Absent
Michael Whisman, Charter Choices	x Present	<input type="checkbox"/> Absent
Nicholas Kocuba, Director of Technology PDLCS	<input type="checkbox"/> Present	x Absent
Kelly Crooks, Curriculum Coordinator, PDLCS	x Present	<input type="checkbox"/> Absent
Leigh Anne Lord, Recording Secretary, PDLCS	x Present	<input type="checkbox"/> Absent
Andrea Brauer, Charter Choices	x Present	<input type="checkbox"/> Absent
Jesse Bean, Charter Choices	x Present	<input type="checkbox"/> Absent

C. Pledge of Allegiance

D. Public Comment - none

E. Review of Agenda

F. Standard Business

i. Meeting Minutes of March 12, 2018 Board Meeting

Motion: William Donahue	Support: John Marous
Ayes: 2	Opposed: 0

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ii. 2018 – 2019 Board Meeting Dates

Motion: John Marous
Ayes: 2

Support: William Donahue
Opposed: 0

iii. 2018-2019 Draft Budget for Posting

Mr. Whisman indicated that the draft budget was based on an ADM of 900. In addition, it was based on an assumption that 26% of the student population would be Special Education and there would be no increase in rates. Mr. Marous inquired if 60% of the budget devoted to labor was typical and Mr. Whisman indicated that it was. Mr. Marous also inquired if Federal Grant money was a function of ADM and Mr. Whisman confirmed. The proposed draft will be discussed further in June during the Budget Adoption Board Meeting. Mr. Marous indicated that a 900 ADM proposal made sense along with the proposed surplus.

Motion: John Marous
Ayes: 2

Support: William Donahue
Opposed: 0

iv. School Improvement Plan for Posting

Mrs. Rossetti presented a recap of the School Improvement Plan which added a reflection of the past year.

Motion: William Donahue
Ayes: 2

Support: John Marous
Opposed: 0

v. Additional Short Term Investments

Mr. Marous inquired as to whether the Board should look at investing in additional short term CD's now or table the discussion until June. Mr. Whisman responded it would be prudent to invest \$750,000 in three short term CD's. Mr. Marous proposed to adopt a similar tiering of three (3) short-term CDs valued at \$250,000 each.

Motion: William Donahue
Ayes: 2

Support: John Marous
Opposed: 0

H. Reminder of Next Board Meeting

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on June 25, 2018 at 11:00 a.m.

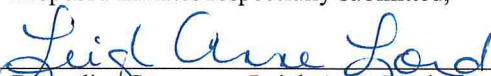
I Executive Session (if necessary) – none

The meeting concluded at 5:38 p.m.

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MINUTES CERTIFICATION

Proposed minutes respectfully submitted,



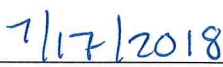
Recording Secretary, Leigh Anne Lord



Date



Board Secretary, William Donahue



Date