

**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 6, 2019
Time: 4:00 pm
Location: Pennsylvania Distance Learning Charter School
and via Teleconference

AGENDA

MEETING TYPE: Regular Special Proposed Approved

A. Call to Order

B. Roll Call

Board Member Attendance:

John Marous, President	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
William Donahue, Vice President	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Greg Dolan, Treasurer	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees:

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

C. Pledge of Allegiance

D. Public Comment

E. Review of Agenda

F. Standard Business

i. Meeting Minutes of March 4, 2019, 2018 Board Meeting and April 29, 2019 Special Board Meeting

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

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ii. State of School Report

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

iii. Financial Report

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

G. NEW BUSINESS

i. 2019-2020 Board Appointments

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

ii. SY2019-2020 Board Meeting Dates

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

iii. 2019-2020 Draft Budget

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

iv. School Improvement Plan

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

H. Reminder of Next Board Meeting

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on June 10, 2019 at 4:00 p.m.

I Executive Session (if necessary):