

**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: June 10, 2019
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 4:04 p.m.

B. Roll Call

Board Member Attendance:

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

Other Attendees:

Patricia Rossetti, Chief Executive Officer, PDLCS	x Present-phone	<input type="checkbox"/> Absent
Darla Posney, Principal, PDLCS	x Present	<input type="checkbox"/> Absent
Jamie Desrochers, Director SE, PDLCS	<input type="checkbox"/> Present	x Absent
Sheryl Allmon, Director of Student Services PDLCS	x Present	<input type="checkbox"/> Absent
Nicholas Kocuba, Director of Technology PDLCS	x Present	<input type="checkbox"/> Absent
Kelly Crooks, Principal, PDLCS	x Present	<input type="checkbox"/> Absent
Michael Whisman, Charter Choices	x Present-phone	<input type="checkbox"/> Absent
Leigh Anne Lord, Recording Secretary, PDLCS	x Present	<input type="checkbox"/> Absent
Tracey Colbert, Teacher, PDLCS	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 May 6, 2019 Board Meeting

Mr. Marous asked for a motion to approve the Board Meeting Minutes with a minor clarification to be made under New Business.

Motion: Bill Donahue
Ayes: 3

Support: Greg Dolan
Opposed: 0

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G. NEW BUSINESS

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i. 2019-2020 Budget

Mr. Marous asked for a motion to approve the 2019-2020 proposed budget with the additional funding of \$68,900 towards Marketing per BD&E's proposal.

Motion: Greg Dolan
Ayes: 3

Support: Bill Donahue
Opposed: 0

ii. Fund Balance Resolution

Mr. Marous asked for a motion to adopt the Fund Balance Resolution with the following changes: \$908,900 to be committed to the strategic plan which adds the additional marketing funding of \$68,900; \$1,173,902 to be committed to future costs associated with increasing costs of the PSERS retirement program; and \$1,101,198 to be committed for the letter of credit required under the new facility lease (this is not a change from the original resolution).

Motion: Bill Donahue
Ayes: 3

Support: Greg Dolan
Opposed: 0

H. Reminder of Next Board Meeting

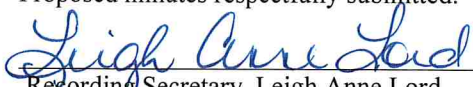
To be held at the Pennsylvania Distance Learning Charter School and by teleconference on September 9, 2019 at 4:00 p.m.

The meeting was adjourned at 4:32 p.m. and moved into Executive Session.

I Executive Session (if necessary): yes

MINUTES CERTIFICATION

Proposed minutes respectfully submitted.



Recording Secretary, Leigh Anne Lord

9/9/2019

Date



Board Secretary, William Donahue

9-9-19

Date