

**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: March 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 December 18, 2018 Board Meeting

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

**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

ii. State of School Report

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

iii. Financial Report

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

G. NEW BUSINESS

i. 2019-2020 Student Handbook

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

ii. 2019-2020 Employment Handbook

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

**iii. Board Policy Additions: Records Retention, Business Travel and Reimbursement;
Visitation**

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

iv. Board Policy Changes: Technology Usage Agreement and Procurement Policy

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

v. PDLCS Strategic 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 May 6, 2019 at 4:00 p.m.

I Executive Session (if necessary):