

**Board of Trustees Meeting for  
 Pennsylvania Distance Learning Charter School**  
 2605 Nicholson Road, Suite 4100, Sewickley, PA 15143  
 Telephone: (888) 997-3352 Facsimile: (866) 977-3527  
 Website: www.padistance.org

**Board Meeting**

**Date:** July 27, 2021  
**Time:** 8:00 am  
**Location:** via Teleconference  
 888.988.2893, access 73527

**MINUTES**

MEETING TYPE:     Regular     Special     Proposed     Approved

**A. Call to Order:** The meeting was called to order at 8:00 a.m.

**B. Roll Call**

**Board Member Attendance:**

John Marous, President	xPresent	<input type="checkbox"/> Absent
William Donahue, Vice President	xPresent	<input type="checkbox"/> Absent

**Other Attendees:**

Patricia Rossetti, Chief Executive Officer, PDLCS	xPresent	<input type="checkbox"/> Absent
Aubrey Ploesch, Elementary Principal, PDLCS	<input type="checkbox"/> Present	xAbsent
Kelly Crooks, Chief Academic Officer, PDLCS	xPresent	<input type="checkbox"/> Absent
Kimberly Crandall, MS Principal, PDLCA	xPresent	<input type="checkbox"/> Absent
Michael Whisman, Charter Choices	<input type="checkbox"/> Present	xAbsent
Nicholas Kocuba, Chief Operating Officer, PDLCS	xPresent	<input type="checkbox"/> Absent
Charles Mort, HS Principal, PDLCS	xPresent	<input type="checkbox"/> Absent
Dean Pappaterra, Chief Compliance Officer, PDLCS	xPresent	<input type="checkbox"/> Absent
Leigh Anne Lord, Recording Secretary, PDLCS	xPresent	<input type="checkbox"/> Absent

**C. Pledge of Allegiance**

**D. Public Comment:** none

**E. Review of Agenda**

**F. NEW BUSINESS**

**i. PDLCS Health and Safety Plan:** Mr. Donahue had no issues with the plan and found it comprehensive. Mr. Marous asked for a motion to approve the plan as proposed.

**Motion:** Mr. Donahue  
**Ayes:** 2

**Support:** Mr. Marous  
**Opposed:** 0

**G. Reminder of Next Board Meeting**

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on September 20, 2021.

Meeting was adjourned at 8:10 a.m.

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MINUTES CERTIFICATION

Proposed minutes respectfully submitted.

Leigh Anne Lord  
Recording Secretary, Leigh Anne Lord

9/20/2021  
Date

William Donahue  
Board Secretary, William Donahue

9-20-2021  
Date