

**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:** March 7, 2022  
**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

**Other Attendees:**

Patricia Rossetti, Chief Executive Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Kelly Crooks, Chief Academic Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Nick Kocuba, Chief Operations Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Aubrey Ploesch, Elementary Principal, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Kim Crandall, Middle School Principal, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Charles Mort, High School Principal, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Stephanie Faith, SE Coordinator PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Michael Whisman, Charter Choices	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Dean Pappaterra, Chief Compliance Officer, PDLCS	<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 6, 2021 Board Meeting**

**Motion:** \_\_\_\_\_ **Support:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_ **Opposed:** \_\_\_\_\_

**ii. Financial Report**

**Motion:** \_\_\_\_\_ **Support:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_ **Opposed:** \_\_\_\_\_

**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

---

**iii. State of the School Report**

**Motion:** \_\_\_\_\_

**Support:** \_\_\_\_\_

**Ayes:** \_\_\_\_\_

**Opposed:** \_\_\_\_\_

**G. NEW BUSINESS**

**i. Student Update – Jaxon Jerico**

**ii. Staff member insurance opt-out payment increase for SY22-23**

**Motion:** \_\_\_\_\_

**Support:** \_\_\_\_\_

**Ayes:** \_\_\_\_\_

**Opposed:** \_\_\_\_\_

**iii. Tuition reimbursement increase for SY 22-23**

**Motion:** \_\_\_\_\_

**Support:** \_\_\_\_\_

**Ayes:** \_\_\_\_\_

**Opposed:** \_\_\_\_\_

**iv. Procurement Using Grant Funds Board Policy Update**

**Motion:** \_\_\_\_\_

**Support:** \_\_\_\_\_

**Ayes:** \_\_\_\_\_

**Opposed:** \_\_\_\_\_

**v. Health and Safety Plan Update**

**H. Reminder of Next Board Meeting**

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on May 2, 2022.

**I Executive Session (if necessary)**