

**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: December 5, 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
Nick Kocuba, Chief Operating 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
Kelly Crooks, Chief Academic Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Stephanie Faith, SE Coordinator PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Dean Pappaterra, Chief Compliance Officer, 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 September 20, 2022 Board Meeting

Motion: _____ **Support:** _____
Ayes: _____ **Opposed:** _____

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G. NEW BUSINESS

i. Student Update – Grace and Casey Allshouse

ii. Audit Report

Motion: _____ **Support:** _____
Ayes: _____ **Opposed:** _____

iii. Financial Report

Motion: _____ **Support:** _____
Ayes: _____ **Opposed:** _____

iv. State of School Report

Motion: _____ **Support:** _____
Ayes: _____ **Opposed:** _____

v. Proposed 2023-2024 Academic Calendar

Motion: _____ **Support:** _____
Ayes: _____ **Opposed:** _____

vi. Technical Support Recommendation

Motion: _____ **Support:** _____
Ayes: _____ **Opposed:** _____

vii. 2022-2023 and 2023-2024 Parent/Student Handbook

Motion: _____ **Support:** _____
Ayes: _____ **Opposed:** _____

viii. 2023-2024 Employee Handbook

Motion: _____ **Support:** _____
Ayes: _____ **Opposed:** _____

H. Reminder of Next Board Meeting

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on March 6, 2023.

I Executive Session