

LINCOLN CHARTER SCHOOL
MEETING OF THE TRUSTEES

Thursday, March 5, 2015

“Our Schools, One Team, One Vision”

1.0 CALL TO ORDER

A meeting of the Lincoln Charter School Board of Trustees convened at Lincoln Charter School on March 5, 2015. Ms. Danyiell Newman, Board President called the meeting to order at 6:12 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Danyiell Newman, Frank Hawkins, Paulette Hawkins, Paula March, Michael Mehosky.

Absent: Gregory Ford and Dorothy Sweeney were excused because of health reasons.

Administrators: Leonard Hart, Oscar Rossum, Sr., Vanessa Cusaac, Gregory Monskie, Niles Benn, Rosalind Brooks.

Staff: Steve Clutter, Wendell Harper, Kathy Sears, Heather Hossler, Anne Clark, Tynisha Wilkes.

Guest: Kenneth Medina, Consultant, Bill Faron, Cathy Faron.

3.0 PUBLIC/STAFF COMMENTS

NONE

4.0 APPROVAL

1. Be it resolved to approve the minutes from February 4, 2015. Motion approved by Paulette Hawkins and seconded by Michael Mehosky. Board voted unanimously to approve.
2. Be it resolved to hire Kenneth Medina as a contracted consultant. Motion approved by Paulette Hawkins and seconded by Michael Mehosky. Board voted unanimously to approve.
3. Be it resolved to hire Rebekah Deitrich as Grade 5 Teacher effective March 13, 2015. Motion approved by Paulette Hawkins and seconded by Paula March. Board voted unanimously to approve.
4. Be it resolved to hire Geneva Sease as part time para-educator effective March 13, 2015. Motion approved by Paulette Hawkins and seconded by Paula March. Board voted unanimously to approve.
5. Be it resolved to hire Cathy Jenkins as part time para-educator effective February 19, 2015. Motion approved by Paulette Hawkins and seconded by Paula March. Board voted unanimously to approve.
The board tabled 2015-2016 School-Wide Special Educational Policies and School-Wide ESL Policies.
6. Be it resolved to approve the recommended 2015-2016 Lincoln Charter School school-wide comprehensive calendar as presented.
Discussion: Board meeting times need to be changed to 6:00 PM instead of 6:30 PM, and if the board approves the calendar now the school can plan for better use of in-service days.
Motion approved by Michael Mehosky and seconded by Paulette Hawkins with the noted changes. Board voted to unanimously to approve.
The board noted that the Muffin's for Mom's and the Donuts for Dad's should be handled though Whitsons.
7. Be it resolved to approve the Grow & Know Program from the Susan Byrnes Health Center on May 27, 2015 in the amount not to exceed \$460.00. Motion approved by Paulette Hawkins and seconded by Michael Mehosky.
Discussion: Grade 5 going on the trip.
Board voted unanimously to approve.
8. Be it resolved to hire Zobeida Brito as part time custodian. Motion approved by Michael Mehosky and seconded by Paula March. Board voted unanimously to approve.

5.0 DISCUSSION ITEMS/NEW BUSINESS

Mr. Hart discussed the need to have a late start for Grades K- 2 during PSSA testing, a letter will be sent home to parents explaining the time change and asking anyone with child care concerns to contact the office. The 2015-2016 staffing needs were discussed and moving forward. Mr. Medina is working on a budget to review revenue and what is needed. Looking at the current year cost for staffing, as that is 65 percent of the budget. There will be a meeting with the financial committee within the next 2 weeks. Salaries are random, so the leadership team will work on a salary chart. Intent letters were sent to staff and students, looking to have 100 percent back by April 7th. PSBA does not recognize Charter School so Mr. Rossum has been working with Dr Holmes to get permission under the School District, we are now waiting on them to contact Ms. Newman. Attorney Benn suggested that just the board work on policies and conduct a meeting with staff members on June 19th to discuss the changes to policies. Charter Schools are more flexible with policies.

9. Be it resolved to approve the late arrival for Grades K- 2 on April 13 – 17 and April 20 – 24 at 10:30 AM. Motion approved by Michael Mehosky and seconded by Paulette Hawkins. Board voted unanimously to approve.

6.0 OLD BUSINESS

SF & Company Payment for the 2013-2014 audit was discussed. With the discretion of funds the audit will take longer, the first draft should be here within four weeks.

10. Be it resolved to approve payment to SF & company in the amount of \$20,000.00. Motion approved by Paula March and seconded by Frank Hawkins. Board voted unanimously to approve.

7.0 PRINCIPAL'S REPORT

Mr. Hart's report was submitted and is attached, the board had no questions.

8.0 FINANCIAL REPORT

Report was submitted and is attached, line 22 was discussed regarding the amount, and Mrs. Cusaac explained that we will be receiving a check to reimburse the amount. Mrs. March would like to see the revenue shown, and for the 2013-2014 school year, York City was over billed a total of \$220,000.

11. Be it resolved to approve the financial payment for March. Motion approved by Paulette Hawkins and seconded by Frank Hawkins. Board voted unanimously to approve.

9.0 CATAPULT LEARNING

Dr Weston's report was submitted and is attached. Mr. Hawkins questioned the notes in red, Ms. Brooks informed him the writing in red is so the board sees the needs, once the leadership team addresses the need; it changes to black ink.

10.0 EXECUTIVE DIRECTOR REPORT

Mr. Rossum's report was submitted and is attached. Mr. Rossum is going to look into the PA Coalition.

11.0 LPAC

School choice assembly was held.

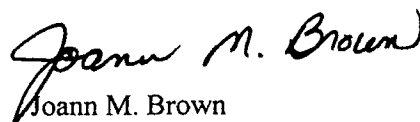
12.0 SOLICIOR REPORT

None.

ADJOURNMENT

With no further business, the public meeting was adjourned at 7:53 PM. Motion approved by the board.

Respectfully submitted,



Joann M. Brown
Lincoln Charter School, Board Secretary