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Thursday, April 14, 2011 Meeting Minutes

MEETING PLACE: 675 E. Broad St., Math Room 118

The President will call the meeting to order.

I. Pledge of Allegiance:

II. Moment of Silence:

III. Roll Call:

Present:

Mario Acerra

Otto Ehram Jr.

Nancy Mikkelsen

Marc Basist

Sharon Lee Glassman

Gerry Pandaleon

Paul Braden

Tom Kartsotis

Len Perrett

Absent:

Cecelia Connelly-Weida

IV. Opening Remarks – Mr. Acerra, Board President

Mrs. LaBelle, Executive Director

V. Public Comments: (limited to 5 minutes per individual)

VI. Executive Director's Report

i. ARRA Audit – April 7, 2011

ii. Roof Followup

iii. YPP Discussion – The Board requested the Dir of Finance to calculate the rental cost per LVPA's Rental Agreement.

iv. Ice Skating Program – (Holy Infancy, Dual Language Charter School, Special Olympics) – LVPA's Figure Skating relationship with the students on the ice from these schools is to cease until such time as the Board contracts with these schools and reviews the schools insurance certificates. The Board will approve a program relationship with these schools only if the program aligns with curriculum standards.

v. Governor's Budget effect on LVPA 2011-2012 Budget

VII. Old Business: A letter was sent to Mr. Morganstern regarding the roof and relations with the Building Supervisor.

VIII. Acceptance of Consent Agenda Items:

i. Principal's Report - Platt

ii. Facility Report - Schurz

iii. Technology Report – Scheinblum

iv. Development Report – Nonnemacher

v. Staff Assignments and Subs – Platt

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves the Consent Agenda Items.

MM: Mikkelsen

SM: Basist

ACTION CARRIED:9-0

IX. New Business

Acceptance of 2/10/11 Meeting and Closed Session Minutes

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves the Meeting and Closed Session Minutes with an amendment of further clarification to the Beitelman Scholarship. “The Figure Skating Department proposes a scholarship in Mr. Beitelman’s name. An anonymous donor has contributed \$1000.00. The Department will attempt to raise another \$250.00 for each of the next four years, making the scholarship money available each year \$500.00. In the event that such money cannot be raised, the scholarship will be for \$250.00 per year.” Awards will be made until the Scholarship Fund is exhausted.

MM: Pandaleon SM: Braden ACTION CARRIED:9-0

Finance Committee

Financial Statements:

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the financial statements ending 2/28/11.

MM: Braden SM: Pandaleon ACTION CARRIED:9-0

Presentation of Preliminary 2011-2012 Budget

Rev. Braden briefly discussed the preliminary budget process and more information will be sent to the Board following Education bills passing in Harrisburg.

Curriculum Committee Report

Motion: Based upon the recommendation of the Curriculum Committee and the Principal, the Board of Directors approves the 2011-2012 Course Selection Guide.

MM: Perrett SM: Basist ACTION CARRIED:9-0

Resource Development Committee Report

The Board congratulates Ms. Nonnemacher and her Committee for a successful and enjoyable Gala. Ms. Nonnemacher spoke about the goals of the new Marketing Committee. She also addressed questions about the new website development.

Board Development Committee Report

Approval of Anti Discrimination Statement

Discussed but no motion made.

Approval of Letter of Credit for UGI

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves Ms. Diane LaBelle signing the Letter of Credit for UGI for \$5,298.00.

MM: Ehram SM: Basist ACTION CARRIED:9-0

Approval of 2011-2012 School Calendar

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves the 2011-2012 School Calendar.

MM: Glassman SM: Kartotis ACTION CARRIED:9-0

Approval of State Orchestra and State Choir Trips 4/13-4/16 2011

Discussed but no motion made because District, Regional, and State Festivals do not require Board approval.

Approval of 2011-2012 Board Meeting Dates

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves the 2011-2012 Board Meeting Dates.

MM: Mikkelsen

SM: Braden

ACTION CARRIED: 9-0

Approval of Enrollment Policy

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves the Enrollment Policy with an amendment to change “Board of Trustees” to “Board of Directors”.

MM: Mikkelsen

SM: Basist

ACTION CARRIED:9-0

Faculty and Staff Driving Students

The Board directed the Administration to develop a policy restricting faculty and staff from driving students.

Discussion of a Gymnastics Program

X. Public Comments: (limited to 5 minutes per individual) None

XI. Closed Session:

Motion: The Board of Directors moves to Closed Session at 7:28pm

MM: Mikkelsen

SM: Kartotis

ACTION CARRIED: 9-0

XII. Open Session:

The Board returned to Open Session at 7:29pm.

XIII. Adjournment:

Motion to adjourn: 7:30PM

MM: Mikkelsen

SM: Glassman

ACTION CARRIED:9-0

Next Meeting: May 5, 2011, 6pm (Board Reorganization Meeting)

NOTE: FIRST THURSDAY

Respectfully Submitted,

Cheryl Schurz

Board Secretary