

LVPA Board Minutes - August 2010

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Thursday, August 26, 2010 Meeting Minutes

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

The President called the meeting to order.

I. Pledge of Allegiance:

II. Moment of Silence:

III. Roll Call:

Present:

Mario Acerra Marc Basist Paul Braden

Otto Ehram Jr. Sharon Lee Glassman (left at 7:35pm)

Tom Kartsothis Gerry Pandaleon Len Perrett

Absent:

Cecelia Connelly-Weida Nancy Mikkelsen

IV. Opening Remarks – Mr. Acerra, Board President welcomed the new
Exec. Director, Ms. LaBelle.

Mrs. LaBelle, Executive Director expressed her thanks for the opportunity
to serve LVPA. The first 8 weeks have been full and busy. "We are

eagerly anticipating the arrival of students”.

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

VI. Acceptance of Consent Agenda Items:

i. Acceptance of 6/17/10 Meeting Minutes

ii. Facility Report - Schurz

iii. Technology Report – Scheinblum

iv. Resource Development Report – Nonnemacher

Motion: The Board of Directors moves to remove the Executive Director’s Report from the Consent Agenda.

MM: Pandaleon SM: Basist ACTION CARRIED:8-0

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

MM: Braden SM: Basist ACTION CARRIED:8-0

Motion: The Board moves to go to Closed Session to discuss personnel matters and real estate matters. (7:15pm)

MM: Basist SM: Glassman ACTION CARRIED:8-0

The Board returned to Open Session at 7:20pm.

Motion: The Board of Directors moves to go back to Open Session.

MM: Ehram SM: Basist ACTION CARRIED:8-0

Motion: The 2011-2012 budget shall include Show Director’s Stipends for all artistic areas shows.

MM: Perrett SM: Braden ACTION CARRIED:8-0

Motion: The Finance Committee (when formulating the 2011-2012 budget) shall investigate the inclusion of production budgets and not rely on revenues to produce shows.

MM: Perrett SM: Glassman ACTION CARRIED:8-0

VII. Personnel:

Motion: Based upon the recommendation of the Executive Director and the Principal the Board of Directors accepts the following **resignations**.

Ms. Melissa Desiderio – Figure Skating Teacher (40%)

Mrs. Chris Jones – Dance Teacher (50%)

Mrs. Tara Repsher – Dance Teacher (32%)

Ms. Kathryn Voelker – Instrumental Music Teacher (100%)

MM: Ehram SM: Basist ACTION CARRIED: 8-0

Motion: Based upon the recommendation of the Executive Director and the Principal the Board of Directors accepts the following 2010-2011 **teacher and staff assignments**.

Teachers:

Mr. Andrew Bauer – Instrumental Music Teacher - \$38,565 - 100% – MA Eastman School of Music

Ms. Julie Bougher - Instrumental Music Teacher - \$6,840 – 20% - MM Temple University

Mr. Chester Brown – Jazz Vocal Music Teacher - \$3,420.00 – 10%

Dr. Frank Dibussolo – Coordinator of Jazz Studies - \$1,500.00

Ms. Molly Farrell – Dance Teacher - \$18,351.22 – 55% - BFA College Conservatory of Music

Mr. David Golden – Instrumental Music Teacher - \$7,404.00 – 20% - MM
Illinois State University

Mrs. Mary Ann Hoffman – Dance Teacher - \$10,944 – 32% - attended
NCC and Boston Conservatory

Ms. Suzannah Nolt – Figure Skating Teacher - \$130/day, one day a week
approximately \$5,200.00

Ms. Kristina Shakarjian – Figure Skating Teacher - \$130/day, one day a
week approximately \$5,200

Staff:

Mr. Neal Greer - PT evening custodian – 50% - \$10.00/hr

MM: Glassman SM: Perrett ACTION CARRIED: 8-0

VIII. Old Business: None

IX. New Business:

Financial Statements:

Motion: Based upon the recommendation of the Finance Committee, the
Board of Directors accepts the **Preliminary** end of fiscal year June 30,
2010 and July 2010 financial statements.

MM: Braden SM: Pandaleon ACTION CARRIED:8-0

**Approval of Executive Director's response to Auditor General's Office
regarding audit findings:**

Motion: Based upon the recommendation of the Executive Director, the
Board of Directors approves the Charter School's response to the Auditor
General's Office regarding audit findings.

MM: Braden SM: Perrett ACTION CARRIED: 8-0

Appointment of Broker:

Based on the email votes received from Mario Acerra on June 28, 2010

Based on the email votes received from many members on June 29, 2010 and the recommendation of the Finance Committee, the Board of Directors appoints Jason Benjamin from PCI Insurance as broker of record for healthcare, dental, vision, life, and disability insurances.

Affirmative: 5 votes

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors reaffirms

the email vote.

MM: Braden SM: Basist ACTION CARRIED:8-0

Appointment of Medical Director:

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors appoints Mrs. Cheryl Lichner as Medical Director for the 2010-2011 school year (see attached contract).

MM: Kartsois SM: Basist ACTION CARRIED:8-0

Approval of Internship Contract for Trainer:

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the Internship Contract with East Stroudsburg University for training services for the 2010-2011 school year (see attached contract)

Ms. Chelsea Matthew – Dance Trainer - \$12,000 – BS Northern Michigan University

MM: Ehram SM: Basist ACTION CARRIED:7-0

Acceptance of Course Selection Guide:

Motion: Based upon the recommendation of the Principal and the Chair of the Curriculum Committee, the Board of Directors accepts the 2010-2011 Course Selection Guide.

MM: Perrett SM: Braden ACTION CARRIED:7-0

Approval of England Music Trip:

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the June/July 2011 trip to Great Britain with the understanding that individuals that are chaperones for students attending trips are to be responsible only for the students attending the trip. An individual instructor, who is responsible for his/her own child, may not be a chaperone on a LVPA field trip.

MM: Perrett SM: Basist ACTION CARRIED:7-0

Employee Handbook:

The new Employee Handbook will be distributed via email to all members of the Board of Directors. All members of the Board of Directors are requested to submit approval or lack of approval to Board President by Monday, August 23, 2010. The Employee Handbook will be distributed to all staff pending approval of the Board of Directors.

Approval of payment for PASCD Conference in Hershey, November 21-23, 2010:

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves funds to reimburse Dr Lubben for conference attendance in Hershey, PA, November 21-22, 2010.

MM: Basist SM: Ehram ACTION CARRIED:7-0

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

XII. Adjournment:

Motion to adjourn: 7:55PM MM: Braden SM: Perrett ACTION CARRIED:7-0

Next Meeting: October 14, 2010 6pm

Respectfully Submitted,

Cheryl Schurz

Board Secretary