



675 East Broad St. Bethlehem, PA 18018 610-868-2971 Email: cschurz@lvpa.org

Thursday, December 9, 2010 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	Marc Basist	Paul Braden
Otto Ehram Jr.	Sharon Lee Glassman	
Tom Kartsotis	Nancy Mikkelsen	Len Perrett

Absent:

Cecelia Connelly Weida Gerry Pandaleon

- IV. Opening Remarks – Mr. Acerra, Board President, welcomed the students from Mr. Timbrell's Government class. President Acerra thanked the Board Members and Administration for their service to LVPA.
- V. Public Comments: (limited to 5 minutes per individual) none
- V. Executive Director's Report-Ms. LaBelle reported on:
 - the PDE 363 forms (tuition rates reported from school districts) that have been coming in slowly. Bethlehem (our largest district) still has not reported. Of 40 districts sending students to LVPA, 7 PDE 363 forms are outstanding.
 - November Open Houses' attendance was better than last year. Audition numbers are also the highest they have been, especially vocal music, visual arts, and theatre. Auditions are scheduled in February.
- VII. Old Business: None
- VIII. Acceptance of Consent Agenda Items:
 - i. Acceptance of 10/14/10 Meeting and Closed Session Minutes
 - ii. Principal's Report - Platt
 - iii. Facility Report - Schurz
 - iv. Technology Report – Scheinblum
 - v. Development Report – Nonnemacher
 - vi. 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: Braden

ACTION CARRIED: 8-0

- IX. New Business

Finance Committee

Financial Statements:

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the financial statements ending 10/31/2010. Rev. Braden reported a small deficit for 10/31/10 and the Committee is watching revenues, awaiting the balance of PDE 363s.

MM: Braden

SM: Basist

ACTION CARRIED: 8-0

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the 2009-2010 audit report for the period ending 6/30/2010.

MM: Braden

SM: Basist

ACTION CARRIED: 8-0

Curriculum Committee Report: None

Resource Development Committee Report-

- The Development Office has mailed out raffle tickets to be sold as a fundraiser. The monetary prize will be awarded at the Gala. If all tickets are sold, the school profit will be \$10,000.
- Email blasts are going out every Thursday.
- Book fair benefiting LVPA will be December 11 at Barnes and Noble.
- Please mark your calendars for this year's Gala to be held at Lehigh University's mountain top campus on March 26, 2011.

Board Development Committee Report- Please contact Ms. Mikkelsen if you have candidates you would like to invite to become Board members.

Appointment of Outside Provider

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors appoints Amanda Weir as Behavioral Support Consultant to provide behavioral services beginning November 15, 2010 through June 3, 2011 at a rate of \$35.00 per hour.

MM: Ehrsam

SM: Basist

ACTION CARRIED: 8-0

Approval of MOU with Bethlehem Police Department and Bethlehem YMCA

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the 2-year agreement with the Bethlehem Police Department and the Bethlehem YMCA beginning January 2011. Correction: (YMCA document) change "etc". to other costs incurred to accommodate LVPA students.

MM: Braden

SM: Basist

ACTION CARRIED: 8-0

Approval of Student Trips

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the following student trips.

March 9-13, 2011 Regional High School Dance Festival, Norfolk, VA

May 27-29, 2011 Williamsburg Choral Performance, Williamsburg, VA

July 5-13, 2011 London Theatre Trip, London, England

MM: Glassman

SM: Perrett

ACTION CARRIED: 8-0

Approval of Student Clubs

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves following Clubs for 2010-2011.

Debate Club Mr. Shuman, Advisor No Stipend

SADD Club Mrs. Blaszkowski, Advisor No Stipend

Show Choir Miss Ditmer, Advisor No Stipend

MM: Mikkelsen

SM: Glassman

ACTION CARRIED: 8-0

XI. Public Comments: (limited to 5 minutes per individual) One of the students said she appreciated the Thursday email blasts on upcoming events at LVPA and thanked the Development Office. The student stated that the email newsletter was helpful to students because it gives students information about what is happening in departments other than their majors .

XII. Closed Session:

Motion: The Board moves to Closed Session at 6:37pm for real estate discussion.

MM: Mikkelsen

SM: Basist

ACTION CARRIED: 8-0

XIII. Adjournment:

The Board returned to Open Session 6:47pm

Motion to adjourn: 6:48 PM MM: Mikkelsen SM: Braden ACTION CARRIED: 8-0

Next Meeting: February 10, 2011, 6pm

Respectfully Submitted,

Cheryl Schurz
Board Secretary