



675 East Broad St. , Bethlehem, PA 18018 610-868-2971 Email: LVPA2003@aol.com

Thursday, May 5, 2011 Minute

MEETING PLACE: 675 E. Broad St., Bethlehem, PA 18018 Room 118

REORGANIZATION MEETING

Until the election of a Board President, the Executive Director will chair the meeting:

The Executive Director will call the meeting to order until the election of the President.

- I. Pledge of Allegiance:
- II. Moment of Silence:
- III. Roll Call:

Present:

Mario Acerra	Paul Braden	Ceil Connelly-Weida
Otto Ehram Jr.	Thomas Kartsotis	Gerry Pandaleon
Len Perrett		

Diane LaBelle (Executive Director)	Michael Platt (Principal)
Debra Nonnemacher (Development)	Cheryl Schurz (Business)

Absent:

Marc Basist	Sharon Glassman	Nancy Mikkelsen
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- IV. Reorganization/ Governance Actions:

1. The Board of Directors approves the following **Board Appointments**:
 Terms Expire May 2014
MM: Braden SM: Ehram Action Carried: 7-0

BOARD OF DIRECTORS AND ADMINISTRATIVE INFORMATION

Term Expires – May 2014

Marc Basist Kistler Benefits	Sharon Lee Glassman Teacher (ret.)
Gerry Pandaleon, CPA,CMA	OPEN

Term Expires – May of 2013

Mario Acerra Professor, NCC	Paul Braden Pastor, Salem Lutheran Church
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Leonard Perrett Dept. Chair of English , Liberty HS (ret)	Open
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Term Expires - May 2012

Otto Ehram Retired, Bethlehem Steel	Nancy Mikkelsen Keyboard Consulting
Ceil Connelly-Weida Associate Dean of Planning and Assessment, LCCC	Thomas Kartsotis Teacher (ret.)

The Executive Director welcomes the new board. Action then proceeds to the nomination of officers.

1. After soliciting nominations from the Board, the Board Development committee recommends the following **Officer Nominations** for the 2011-12 school year:
President: Mario Acerra
Vice-President: Nancy Mikkelsen
Treasurer: Paul Braden

If there are no further nominations, the chair entertains a motion to elect the slate of officers.

MM: Ehram SM: Braden Action Carried: 7-0

AT THIS POINT IN THE MEETING THE NEW PRESIDENT TAKES OVER THE CHAIR

2. Open to Public Comments regarding Agenda items (limited to 3 minutes per individual): None
3. **Committee Assignments** made by President:

Finance Committee:

Paul Braden, chair Ceil Connelly- Weida Gerry Pandaleon Mario Acerra, ex officio

Curriculum Committee

Len Perrett, chair Ceil Connelly-Weida Sharon Glassman Thomas Kartsotis

Resource Development

Otto Ehram, chair Marc Bassist

Board Development

Nancy Mikkelsen, chair

4. **Reappointment of Providers:**

Based on the recommendation of the Executive Director, the Board of Directors appoints Hutchinson, Gillahan & Freeh. as auditors.

Based on the recommendation of the Executive Director, the Board of Directors appoints the following firms as attorneys at law of record:

Latsha Davis Yohe & McKenna, P.C. of Exton, PA, Charter School Specialists
King, Spry, Herman, Freund & Faul, LLC, of Bethlehem, PA Public School Law Specialists
Vaughn Terrinoni of Bethlehem, Bonding and Real-Estate Specialist

MM: Braden SM: Pandaleon Action Carried: 7-0

- V. Acceptance of **April 14 Board Minutes and Closed Board Minutes**

MM: Kartsotis

SM: Ehram

Action Carried: 7-0

VI. The Board moved to go to **closed session** at 6:10pm for personnel discussion.

MM: Braden

SM: Ehram

Action Carried: 7-0

The Board returned to **open session** at 6:30pm.

VII. Personnel Report:

Based on the recommendation of the Executive Director and the Principal, the Board of Directors approves the **Faculty and Staff Roster** for the 2011-2012 school year.

MM: Perrett

SM: Connelly-Weida

Action Carried: 6-0, 1 abstention

Based on the recommendation of the Executive Director and the Principal, the Board of Directors approves the **Substitute Roster** for the 2011-2012 school year.

MM: Braden

SM: Ehram

Action Carried: 7-0

VII. Old Business: None

VIII. New Business:

Finance Update – Finance Committee

Budget Presentation – Development and General

Approval of Policies:

Based on the recommendation of the Executive Director, the Board of Directors approves the **Lost Key Policy**.

MM: Braden

SM: Connelly-Weida

Action Carried: 7-0

Based on the recommendation of the Executive Director, the Board of Directors approves the **Alumni Visitation Policy**.

MM: Braden

SM: Pandaleon

Action Carried: 7-0

Approval of Field Trip

Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the June 26-June 27, 2011 field trip to a music convention in Washington DC. LVPA has been invited to perform. Cost will be the responsibility of students and parents.

MM: Kartsotis

SM: Connelly-Weida

Action Carried: 7-0

Approval of LVPA fundraising committee

Based on the recommendation of the Executive Director and the Development Director, the Board of Directors approves the creation of the LVPA fundraising committee which will function as an arm of the Development Department to raise funds for the school.

MM: Ehram

SM: Braden

Action Carried: 7-0

Discussion of Figure Skating Fundraising Program – Ms. Nonnemacher

Ms. Nonnemacher presented a draft, which will be used as a marketing piece to support the Figure Skating Program. The document will be sent to the figure skating community outside of the LVPA community and outside of our donor list.

IX. Public Comments: (limited to 3 minutes per individual) None

X. Adjournment:

Motion to adjourn: 7:08PM

MM: Braden

SM: Connelly-Weida

Action Carried: 7-0

Next Meeting Date and Time: Thursday, June 16, 2011 (End of the School Year Meeting – 3rd Thursday)

Respectfully Submitted,

Cheryl Schurz

Board Secretary