



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

Thursday, February 10, 2011 Meeting Minutes

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

Cecelia Connelly-Weida

Otto Ehsam Jr.

Sharon Lee Glassman

Tom Kartotiss

Nancy Mikkelsen

Gerry Pandaleon

Len Perrett

IV. Opening Remarks – Mr. Acerra, Board President
Mrs. LaBelle, Executive Director

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

VI. Executive Director's Report – In addition to the Executive Director's Report, the Executive Director noted that the school will be in session for makeup snow days, April 21 and May 27. Graduation has been changed to June 6, 6pm at Lehigh's Packer Chapel. Summer hours for 2011 will be 5 days per week 8am-2:30pm. Employees may choose to work 26 hours in 4 days per week.

VII. Old Business: None

VIII. Acceptance of 12/9/10 Meeting and Closed Session Minutes

Based upon the recommendation of the Executive Director, the Board approves the 12/9/10 Meeting and Closed Session Minutes.

MM: Ehsam SM: Mikkelsen

ACTION CARRIED: 10-0

IX. Acceptance of Consent Agenda Items:

- i. Principal's Report - Platt
- ii. Technology Report – Scheinblum
- iii. Development Report – Nonnemacher
- iv. Staff Assignments and Subs – Platt

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

MM: Ehsam SM: Mikkelsen

ACTION CARRIED: 10-0

X. New Business

Facility Report – Mr. Perrett raised concerns about the building (leak in the theatre) and the cooperation of Mr. Pearson, the building's supervisor. The Board asked that a letter be written to Mr. Morganstern regarding the roof, expectations, and concerns of the Board to be signed by Mr. Acerra and Ms. Labelle.

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves the Facility Report.

MM: Perrett SM: Mikkelsen

ACTION CARRIED:10-0

Finance Committee

Financial Statements:

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the financial statements ending 12/31/2010.

MM: Braden SM: Pandaleon

ACTION CARRIED: 10-0

Curriculum Committee Report - Mr. Perrett remarked the Curriculum Committee is reviewing Senior Project Proposal Guidelines for 2011-2012.

Resource Development Committee Report – Gala sponsorships are behind to date. Plans are coming along. Auction items are coming in. Talent Preview will be 6:30-7:00pm at the Gala. The Board and their guests are invited.

Board Development Committee Report – Mrs. Mikkelsen said she would be speaking to those Board members whose term expires in May. Please forward names to her for future Board members. The Board had a brief discussion about inviting a student, staff, and alumni to the Board. The Board will discuss this later at a strategic planning meeting.

Approval of James Beitelman Scholarship Fund Program

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the James Beitelman Scholarship Fund Program. 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.

MM: Braden SM: Glassman

ACTION CARRIED: 10-0

Approval of German Club

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the German Club, moderated by Mr. David Macbeth, no stipend.

MM: Mikkelsen SM: Connelly-Weida

ACTION CARRIED: 10-0

National Merit Scholar

Teresa Kennedy has been selected as a National Merit Scholar. Theresa is the 2nd National Merit Scholar in LVPA’s history. Teresa is a Theatre Major. Congratulation Teresa!

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

XII. Closed Session:

Motion: The Board of Directors moves to Closed Session at 7:00pm.

MM: Glassman SM: Connelly-Weida

ACTION CARRIED: 10-0

XIII. Open Session: The Board returned to open session at 7:13pm

Approval of Settlement Agreement

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves the settlement agreement.

MM: Braden

SM: Basist

ACTION CARRIED: 8-1, 1 abstention

XIV. Adjournment:

Motion to adjourn: 7:14 PM

MM: Basist

SM: Glassman

ACTION CARRIED: 10-0

Next Meeting: April 14, 2011, 6pm

Respectfully Submitted,

Cheryl Schurz
Board Secretary