



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

### Thursday, February 9, 2012 Minutes

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

The President called the meeting to order at 6:05pm.

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

Present:

Mario Acerra	Marc Basist	Otto Ehram Jr.
Mark Ferguson	Tom Kartsotis	Gerry Pandaleon

Debra Nonnemacher (Director of Development)	Cheryl Schurz (Director of Finance)
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Absent:

Paul Braden	Sharon Lee Glassman	Nancy Mikkelsen – voted by proxy
Len Perrett		

Sharon Fehlinger (Principal)	Diane LaBelle (Executive Director)
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- IV. Opening Remarks – Mr. Acerra, Board President
- V. Public Comments: (limited to 3 minutes per individual) Mr. Nelson Pena, parent of a 9<sup>th</sup> grade figure skater, spoke about how LVPA has transformed his daughter. Mr. Pena is very happy with LVPA and hopes the Board will continue the Figure Skating program.

#### VI. Personnel Roster

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves the Personnel Roster.

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

#### IX. Old Business: None

#### X. Acceptance of Consent Agenda Items:

- i. Acceptance of 12/8/11 Meeting Minutes and Closed Session Minutes
- ii. Facility Report - Schurz
- iii. Technology Report – Scheinblum
- iv. Development Report – Nonnemacher
- v. Principal’s Report – Fehlinger

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

**MM: Ferguson SM: Basist ACTION CARRIED: 7-0**

#### XI. New Business

**Finance Committee**

**Financial Statements and GASB54 Reconciliation:**

**Motion:** Based upon the recommendation of the Finance Committee and the Executive Director, the Board of Directors accepts the financial statements and GASB54 Reconciliation ending 12/31/11.

**MM: Pandaleon**

**SM: Basist**

**ACTION CARRIED: 7-0**

The Board discussed hiring an Administrative Assistant for the Executive Director and the Principal. The 2011-2012 budget is sufficient to hire a full time staff member. This position is needed for the Middle States accreditation and curriculum development.

**Curriculum Committee Report**

Mr. Kartsotis reported that a curriculum upgrade is needed and the Principal has started working on academics. The academics curriculum will follow state standards. The Administration and the Faculty will be creating an arts curriculum as there is no state standards for arts curriculum.

**Motion:** Based upon the recommendation of the Principal and the Executive Director, the Board of Directors approves the LVPA Figure Skating Club

**MM: Basist**

**SM: Ehram**

**ACTION CARRIED: 7-0**

**Motion:** Based upon the recommendation of the Principal and the Executive Director, the Board of Directors approves the PMEA Region V Choir Trip to Waynesboro Area Senior HS March 8-March 10, 2012.

**MM: Ehram**

**SM: Basist**

**ACTION CARRIED: 7-0**

**Resource Development Committee Report**

Mr. Ehram reported that the Gala invitations have been mailed. The Gala is March 24, 2012 at Steel Stacks. Sponsorships are on track.

The first LVPA fashion show is planned for April 29, 2012 at the Sheraton Four Points.

The Committee is working on the Capital Campaign.

**Board Development Committee Report – no report**

**Bylaws:**

**Approval of Revised Bylaws**

**Motion:** Based upon the recommendation of the Executive Director, the Board of Directors approves the Revised By-Laws. (This is the second review as required by the By-Laws).

**MM: Ferguson**

**SM: Basist**

**ACTION CARRIED: 7-0**

XII. Public Comments: (limited to 3 minutes per individual) Mr. Pena thanked the Board for hearing his comments.

XIII. Closed Session:

**Motion:** The Board of Directors moved to Closed Session at 6:35pm.

**MM: Ferguson**

**SM: Basist**

**ACTION CARRIED: 6-0**

XIV. Open Session: The Board returned to Open Session at 7:10pm

XV. Adjournment:

**Motion to adjourn:** 7:11PM **MM: Ehrsam** **SM: Basist** **ACTION CARRIED: 6-0**

**Next Meeting: April 12, 2012, 6pm**

Respectfully Submitted,

Cheryl Schurz  
Board Secretary