

Board of Trustees Meeting Minutes

May 01, 2021 – 1:30 pm



<https://zoom.us/j/5926642005?pwd=dIQwSHdNWmtQWnlvQ2VMUEt2MGx6dz09>

Dial In: 929-205-6099

Meeting ID: 981 1949 1580

Password: 590210719

1. Meeting Opening

A. Call to order

The public meeting was called to order at 1:31PM by the Chair of the Board of Trustees, Ms. Bonnie M. Schaefer.

B. Pledge of Allegiance

"I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

C. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Ms. Bonnie M. Schaefer	X		
Ms. Brenda Sachleben	X		
Mr. Carl Schwartz	X		
Ms. Sophia Lewis		X	
Dr. Tom Whetstone	X		
Mr. Victor D. Valentine, Sr.	X		

D. Adoption of the Agenda

Be it resolved that the Board adopts the agenda.

MM: Carl Schwartz SM: Victor Valentine Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie M. Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x

Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

2. Public Comment (Agenda Items Only)

3. Reports to the Board

- A. Finance, IT, & OPS** (Jason Billups, Chief Financial Officer)
- B. Teaching, Learning, and Family Support** (Dr. Jose Parrilla, Chief Academic Officer)
- C. Human Resources, Marketing, and Enrollment** (Sherri Tate, Chief Human Resources & Marketing Officer)
- D. Public Affairs & Accountability** (Doug Wessels, Director of Public Affairs & Accountability)
- E. CEO Report** (Dr. John Chandler, Chief Executive Officer)

4. Governance Committee

A. Approval of Previous Meeting Minutes

Be it resolved that the Board of Trustees hereby approves the minutes from the following Board of Trustees Meeting: February 22, 2020.

MM: Tom Whetstone SM: Carl Schwartz Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie M. Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

B. Approval of the 2021-2022 Board of Trustees Meeting Schedule

Be it resolved that the Board of Trustees hereby approves the 2021-2022 Board of Trustees Meeting Schedule:

- August 23, 2021 6:30 pm
- October 23, 2021 1:30 pm
- December 13, 2021 6:30 pm
- February 28, 2022
- April 30, 2022 1:30pm
- June 27, 2022 6:30 pm

MM: Victor Valentine SM: Carl Schwartz Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie M. Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

5. Finance Committee

A. Approval of Financial Statements

Be it resolved that the Board of Trustees hereby approves the Financial Statements through March 31, 2021.

MM: Tom Whetstone SM: Brenda Sacheleban Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie M. Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

B. Posting of the 2021-2022 Budget

Be it resolved that the Board of Trustees hereby approves of the posting of the 2021-22 Budget for public review, inspection, and comment.

MM: Victor Valentine SM: Brenda Sacheleban Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie M. Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

C. Ratification of Computer Lease

Be it resolved that the Board of Trustees ratifies the approval of the lease for 700 student laptops that was previously executed by the Board President and CEO.

MM: Carl Schwartz SM: Tom Whetstone Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie M. Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

6. Human Resources Committee

A. Approval of Personnel Report

Be it resolved that the Board of Trustees hereby approves the Personnel Report denoting all changes in personnel from February 13 through April 22, 2021.

MM: Carl Schwartz SM: Victor Valentine Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie M. Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

B. Staff Recognition

B.1 Amendment to the Agenda

Dr. Tom Whetstone made a motion to amend the agenda to include recognition of the Board Chair and CEO for their PCPCS presentation.

MM: Tom Whetstone SM: Victor Valentine Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie M. Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		

Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

B.2 Staff Recognition Amended Motion

Be it resolved that the Board of Trustees hereby acknowledges the following team members for the following accomplishments:

1. Lauren Lombardo passed the National Counseling Exam and received her National Certified Counselor credential from the National Board of Certified Counselors (NCC). NCC is the premier counseling board certification. Earning Board certification demonstrates that you have voluntarily met high national standards for the practice of counseling.
2. Ms. Bonnie M. Schaefer, Board Chair, and Dr. John Chandler, CEO, for their PCPCS presentation on February 11, 2021, entitled Successful Schools come from Effective Leadership, and You Get to be a Part!

MM: Carl Schwartz SM: Victor Valentine Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie M. Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

7. Other Action Items

A. Approval of the 2021-2022 Administrative Calendar

Motions 7A and 7B were voted on in one motion at the request of the board chair.

MM: Brenda Sacheleban SM: Carl Schwartz Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie M. Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		

Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

B. Approval of the 2021-2022 Academic Calendar

8. Public Comment (Topic related to PA Virtual Operations)

9. Closing of Meeting

A. Next Meeting

Public Meeting on June 28, 2021 at 6:30 p.m.

B. Adjournment Time: 3:21 PM

MM: Tom Whetstone SM: Brenda Sachleben Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie M. Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		



06 / 29 / 2021

Sophia Lewis, Secretary

TITLE	BoT Meeting Minutes 01May21
FILE NAME	BOT Meeting Minut... to be signed.pdf
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Document History



SENT

06 / 29 / 2021

20:58:00 UTC

Sent for signature to Sophia lewis
 (sophialewis7@hotmail.com) from jpufko@pavcsk12.org
 IP: 74.103.181.41



VIEWED

06 / 29 / 2021

23:18:27 UTC

Viewed by Sophia lewis (sophialewis7@hotmail.com)
 IP: 174.247.80.156



SIGNED

06 / 29 / 2021

23:22:16 UTC

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COMPLETED

06 / 29 / 2021

23:22:16 UTC

The document has been completed.