

PA Leadership Charter School Board Meeting Annual Reorganization Minutes

January 10, 2020 – 1:00 PM
1332 Enterprise Drive, West Chester, PA 19380

Start time: __1:17__PM

Ending time: __1:22__PM

Opening activities:

1. Call to order – Chairman of the Board of Directors
2. Public Notice: Public notice was given for this meeting in accordance with Act 93 of 1998, Section 1.

Roll call:

- Tom Curyto [X] present [] not present
- Dr. John Wingerter [X] present [] not present
- Dr. Brian Shuffler [X] present [] not present
- Carolyn Welsh [X] present [] not present

Also present regularly:

Mark Allen, Eileen Bowers, Jim Hanak, Seth Heiland, Lindsay Kulp Andrew Lehr, Roger Masch, Mark Murray, Debby Weisbach

1. **Motion:** Nominations to serve a one-year term as Director of the PA Leadership Charter School Board of Directors:

Dr. John Wingerter
First: Tome Curyto
Second: Carolyn Welsh
Vote: Unanimous

Carolyn Welsh
First: John Wingerter
Second: Tom Curyto
Vote: Unanimous

Dr. Brian Shuffler
First: Tom Curyto
Second: Brian Shuffler
Vote: Unanimous

Tom Curyto
First: Carolyn Welsh
Second: John Wingerter
Vote: Unanimous

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- 2. Motion:** Be it resolved that the current Board of Directors elect Dr. John Wingerter to serve a one-year term as President of the PA Leadership Charter School Board of Directors.

First: Tom Curyto

Second: Brian Shuffler

Vote: Unanimous

- 3. Motion:** Be it resolved that the current Board of Directors elect Dr. Brian Shuffler to serve as Treasurer of the PA Leadership Charter School Board of Directors.

First: Tom Curyto

Second: Carolyn Welsh

Vote: Unanimous

- 4. Motion:** Be it resolved that the current Board of Directors elect Dr. Brian Shuffler to serve as Secretary of the PA Leadership Charter School Board of Directors.

First: Tome Curyto

Second: Carolyn Welsh

Vote: Unanimous

- 5. Motion:** Be it resolved that the meeting of the PA Leadership Charter School Board Reorganization Meeting shall adjourn.

First: Carolyn Welsh

Second: Tom Curyto

Vote: Unanimous

NOTE: Sign Interested Persons Transaction Policy & Conflict of Interest Policy

Ending Time: ____1:22____ PM