

PA Leadership Charter School Board Meeting Annual Reorganization Meeting Minutes

February 19, 2021 – 1:00 PM
1332 Enterprise Drive, West Chester, PA 19380

Start time: __12:07__ PM

Ending time: __12:13__ 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 ☒ present ☐ not present
- Dr. John Wingerter ☒ present ☐ not present
- Dr. Brian Shuffler ☒ present ☐ not present
- Carolyn Welsh ☒ present ☐ not present
- Gary Dougherty ☒ present ☐ not present

Also present regularly:

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

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

- Dr. John Wingerter
First: Carolyn Welsh
Second: Brian Shuffler
Vote: Unanimous
- Carolyn Welsh
First: Gary Dougherty
Second: Brian Shuffler
Vote: Unanimous
- Dr. Brian Shuffler
First: Gary Dougherty
Second: Carolyn Welsh
Vote: Unanimous

- Tom Curyto
First: Gary Dougherty
Second: Carolyn Welsh
Vote: Unanimous

- Gary Dougherty
First: Brian Shuffler
Second: Tom Curyto
Vote: Unanimous

- 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: Carolyn Welsh
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: Gary Dougherty
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: Tom Curyto
Second: Gary Dougherty
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 State Ethics Commission Statement of Financial Interest

Ending Time: __12:13__ PM