

**PENN HILLS CHARTER SCHOOL OF ENTREPRENEURSHIP  
BOARD OF TRUSTEES**

Minutes  
September 15, 2016

**1. Call to order/Pledge of Allegiance**

The meeting was called to order at 7:10 p.m. by Allen Zeolla

**2. Roll Call**

Name	Present	Absent	Time of Arrival After Call to Order
<b>Qiana Buckner</b>	<b>X</b>		
<b>David Burton</b>			<b>7:31 p.m.</b>
<b>LaToya Hamm</b>	<b>X</b>		
<b>Bernice Lee</b>	<b>X</b>		
<b>Jose Rodriguez</b>		<b>X</b>	
<b>Allen Zeolla</b>	<b>X</b>		

**Be it resolved that the Board adopts the agenda.**

MM: AZ SM: LH Action: Approved

**3. Consent Agenda**

- a. Approval of Minutes from 8/18/16 Board Meeting
- b. Approval of School Report
- c. Approval of Personnel Report
- d. Approval of Financial Report

Be it resolved that the Board approves the consent agenda.

MM: LH SM: BL Action: Approved

**Public Comment**

**4. Reports/Presentations to the Board**

- a. Terri Williams, Innovation Specialist - Partnerships Update  
Working with the YMCA to ensure the program will be active; Boys and Girls Scouts will conduct meetings in the middle school wing; contacting restaurants – McDonald’s sponsoring teachers’ night and entertainment show, Dunkin Donuts donating donuts for upcoming event; Communities in Schools; and others.
- b. Network for Teaching Entrepreneurship  
It is a global organization; offers a program for middle schoolers; they train teachers to teach entrepreneurship; follow-up with virtual support for teachers; teach students how to get a business off the ground; conduct competitions with possible financial award.

c. PTA Report

Officially chartered as a PTA on 9/14/16; By-Laws will be approved by the state; PTA minutes to be posted to website; they have a pennhillscharterpta Facebook group; trying to build a volunteer base; have a number of fundraisers on the horizon.

**Public Comment**

**5. Per recommendation of the Administration, approval of adding Cynthia Spirk as an authorized signer to the school's business checking accounts.**

MM: LH SM: AZ Action: Approved

**6. New business**

**Public Comment**

**7. Recessed**

MM: AZ SM: DB Action: Approved

The meeting was recessed at 7:40 p.m.

**8. Adjourned**

MM:    SM:    Action:

The meeting was adjourned at