

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, August 27, 2019
6:00 p.m.
Providence Creek Academy Board Room

Board Members:

Melissa Rhoades
Lisa Moore
Chuck Mosher
Elizabeth Columbo-Kutch
Christine Chaney
Danielle Gordy
Lanie Thornton

Administration:

Denise Stouffer
Amanda Silcox
Sean Todd

Others Present:

Kris Smith
Belinda Krise
Mr. Damon
Ms. Taillon
Ms. Black
Mrs. Swanson
Mrs. Carroll
Ms. Courtney
Mr. Brandon (by phone)
Ms. Knorr-Hayden

Regular Meeting 6:00 P.M. Board Room

1. Call to Order

2. Pledge of Allegiance, Moment of Silence

3. Presentation of Awards: Certificates of Appreciation presented to the following Staff; Dean of Academics | Sean Todd, Dean of Students | Amanda Silcox, Office Manager | Trina Willey, Administrative Assistant | Whitney Hitchens, Director of Human Resource | Courtney Dowell, Human Resource/Finance Assistant | Brandon Paris, Director of Transportation/Belinda Krise Director of Facilities and Grounds/ Mr. Kris and Mr. Damon, Director of Food Services/Mr. Kevin, Director of Special Education/ Ms. Knorr-Hayden

4. Public Comment: Opportunity to address the Board of Directors: None

5. Approval of the July 23, 2019 Board Meeting Minutes: Ms. Columbo-Kutch made the motion. Mrs. Moore seconded. Motion approved.

9a: Welcome and appointment of Danielle Gordy as parent board member. Ms. Chaney made the motion. Mrs. Moore seconded. Motion approved.

9b: Welcome and appointment of Lanie Thornton as parent board member. Ms. Chaney made the motion. Ms. Columbo-Kutch seconded. Motion approved.

6. Executive Session: Motion made to go into executive session. Mrs. Moore made the motion. Mr. Mosher seconded. Motion approved.

Motion made to come out of executive session. Mrs. Moore made the motion.

Mrs. Ms. Columbo-Kutch seconded. Motion approved.

Addition of agenda action items p and q: Mrs. Columbo-Kutch made the motion.

Mr. Mosher seconded. Motion approved.

7. Board Committee Reports:

CBOC Committee: 64.99% of the revenue has been received as of July 31, 2019.

Additional columns have been added to better reflect projected additional revenue

Current expenditures are at 9.83% overall which is slightly above the 8.3% of the year by 1.5%. We are trending high in contracted services due to the start of school expenses.

Ballet funds have been added to an additional line item to provide more clarity.

8. Reports:

A. Head of School: Data presentation on School Success Framework and PCA goals of being the best place to work and the best place to learn.

New Business

- c. **SY 2018-2019 July 31, 2019 budget.** Motion made by Mr. Mosher. Ms. Columbo-Kutch seconded. Motion approved.
- d. **Action Item B: DOE Monthly Budget July 31, 2019:** Motion made by Mr. Mosher. Mrs. Mrs. Moore seconded. Motion approved.
- e. **Action Item: Approval of contractual agreement for school psychologist, Jody Williams** Motion made by Ms. Chaney. Mrs. Thornton seconded. Motion approved.
- f. **Action Item: Approval of contract for Speech Services.** Motion made by Ms. Columbo-Kutch Ms. Chaney seconded. Motion approved.
- g. **Action Item: Approval of contract for PT Services:** Motion made by Mrs. Thornton Mrs. Columbo-Kutch seconded. Motion approved.
- h. **Action Item: Approval of the recommendation for new Special Education teacher: Karen Cimaglia.** Motion made by Ms. Chaney. Mrs. Gordy seconded. Motion approved.
- i. **Action Item: Approval of the new paraprofessional position: Kevin Brooks** Motion made by Ms. Chaney. Mrs. Moore seconded. Motion approved.
- j. **Action Item: Approval of the new paraprofessional position: Kerri Dennison** Motion made by Mrs. Moore. Mrs. Columbo-Kutch seconded. Motion approved.
- k. **Action Item: Approval of recommendation for new art teacher: Lorelei Gerestemeire** Motion made by Ms. Chaney. Mrs. Columbo-Kutch seconded. Motion approved.
- l. **Action Item: Approval of recommendation new second grade teacher: Bridget Murphy** Motion made by Mrs. Columbo-Kutch. Mrs. Thornton seconded. Motion approved
- m. **Action Item: Acceptance of resignation of Emily Pizzi.** Motion made by Ms. Chaney. Mrs. Columbo-Kutch seconded. Motion approved.
- n. **Action Item: Acceptance of resignation of Brooke Joyner.** Ms. Chaney made the motion. Mrs. Gordy seconded. Motion approved.
- o. **Action Item: Retire bi-annual financial report policy, tabled until next meeting.**
- p. **Action Item: Approval of the personnel matter discussed in executive session.** Mrs. Columbo-Kutch made the motion. Ms. Chaney seconded. Motion approved.
- q. **Action Item: Approval of the 2018-2019 Organizational Performance Framework Compliance Certification Statement for the Dept. of Education:** Motion made by Mrs. Columbo-Kutch. Ms. Chaney seconded. Motion approved.

Next Board Meeting date/Adjournment: September 24, 2019

Mr. Mosher made the motion. Mrs. Columbo-Kutch seconded. Motion approved.

