

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, April 23, 6:00 p.m.
Providence Creek Academy Library

Board Members:

Melissa Rhoades
Gary Stulir
Chuck Mosher
Elizabeth Columbo-Kutch
Lisa Moore
Christine Chaney

Others Present:

Ms. Scheers
Mrs. Silcox
Mrs. Black
Mrs. Wood
Ms. Belinda
Ms. Schleutter
Mrs. Santos
Mrs. Smith
Ms. Roberts
Ms. Dowell
Mr. Persinger
Ms. Rachel

Administration:

Denise Stouffer

Regular Meeting 6:00 P.M. Library

- 1. Presentation of Awards:** Certificates of Excellence from Mrs. Stouffer and presented to Mr. Persinger and Mrs. Wood for the ELA and math lessons and activities presented for PI Day. Certificate of Excellence presented to Ms. Roxanne Roberts for checking the bus to make sure there are no children on it and finding a sleeping child.
- 2. Call to Order**
- 3. Pledge of Allegiance, Moment of Silence**
- 4. Public Comment: Opportunity to address the Board of Directors:** Mr. Persinger, Mrs. Wood, and three of their students, Nyah Hollingsworth, Emma Vernon and Ryan Moss, explained and discussed the PI Day Activities.
- 5. Approval of the March 26, 2019 Board Meeting Minutes:** Motion made by Ms. Columbo-Kutch and seconded by Mrs. Moore. Motion approved.
- 6. Addition to the Agenda:**
Addition of Action Item G. Motion made by Ms. Chaney and seconded by Mrs. Moore. Motion Approved.
- 7. Board Committee Reports:**
 - A. CBOC Committee: 96.87% of the revenue has been received as of February 28. Local district carry over is \$295,401.44. Expenditures are at 65.19% overall which is below the 66.7% of the year by 1.51%.
- 8. Reports:**
 - A. Head of School: Thank you to Mrs. Silcox for the master schedule template. Mrs. Silcox and Ms. Black explained the master schedule template and how the new schedule focuses on the 3 A's: academics, arts, and athletics and how students would have a well rounded

day. Parent forum to discuss the schedule on May 16.

New Business

- a. **Action Item A: SY 2018-2019 March 26, 2019 Budget:** Motion made by Ms. Chaney Mrs. Moore seconded. Motion approved.
 - b. **Action Item B: DOE Monthly Budget March 26, 2019:** Motion made by Mr. Mosher. Mrs. Columbo-Kutch seconded. Motion approved.
 - c. **Action Item C: Bus Contract for 2 new buses:** Ms. Belinda discussed the 2 proposals for 2 new buses. Based on Ms. Belinda's recommendation and the proposal, a motion was made Ms. Columbo-Kutch to accept the proposal. Mrs. Moore seconded. Motion approved.
 - d. **Action Item D: Approval of the Dean of Students Position**
 - e. **Action Item E: Approval of the new Dean of Academics Position**
 - f. **Action Item F: Approval of the new part-time Art teacher position**
 - g. **Action Item G: Approval of the new part-time Technology teacher position**
Motion made to approve Items D-G. Motion made by Ms. Chaney. Mrs. Moore seconded. Motion approved.
 - h. **Action Item H: Approval of the revised PCA parental leave policy**
Motion made by Ms. Columbo-Kutch. Ms. Chaney seconded. Motion approved.
 - i. **Action Item I: 5th Grade Group Trip to Echo Hill Outdoor School May 18th and 19th**
Motion made by Ms. Chaney and seconded by Ms. Columbo-Kutch
- Action Items j and k:** discussion items.

Next Board Meeting date/Adjournment: May 28, 2019

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