

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, March 26, 2019
6:00 p.m.
Providence Creek Academy Library

Board Members:
Melissa Rhoades
Chuck Mosher
Elizabeth Columbo-Kutch
Lisa Moore
Christine Chaney

Others Present:
Mr. Lightcap
Mrs. Silcox
Ms. Black
Mrs. Davis

Administration:
Denise Stouffer
Audrey Erschen

Regular Meeting 6:00 P.M. Library

1. Call to Order

2. Pledge of Allegiance, Moment of Silence

3. Presentation of Awards:

Certificates of Excellence from Mrs. Stouffer and Mrs. Erschen presented to Mr. Lightcap and Ms. Lucia for Jump Rope for Heart and raising \$22,000 and being #1 in the state, Certificate of Excellence also presented to Courtney Dowell for receiving 2 lacrosse grants.

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

5. Approval of the February 26, 2019 Board Meeting Minutes: Motion made by Ms. Chaney and seconded by Mrs. Columbo-Kutch. Mr. Mosher abstained. Motion approved.

6. Addition to the Agenda:

Addition of Action Item C and Action Item D: Motion made by Mrs. Moore and seconded by Mr. Mosher. Motion Approved.

7. Board Committee Reports:

A. CBOC Committee: revenue is 96.87%, Current 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. Eagle Scout interested in building a ramp for the outdoor class at the pond. PCA teacher evaluation document and a link sent to board members. It is a coaching model with 6 domains.

Ms. Black, Mrs. Silcox, and Ms. Chaney report on the new model's positives and how the staff welcomes the new model instead of DPAS. 2019 school calendar submitted.

B. Principal: 40.14 teaching units. Report on referrals and absences. Still working on several

aspects of the academic curriculum. 57% of walkthroughs completed. SBAC Testing April 1-May 31. Audrey will retire as of July 1, 2019.

New Business

- a. **Action Item A: SY 2018-2019 February 28, 2019 Budget:** Motion made by Ms. Chaney Mrs. Moore seconded. Motion approved.
- b. **Action Item B: DOE Monthly Budget February 28, 2019:** Motion made by Mr. Mosher. Mrs. Columbo-Kutch seconded. Motion approved.
- c. **Action Item C: Approval of Out of State Percussion Ensemble Trip to Wells Fargo Center on April 27, 2019** Motion made by Ms. Chaney. Mrs. Columbo-Kutch seconded. Motion approved.
- d. **Action Item D: Approval for the Application for the Alternative Teacher Evaluation System** Motion made by Mrs. Moore. Ms. Chaney seconded. Motion approved.
- e. **Action Item: Approval Out of State PCBT Trip May 24-26 Erie, PA** No action.
- f. **Action Item: Approval of Proposed Calendar for school year 2019-2020** Motion made by Ms. Chaney. Mrs. Columbo-Kutch seconded.

10: Executive Session: Motion to go into executive session made by Mrs. Moore and seconded by Mrs. Columbo-Kutch. Motion made to come out of executive session made by Mrs. Moore and seconded by Mrs. Columbo-Kutch.

New Business:

- g. **Action Item Approval of the PCA Paid Parental Leave:** Motion made by Mrs. Columbo-Kutch and seconded by Ms. Chaney. Motion Approved.
- h. **Action Item: Acceptance of Audrey Erschen's Retirement:** 7-1-2019. Motion made by Mrs. Columbo-Kutch and seconded by Ms. Chaney. Motion approved.

Next Board Meeting date/Adjournment: April 30, 2019

Mrs. Moore made the motion. Mrs. Columbo-Kutch seconded. Motion approved.