

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING

April 28, 2015

7:00 p.m.

Providence Creek Academy Library

Present: Amy Santos, Chris Craig, Lisa Moore, Melissa Rhoades

Staff Present: Charles Taylor, Danielle Moore

Call to Order, Pledge of Allegiance, Moment of Silence

Changes to Agenda – Board Incentive Committee to be added after 13 under New Business

Presentation of Awards –None

Opportunity to Address the Board of Directors – N/A

Approval of March 2015 Board Meeting Minutes – Melissa Rhoades makes motion, Chris Craig seconds.
All in favor. Motion carries.

BOARD COMMITTEE UPDATES

Finance Committee: 100 percent of total receipts have been received.

Code of Conduct: Did not meet

Academic Excellence: Did not meet

REPORTS

Head of School Report:

-The Safety Committee discussed uniforms for custodians and having a monitor for the after school program next year. At the next committee meeting, will review the cameras from the intruder drill that took place.

-A Board retreat will be held in July on a Saturday.

-Policy Manual has been updated and non-pertinent policies have been removed. Old policies are on file.

-Met with Department of Education regarding Charter Renewal. Application due September 1.

Principal's Report: As of April 24, 2015, 666 students enrolled giving a unit count of 38.63.

Finance Report: Food service will come under budget due to lower participation from last year. However, revenue is still in good shape.

Curriculum Report: Spring Break Academy was a success. There were 59 students from grade 3-8 in attendance. Smarter Balance testing has begun using the tech lab. So far it has gone smoothly.

NEW BUSINESS

Motion to approve the FY 2014-2015 March Final Budget – Chris Craig made the motion, Melissa Rhoades seconded. All in favor. Motion carries.

Motion to approve the DOE Monthly Budget March 2015 – Melissa Rhoades made motion, Chris Craig seconded. All in favor. Motion carries.

Approval of Price Increase for Adult Meals in Cafeteria – Chris Craig made motion, Lisa Moore seconded. All in favor. Motion carries.

Approval of Board Oversight Compliance Committee – Lisa Moore made motion, Melissa Rhoades seconded. All in favor. Motion carries.

Approval of Federal School Lunch Reimbursement Policy – Chris Craig makes motion, Melissa Rhoades seconded. All in favor. Motion carries.

Approval of Revision of Staff Evaluation Policy – Melissa Rhoades makes motion, Lisa Moore seconded. All in favor. Motion carries.

Approval of Electronic Communication and Social Media Policy – Chris Craig makes motion, Melissa Rhoades seconded. All in favor. Motion carries.

Resignation of Staff Member (Mrs. Soistman) – Melissa Rhoades makes motion, Lisa Moore seconded. All in favor. Motion carries.

Hiring of Staff (Mrs. Durham [finance] , Mrs. Ingraham and Ms. Hinkle [teachers]) – Chris Craig makes motion, Melissa Rhoades seconded. All in favor. Motion carries.

Leave of Absence (Mrs. Cobble) – Lisa Moore makes motion, Chris Craig seconded. All in favor. Motion carries.

FMLA Request (Mrs. Hitchens, Mrs. Smith) – Melissa Rhoades makes motion, Lisa Moore seconded. All in favor. Motion carries.

Selection of Audit Firm for FY 2014-2015- Conditional based on time of completion – Chris Craig makes motion, Melissa Rhoades seconded. All in favor. Motion carries.

Approval of Board Incentive Committee (will meet then dissolve) – Melissa Rhoades makes motion, Chris Craig seconded. All in favor. Motion carries.

Next Meeting: Tuesday, May 26, 2015

Motion to go back to Executive Session- Chris Craig makes motion, Melissa Rhoades seconded. All in favor. Motion carries.

Motion to Adjourn: Melissa Rhoades makes motion, Chris Craig seconded. All in favor. Motion carries.