

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING

June 23, 2015

7:00 p.m.

Providence Creek Academy Library

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

Staff Present: Charles Taylor, Danielle Moore, Audrey Erschen

Call to Order, Pledge of Allegiance, Moment of Silence

Changes to Agenda – None

Presentation of Awards –None

Opportunity to Address the Board of Directors – N/A

Approval of May 2015 Board Meeting Minutes – Gary Stulir makes motion, Chris Craig seconds. All in favor. Motion carries.

BOARD COMMITTEE UPDATES

Finance Committee: Almost at 100% for revenue. Have to move some line items around at next CBOC meeting due to coding. This won't change the bottom line of the budget. Will need Board approval.

Academic Excellence: Did not meet

Oversight Committee: Will meet on July 8 at 3:00

Incentive Committee: Will meet on July 15 at 9:00

REPORTS

Head of School Report: School is completed for this year. This year should go down in the history books as gone for good and never have history repeat itself. We need to learn from the past.

The students were happy to have school end as well as the teachers. The last days of school was fun, we cooked out for everyone during field day. Hamburgers, hotdogs were the food for the day. The Clayton Fire Company came at the end of the day to rinse everyone. We all appreciate working with the entire Clayton Community.

The Stennett Family provided lunch for the entire school on the teachers last day. We started check out at 1:30 and had lunch prior. The Stennett's wanted to thank the entire staff for what they have done for their family. This was a very nice appreciation of the PCA family.

I met with the student who needs to appear before the Board prior to his return to PCA. At this time I do not believe the student should appear before the Board and I would request that this item be removed from the agenda. I believe a more suitable time would be in July. I will provide more information during Executive Session.

The State Auditors are her reviewing the PCard transaction as well as invoices. We have provided them with requested information and will continue to work with them for a resolution to our concerns. I will provide more information during Executive Session.

Mrs. Moore and Mrs. Erschen are both off today and will have their report for your weekend during the Board Meeting. We will have a few recognitions during the Board Meeting. There are folks that have contributed to PCA and we all appreciate the work.

Principal's Report: Working on rollover in eSchoolPLUS. The current enrollment for 8th grade is 59. It is usually around 65-67 for 8th grade. Will be submitting Consolidated Grant Application by July 15.

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

Curriculum Report: All requirements complete for mentoring. Expected to receive license over summer. Waiting to see if the professional development platform "Schoology" is approved by DOE for use.

Code of Conduct: Did not meet

NEW BUSINESS

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

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

Next Meeting: Tuesday, July 21, 2015

Motion to Adjourn: Melissa Rhoades makes motion, Lisa Moore seconded. All in favor. Motion carries.