

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, March 27, 2018
7:00 P.M.
Providence Creek Academy Library**

Board Members:

Melissa Rhoads

Gary Stulir

Lisa Moore

Elizabeth Columbo-Kutch

Charles Mosher

Christine Chaney

Invited Guest:

Nathan Ferster

Administration:

Chuck Taylor

Audrey Erschen

Regular Meeting 7:00 P.M. Library

- 1. Call to Order, Pledge of Allegiance, Moment of Silence**
- 2. Changes to the Agenda:** #5: Personnel Matter
- 3. Presentation of Awards:** None
- 4. Opportunity to address the Board of Directors:** Mr. Ferster, 5th grade teacher, discussed his night hike with 5th grade students and parents. He showed a prezi presentation and samples from students.
- 5. Approval of the February 27, 2018 Board Meeting Minutes** – Mr. Mosher made the motion, Mr. Stulir seconded. All in favor? Motion is approved.
- 6. Board Committee Reports**
 - a. CBOC Committee - Revenue is 94.7%. Expenditures: Benchmark for February was 63.67%. Actual expenditures were 63.67% for February. We are 3% under budget. Internal reductions have reduced deficit by \$300,000.00
 - b. Oversight Committee: Met with Ms. Krise to transportation department and met with Mr. Curry to discuss succession manual.
 - c. Hiring Committee: Amy Santos, Kelly Hanson, Lisa Moore, Elizabeth Columbo-Kutch, Chuck Taylor, held 2 meetings to review resumes and speak with 3 candidates.
- 7. Reports:**
 - a. Head of School: On 3-6, tabletop exercise to review response to an active shooter during dismissal time. Spring Academy begins on 4-3 for 10-15 students. Leap Classes will be held from April 10-May 22. Therapy Dog: Natalie has been certified as a Registered Emotional Support Animal. Intruder Alert held on March 27. Corrective Action has been taken in the dining hall to the findings of Administrative Review.

- b. Principal: Enrollment next year is 675 with 169 on waiting list. Federal Compliance Monitoring completed and corrective action will be taken in several areas.

Working on placement for a special education student. Another special education student has been placed at High Roads. SBAC begins on Tues, April 10.

8. New Business

a. Action Items

1. FY 2017-2018 February 28, 2018 Budget. Ms. Columbo-Kutch made the motion. Ms. Moore seconded. All in favor? Motion approved.
2. DOE Monthly Budget. February 28, 2018 Ms. Columbo-Kutch the motion. Ms. Chaney seconded. All in favor? Motion is approved.
3. Cheerleader Trip to Virginia Beach. Ms. Chaney made the motion. Ms. Coumbo-Kutch seconded. All in favor? Motion approved.
4. Student Matter: as discussed in executive session. Mr. Mosher made the motion. Ms. Columbo-Kutch seconded. All in favor? Motion approved.
5. Personnel Matter: as discussed in executive session. Mr. Mosher made the motion. Ms. Columbo-Kutch seconded. All in favor? Motion approved.

9. Next Board Meeting date/Adjournment – April 17, 2018

Ms. Chaney made the motion. Ms. Moore seconded. Motion approved.