

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, November 28, 2017
7:00 P.M.
Providence Creek Academy Library**

Regular Meeting 7:00 P.M. Library

- 1. Call to Order, Pledge of Allegiance, Moment of Silence**
- 2. Changes to the Agenda**
- 3. Presentation of Awards**
- 4. Opportunity to address the Board of Directors**
- 5. Approval of the October 24, 2017 Board Meeting Minutes** –Ms. Rhoads made the motion, Mrs. Moore seconded. All in favor? Motion is approved.
- 6. Board Committee Reports**
 - a. CBOC Committee - Revenue is 73.38%. Expenditures: Benchmark for October is 33.33%. Actual expenditures were 35.76% for October. We are 1.81% over budget. This is due to the purchase of supplies in preparation for the beginning of the school year and 3 pays in the past month. The budget reductions are having an impact, that in turn requires more funds being taken from our reserve to meet the demand. The budget is not final from DOE and we do expect more adjustments as we move forward.
 - b. Oversight Committee – Background checks for all staff were verified and curriculum audit was made.
- 7. Reports**
 - a. Head of School – PCA Annual Report
 - b. Principal – PCA Annual Report
 - c. Finance Report – Total expenditures of 35.76%. DO not have final allocation from the state, which is expected in January. PCA is still taking money from reserves as a result. PCA currently has a reserve of \$1.887 million.
- 8. New Business**
 - a. Action Items
 1. FY 2017-2018 October 31, 2017 Preliminary Budget – Mr. Stulir made the motion. Ms. Rhoads seconded. All in favor? Motion is approved.
 2. DOE Preliminary Monthly Budget October 31, 2017. Mrs. Colombo-Kutch made the motion. Mr. Cooper seconded. All in favor? Motion is approved.
 3. Approval of the SY 2016-2017 Annual Report – Mrs. Moore made the motion. Mrs. Colombo-Kutch seconded. All in favor? Motion is approved.

4. Approval of the Class Size Waiver – Ms. Rhoads made the motion. Mrs. Moore seconded. All in favor? Motion is approved.

5. Resignation of staff – Mrs. Colombo-Kutch made the motion. Ms. Rhoads seconded. All in favor? Motion is approved. Mr. Cooper abstained.

6. Mrs. Colombo-Kutch made the motion. Mrs. Moore seconded. All in favor? Motion is approved. Mr. Cooper abstained.

7. Appointment of New Teacher Member of Board – Mr. Cooper made the motion. Mrs. Moore seconded. All in favor? Motion is approved.

9. Next Board Meeting date/Adjournment - December 19th at 6:30 P. M.
Ms. Rhoads made the motion. Mr. Cooper seconded. All in favor? Motion is approved.