Providence Creek Academy

Board of Directors’ Monthly meeting

October 27, 2014

7:00 p.m.

**Present:**  Chris Senato, Amy Santos, Gary Stulir, Melissa Rhoads, Lisa Moore, Robyn Costa Roberts, Audrey Erschen, and Shanna Simmens

**Staff present:** Jennifer Willis, Marjorie Knorr-Hayden, Belinda Hestera, Nicole Cooper, Danielle Moore, Joan Messick

Call to order – 7:06 p.m.

Presentation of Awards – The following students were recognized and presented with certificates for their participation in the New Castle County Public Library Summer Reading Club – Paige Kelleher, Eric Kelleher, Janie Townsend, Joshua Townsend, Philip Townsend, Tanner Rex, Logan Czerwinski, Laura Ironkwe

Board Committee Reports – Code of Conduct and School Development Committees did not meet

The state data service center will be handling school applications. Parents will need to register On January 14th, the online applications will be closed. The applications should go live by 11/3.

Transportation – Belinda Hestera shared. There were a few parent complaints about bus stops. Ms. Hestera explained the reasons, due to safety concerns, that some stops cannot be approved. We currently have three students Transportation Unlimited can pick up and drop off our students each day

Special Education – Marjorie Knorr-Hayden shared. She is overseeing speech services for PCA and special education services for our Lower School students. Our speech services are being provided by Tiny Eye, an online service. There was a discussion about speech services possibly being provided after school hours.

Approval of FY 2014 Sepember Budget- move to approve by Chris Senato, seconded by Gary Stulir. All in favor. Motion carried.

Approval of DOE Monthly Budget September 2014 – move to approve by Chris Senato, seconded by Melissa Rhoads. All in favor. Motion carried.

Approval of FY14 Final Financial Audit Report – move to approve FY14 Final the upon clarification of the bond document made by Gary Stulir. Seconded by Melissa Rhoads. All in favor. Motion carried.

Melissa Rhoads made the motion to approve the resignation of Part-Time Food Service Employee; Lisa Moore seconded. Chris Senato, Gary Stulir, Amy Santos voted in favor. Robyn Costa Roberts abstained. Motion carried.

Cook and manager of the department – Gary Stulir made the motion to approve the Reassignment of Job Duties for Food Service Employees. Lisa Moore seconded. All in favor. Motion carried.

Melissa Rhoads made the motion to approve the increase of PCA’s Umbrella Insurance Coverage from 7 million to 10 milion. Gary Stulir seconded. All in favor. Motion carried.

Lisa Moore – “I move that we go into Executive Session.”

Moved back into Public session at 11:59 p.m. on October 27, 2014

Present: Amy Santos, Chris Senato, Lisa Moore, Robyn Costa Roberts, Shanna Simmens

Present by phone: Gary Stulir

Chris Senato made a motion to approve a leave of absence for the Head of School. Lisa Moore seconded. Robyn Costa Roberts abstained. Amy Santos, Chris Senato, Lisa Moore, Gary Stulir all in favor. Motion carried.

Chris Senato made a motion to approve the separation of employment for the IT employee. Lisa Moore seconded. Robyn Costa Roberts abstained. Amy Santos, Chris Senato, Lisa Moore, Gary Stulir all in favor. Motion carried.

Chris Senato made a motion to approve the Organizational Chart to be changed in order to reflect the Head of School and the Principal as two separate positions. Lisa Moore seconded. All in favor. Motion carried.

Lisa Moore made a motion to enter into a consulting relationship with the Charter School Network for improving the Performance frameworks, beginning October 29, 2014. Chris Senato seconded. Robyn Costa Roberts abstained. Amy Santos, Chris Senato, Lisa Moore, Gary Stulir all in favor. Motion carried.

Motion to adjourn made by Lisa Moore and seconded by Chris Senato. 12:21 p.m.