

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING

Monday, December 21, 2015

6 P.M.

Providence Creek Academy Library

Present: Amy Santos, Chris Craig, Gary Stulir, Lisa Moore, Melissa Rhoades, Guy Cooper, Elizabeth Columbo-Kutch

Staff Present: Charles Taylor, Audrey Erschen

- 1. Call to Order, Pledge of Allegiance, Moment of Silence**
- 2. Changes to Agenda**
- 3. Presentation of Awards**
- 4. Opportunity to Address the Board**
- 5. Approval of November 24, 2015 Board Minutes**
- 6. Board Committee Reports**
 - a. **CBOC**
62.60% Benchmark for November is 41.6%. Actual expenditures were 43.37%.
 - b. **Oversite Committee** -
Meeting next January
- 7. Reports**
 - a. **Head of School**
Charter Renewal was approved for the next 5 years. Contract for Carney Sando has been signed and sent.
 - b. **Principal's Report**
As submitted
 - c. **Finance Report**
The committee met on the December 16, 2015. Benchmark for November was set at 41.6%. Actual expenditures were 43.37%.
 - d. **Curriculum Report**
As submitted
 - e. **School Climate Report** – Meeting January 4th

8. New Business

a. Action Items

1. **FY 2015 – 2016 November 30th Preliminary Budget:** Elizabeth Colombo-Kutch made the motion, Melissa Rhoads seconded. All in favor? Motion passed.
2. **DOE Monthly Budget November:** Melissa Rhoades made the motion, Chris Craig seconded. All in favor? Motion passed.
3. **FLMA Request:** Guy Cooper made the motion, Chris Craig seconded. All in favor? Motion passed.

9. Next Board Meeting date/ Adjournment – January 26, 2016: Melissa Rhoads made the motion, Elizabeth Colombo-Kutch seconded. All in favor? Motion passed.