

Providence Creek Academy

Board of Directors Monthly Meeting

Tuesday, March 28, 2017

7:00 P.M.

Providence Creek Academy Library

Board of Directors: Amy Santos, Melissa Rhoades, Lisa Moore, Gary Stilur, Elizabeth Columbo-Kutch, Guy Coper

Administration: Charles Taylor, Audrey Erschen, John Epstein

1. Call to Order, Pledge of Allegiance, Moment of Silence – 7:50 p.m.
2. Changes to the Agenda - #8 under New Business: Clarification of Waiver
3. Presentation of Awards
4. Opportunity to address the Board of Directors
5. Approval of the February 28, 2017 Board Meeting Minutes – Melissa Rhoades made the motion, Elizabeth Columbo-Kutch seconded. All in favor? Motion is approved.
6. Board Committee Reports
 - a. CBOC Committee – 94.9% of revenue received. Expenditure benchmark 66.6%; Actual expenditures, 65.37%.
 - b. Oversight Committee – Did not meet
7. Reports
 - a. Head of School – Report as submitted
 - b. Principal – Report as submitted
 - c. Director of Curriculum – Report as submitted
 - d. Finance Report – Report as submitted
8. New Business
 - a. Action Items

1. FY 2017-2017 February 28, 2017 Preliminary Budget – Melissa Rhoades made the motion, Elizabeth Columbo-Kutch seconded. All in favor? Motion is approved.
2. DOE Monthly Budget February 28, 2017 – Elizabeth Columbo-Kutch made the motion, Melissa Rhoades seconded. All in favor? Motion approved.
3. Approval of 2017-2018 School Calendar – Lisa Moore made the motion, Elizabeth Columbo-Kutch seconded. All in favor? Motion approved.
4. Summer Camp Policy and Procedure Manual – Elizabeth Columbo-Kutch made the motion, Gary Stulir seconded. All in favor? Motion approved.
5. Resignation of Staff – Melissa Rhoades made the motion, Elizabeth Columbo-Kutch seconded. All in favor? Motion approved. Guy Cooper abstained.
6. Hiring of Staff – Elizabeth Columbo-Kutch made the motion, Gary Stulir seconded. All in favor? Motion approved. Guy Cooper abstained.
7. FLMA Request – Melissa Rhoades made the motion, Elizabeth Columbo-Kutch seconded. All in favor? Motion approved.
8. Clarification of Waiver

9. Next Board Meeting date/Adjournment – April 25th/8:25 – Lisa Moore made the motion, Elizabeth Columbo-Kutch seconded. All in favor? Motion approved.