

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
December 18, 2013

Present: Audrey Erschen, Shanna Simmens, Christian Craig, Amy Santos, Robyn Roberts, Gary Stulir

Executive Session 5:30 P.M. Board Room
Personnel and Student Matters

Regular Meeting 6:00 P.M. Board Room

1. Call to Order, Pledge of Allegiance, Moment of Silence – 6:27p.m.
2. Change to the Agenda -none
3. Opportunity to address the Board of Directors -none
4. Approval of the November 2013 Board Meeting Minutes – Stulir/Craig
5. New Business
 - a. Action Items
 1. FY 2014 November Budget – anything highlighted in yellow no longer exists in our budget and therefore has a zero balance – They are now recoded into what we see as the brown highlighted lines. This came to our attention after reviewing our previous month's 'push-back' records. Each time a payment voucher was 'pushed-back' because of incorrect coding, a new form/voucher was created which everything double (or triple). – Stulir/Craig
 2. DOE Monthly Budget November 2013 – Stulir/Craig
 3. Personnel Matters
 - a. Resignation- Café Para – Craig/Stulir – Roberts abstained
 - b. Hiring-Special Education Para, 2 Café Paras – Craig/Stulir – Roberts abstained
6. Adjournment 6:48pm

Next meeting – January 21, 2013 – Executive 6pm – Public 7pm

Christmas Concert – Chorus, Band, Percussion Ensemble @ 7PM