

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
July 25, 2013

Executive Session 6:00 P.M. Board Room

Personnel and Student Matters

Present – Charlie Wilson, Christian Craig, Amy Santos, Robyn Roberts, Audrey Erschen, Shanna Simmens, Sue Thomas

Regular Meeting 7:30 P.M. Library

1. Call to Order, Pledge of Allegiance, Moment of Silence – 7:37pm
2. Change to the Agenda – added Financial Assistant to resignation(c); added hiring of paraprofessional and science teacher(d); added Contract Renewal of webmaster(f)
3. Presentation of Awards – None
4. Opportunity to address the Board of Directors -none
5. Approval of the June 2013 Board Meeting Minutes –Craig/Roberts
6. Board Committee Reports – Code of Conduct committee met – a large part of the discussion included the Positive Behavior System that was proposed by Sue; There was a question regarding our World Language program (next charter renewal 2014). We have not received any additional feedback from DOE as far as requirements, so we can continue with our program as it is. Recommended that when Curriculum Committee meets to discuss the World Language program, they include our World Language Teacher in the discussions
7. Reports
 - a. AYP – We met for both Reading and Math with the Growth Model – We did not meet the target using the Original model in Math within our White/Caucasian cell.
 - b. Enrollment – As of today, we have a total of 679 students (702 is the 5% above) and 39.26 units. Right now we have 68-7th graders and 69-8th graders. We have calls out to increase the rest of our grades to 78.
 - c. Professional Development – August 19th (4 days) Bullying program; child abuse
 - d. PBS – Positive Behavior Support system – tickets that teachers can reward with; once a month we will do an activity (1 month in house and 1 month out of house)- students will need to collect their tickets; for the students who stay are not able to go because of not enough tickets there

will be additional instruction in the areas with which the students have shown a need

8. Unfinished Business – June 30th was Mr. Taylor’s official retirement date

9. New Business

a. Action Items

a. FY 2013 Budget – Finance meeting was today – one category was over by 1%, which was student support; but overall we were at 93% and we should be at 100%; state money balance was \$232 for this year – We get state funding for our cafeteria staff but it is placed in a different account. – Santos/Craig

b. DOE Monthly Budget June 2013 – Craig/Santos

c. Resignation – Third grade teacher – Santos/Craig; Financial Assistant – Santos/Roberts

d. Hiring – Third grade teacher, Third grade teacher, part-time middle school paraprofessional, science teacher – Santos/Craig – motion to include a long-term substitute for a kindergarten teacher – Santos/Craig

e. Change in Position Status – IT Support – from part-time to full-time – Santos/Craig

f. Contract Renewal – Special Education Services: OT - Jungle Gym; SPL – Stephanie McClellan; Psychological Evaluations/Counseling – Insights – Motion to approve the renewal; Webmaster –Gabe Phillips – Roberts/Santos

g. Board of Directors Reorganization – motion to move into Executive Session to discuss reorganization – Santos/Craig 8:36pm

Charlie Wilson – President

Amy Santos – Vice President

Chris Senato – Treasurer

Christian Craig - Member

Ed Ide – Member

Gary Stulir – Member

Motion to approve Santos/Craig

Next meeting August 27, 2013

10. Adjournment – 8:58pm