

BOARD OF DIRECTORS MONTHLY MEETING

Tuesday, July 26, 2016

7:00 p.m.

Providence Creek Academy Library

Board Members Present: Melissa Rhoades, Gary Stulir, Lisa Moore, Elizabeth Columbo-Kutch, Guy Cooper

School Administration Present: Chuck Taylor, Audrey Erschen

1. **Call to Order, Pledge of Allegiance, Moment of Silence** – 7:05p.m.
2. **Changes to the Agenda**
3. **Presentation of Awards** – Megan Farley received merit honors
4. **Opportunity to address the Board of Directors** – Parents inquired about teacher hiring process, teacher vacancies, posting of board of minutes and possibility of advanced curriculum.
5. **Approval of the June 21, 2016 Board Meeting Minutes** – Gary Stulir made the motion, Elizabeth Columbo-Kutch seconded. All in favor? Motion passed.

6. Board Committee Reports

a. **CBOC Committee-** The committee met on July 19th. Revenue is 99.79 %. Benchmark expenditures for June were 100%, actual expenditures are 99.04%. Three bids were received to place safety films on the windows of the school. The safety film will be in place before the new school year.

Next meeting is August 18th.

b. **Oversight Committee-** The committee will meet next month (August).

c. **Head of School Search Committee** – There was a meeting with a potential Head of School candidate. The meeting included several Board members and Mr. Taylor. After a preliminary discussion, the candidate is ready to take the next step in the interview process.

7. Reports

a. **Head of School** – The administration are recommending the hire of a new Director of Curriculum, Dr. John Epstein. 5 people were interviewed for the position.

PCA received three bids for safety film on windows and doors. The lowest bid came in just over \$38,0000.00.

The official audit begins the second week of August and will finish no later than October 1st. Mr. Stulir and Mr. Taylor met with the USDA to continue the process of locking in a new, low interest rate.

There will be no report from the Director of Curriculum this month. Reports will continue starting next month.

There are several academy improvements to be made: Upper School- Construct addition to north end matching existing profile and exterior/ interior finishes; potential raised roof on northern end at three new classrooms. Core Building: Several changes/additions will be made to the Band, Music and Ballet classrooms. The balcony in the auditorium will also be completed. Bus Maintenance Facility- changes will be made to existing tool shed.

Providence Creek Academy Smarter Balanced scores for 2015-2016 were top 5 among charter schools (ELA 66-74, Math 43-55)

b. Principal's Report

Rollover for E-school plus has completed. We are now officially in 2016-2017. Home school assignments are being completed. PCA has enrolled 692 students, K-8. Unit count is at 39.38.

PCA is currently making sure that records match between E-School plus and IEP plus for students that are in both.

PCA is getting closer to securing a speech pathologist. The school is in need of delivery of 10 hours of speech therapy over 2 days on a potential Tuesday/Thursday combo.

Summer School has been a success!

Consolidated grant was submitted by first deadline. It was submitted to fund positions (Reading specialists and math specialists and special educators). Consolidated grant \$252,361.00 total.

c. **Finance Report-** PCA has finished the year under budget at 99.79%. PCA currently has \$2.55 million in the bank.

d. **School Climate Report** – Committee did not meet this month.

8. **New Business**

a. **Action Items**

1. **FY 2015-2016 June 30, 2016 Preliminary Budget** – Gary Stulir made the motion, Elizabeth Columbo-Kutch seconded. All in favor? Motion passed.

2. **DOE Monthly Budget June 30, 2016** – Gary Stulir made the motion, Elizabeth Columbo-Kutch seconded. All in favor? Motion passed.

3. **Approval of Employee Bonus** – Lisa Moore made the motion, Gary Stulir seconded. All in favor? Motion passed. Guy Cooper abstained.

4. **Resignation of Staff** – Elizabeth Columbo-Kutch made the motion, Lisa Moore seconded. All in favor? Motion passed. Guy Cooper abstained.

5. **Hiring of Staff** – Lisa Moore made the motion, Gary Stulir seconded. All in favor? Motion passed.

6. **Window Security Film Bid Approval** – Elizabeth Columbo-Kutch made the motion, Lisa Moore seconded. All in favor? Motion passed.

9. **Next Board Meeting Date/Adjournment:** August 23rd/8:05 Lisa Moore made the motion, Elizabeth Columbo-Kutch seconded. All in favor? Motion passed.