

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, November 21, 2018
6:00 P.M.
Providence Creek Academy Library**

Board Members:

**Gary Stulir
Lisa Moore
Elizabeth Columbo-Kutch
Christine Chaney**

Administration:

**Denise Stouffer
Audrey Erschen**

Others Present:

**Ms. Guillebeau
Ms. Brewer
Mrs. Oakley
Ms. Owens
Ms. Pizzi
Ms. Black
Mrs. Pitcher
Mrs. Hennessey
Mrs. Muldoon
Mrs. Weaver
Mrs. Craig
Ms. Krise
Ms. Farra
Ms. Johnson
Mrs. Muldoon**

Regular Meeting 6:00 P.M. Library

- 1. Call to Order:** (Order of agenda changed due to illness of 1 member and the absence of 2 others)
- 5. Approval of October minutes:** Motion made by Mrs. Moore. Mrs. Columbo-Kutch seconded. Motion approved.
- 8. New Business:**
 - a. **Action Item: SY 2018-2019 October 31, 2018 Budget:** Motion made by Ms. Chaney. Mrs. Moore seconded. Motion Approved.
 - b. **Action Item: DOE Monthly Budget October 31, 2018:** Motion made by Mrs. Columbo-Kutch. Ms. Chaney seconded. Motion Approved.
 - c. **Action Item: Approval of Class Waiver:** Motion made by Ms. Chaney. Mrs. Moore seconded. Motion approved.
 - d. cancelled
 - e. **Action Item: Revision of DPASS II teacher rewards for volunteering:** Motion made by Motion made by Mrs. Moore. Ms. Chaney seconded.
 - g. Pledge of Allegiance, Moment of Silence
- 4 Presentation of Awards:** Awards presented to Ms. Krise, Transportation Director and Ms. Chaney, 6th Grade Teacher

5. **Public Comment: Opportunity to address the Board of Directors.** None. Mr. Stulir mentioned the Smyrna Memorial for Pearl Harbor Day)

6. **Board Committee Reports:**

- a. **CBOC Committee:** PHRST system upgraded to include all degrees and service for staff, All districts have now paid their pre-load amount, current expenditures are 34.14%, exceeding the 33.3%, by .84%, salaries tracking at 36.12%, EOC's at 33.18%, supplies and materials are 38.98% exceeding by 5.8%.
- b. **Finance Committee:** Queenstown Bank not able to get information from USDA. Processing of bonds November 21.

7. **Reports:**

- a. **Head of School:** Denise and Audrey working on 3-5 year strategic plan, data plc's begin in January, safety grant approved and will be used for new phone system, bus grant approved, waiting to hear on equipment grant
- b. **Principal:** Unit Count is 40.85 units
- c. **Finance:** See CBOC Committee

8. **Executive Session:**

- Motion made by Ms. Chaney to go into Executive Session. Mrs. Moore seconded. Motion approved.
- Motion made by Mrs. Moore to come out of Executive Session. Ms. Chaney seconded. Motion approved.

Next Board Meeting date/Adjournment – Dec. 18, 2018 at 6:00 pm

Mrs. Moore made the motion. Ms. Chaney seconded. Motion approved.