

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, January 28, 2019 6:00 p.m.
Providence Creek Academy Library

Board Members:

Melissa Rhoads
Lisa Moore
Danielle Gordy
Christine Chaney
Chuck Mosher
Elizabeth Colombo-Kutch

Administration:

Denise Stouffer
Amanda Silcox

Others Present:

Mr. Salerni	Mr. Ironkwe
Mr. Persinger	Chris Ironkwe
Ms. Feddiman	Laura Ironkwe
Mrs. Selway	
Mr. Ferster	
Mrs. Selway	
Ms. Brewer	
Mrs. Smith	
Ms. Belinda	

Regular Meeting 6:00 P.M. Library

- 1. Call to Order:**
- 2. Pledge of Allegiance, Moment of Silence**
- 3. Presentation of Awards:** Move presentation of awards to after Head of School report. Motion made by Ms. Chaney. Mrs. Moore seconded. Motion approved.
- 4. Public Comment: Opportunity to address the Board of Directors:** None
- 5. Approval of the December, 2019 Board Meeting Minutes:** Motion made by Mrs. Colombo-Kutch. Mrs. Moore seconded. Motion approved.
- 6. Board Committee Reports:**
 - A. CBOC Committee:**
 - B. Revenue:**

The state unit formula increased slightly over \$7,200 overall. District carry over went from to \$87,346. This is a decrease from last month. This number, minus the contingency of \$134,561.46 equates to an EYO surplus \$74,214.73. The target for facilities use was \$20,000. We are now at \$40,112.71. The grant funding and additional pupil expenditures have benefited the budget.

Expenditures:

We are 50.00% into the school year and our overall expenses are at 50.09% which is .09 over the actual percentage of the year. We were 1.87% over the actual percentage of the year last month. This is a decrease from October's overage of 3.72%. This trend indicated that our budget is on track.

7. Reports:

Head of School: Belinda – Possible change of routes

Approval of the minor modification to expand. Lottery Held – Small # of openings Rural Grant from DOE for the purchase of 2 additional Chromebook carts to support instruction in the lower school. When I began we had 3 laptop carts. we have been able to purchase/add through in-kind donations, 8 additional Chromebook Carts and a lab to the upper school. Feedback from future 8th grade parents this month on student choice tracks for 8th grade. Looking to limit the course offerings to 8th grade students to extend academic time in core subjects. This means that all 8th grade students would be permitted to choose their choice track, PE, and one other class.

8. New Business

- a. **Action Item A: SY 2019-2020 December, 2019 Budget:** Motion made by Mr. Mosher Mrs. Moore seconded. Motion approved.
- b. **Action Item B: DOE Monthly Budget December, 2019:** Motion made by Mrs. Colombo-Kutch Mrs. Gordy seconded. Motion approved.

9. Executive Session:

Motion made to go into executive session by Ms. Chaney. Mrs. Colombo-Kutch seconded. Motion approved.

Motion made to come out of executive session by Ms. Chaney. Mrs. Gordy seconded. Motion approved.

10. New Business

- a. **Action Item A: Approval of the appointment of a new part-time paraprofessional.** Motion made by Ms. Chaney made by Ms. Chaney. Mrs. Colombo-Kutch seconded. Motion approved
- b. **Action Item B: Approval of a new part-time dishwasher.** Motion made by Mrs. Colombo-Kutch Ms. Gordy seconded. Motion approved.
- c. **Action Item C: removed from agenda**
- d. **Action Item D: Approval of the contract for the installation and parts for the kitchen steamer combi-oven.** Motion made by Mr. Mosher. Mrs. Gordy seconded. Motion approved
- e. **Action Item E: removed from agenda**
- f. **Action Item F: Approval of the purchase of 3 laptop carts.** Motion made by Mrs.

Colombo-Kutch

Ms. Chaney seconded. Motion approved.

- g. **Action Item G: Approval of EPER position for Assistant Assessment Coordinator.**

Motion

made by Mrs. Colombo-Kutch. Ms. Chaney seconded. Motion approved.

- h. **Action Item H: Approval of EPER Position for Assistant Master Scheduling Coordinator**

Motion made by Mrs. Moore. Mrs. Colombo-Kutch seconded. Motion approved.

Next Board Meeting date/Adjournment: Tuesday, February 25, 2020 at 6:00 pm

Mrs. Colombo-Kutch made the motion. Ms. Chaney seconded. Motion approved.