

PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS SPECIAL MEETING  
TUESDAY, AUGUST 14, 2018  
6:00 P.M.  
PROVIDENCE CREEK ACADEMY LIBRARY

**Board Members:**

Melissa Rhoads  
Lisa Moore  
Christine Chaney  
Elizabeth Columbo-Kutch  
Charles Mosher  
Absent: Gary Stulir

**Administration:**

Denise Stouffer  
Audrey Erschen

1. Call to Order
2. Finance Committee Report
  - A. Charles Mosher presented financial offers on the refinancing of current bonds from Queenstown Bank and PNC Bank. The Committee recommended Queenstown Bank for refinancing of current bonds.
  - B. Financial Offers were discussed.
  - C. Action Item: The PCA Board of Directors will move forward with the USDA application through financing with Queenstown Bank. Ms. Moore made the motion. Mrs. Columbo-Kutch seconded. Motion approved.

Adjournment: Ms. Chaney made the motion. Mr. Mosher seconded. Motion approved.