PROVIDENCE CREEK ACADEMY

BOARD OF DIRECTORS MONTHLY MEETING

December 17, 2014

6:00 p.m.

Providence Creek Academy Library

**Executive Session 5:30 P.M. Board Room**

 Personnel and Student Matters

**Regular Meeting 6:00 P.M. Library**

1. Call to Order, Pledge of Allegiance**,** Moment of Silence
2. Changes to the Agenda- Add 7. Personnel action.
3. Presentation of Awards
4. Opportunity to address the Board of Directors
5. Approval of the November 2014 Board Meeting Minutes
6. Board Committee Reports
7. Reports
	1. Head of School/Consultant
	2. Principal’s Report
	3. Finance Report
	4. Curriculum Report
8. New Business
	1. Action Items
		1. FY 2014 November Budget
		2. DOE Monthly Budget November 2014
		3. Appointment of Teacher Member of the Board
		4. Appointment of Secretary
		5. Hiring of Staff
		6. Approval of FMLA
		7. Personnel Action
		8. Lottery Enrollment revision
9. Next Board Meeting date/Adjournment

PROVIDENCE CREEK ACADEMY

BOARD OF DIRECTORS MONTHLY MEETING

December 17, 2014

6:00 p.m.

Providence Creek Academy Library

Present: Amy Santos, Gary Stulir, Chris Craig, Lisa Moore, Melissa Rhoads

Staff present**:** Audrey Erschen, Charles Taylor

Call to order – 6:03 p.m.

Opportunity to address the Board of Directors. None

Approval of November minutes, Chris Craig motion to approve second, Lisa Moore All in favor Motion carried.

Board Committee Updates

Safety: No update.

Academic Excellence: No update.

Head of School/Consultant Report: No update.

Principal’s Report: Enrollment process is going well using the Data Service Center. As of 12/12/14, we have received 127 applications. Information Security Gap Analysis Survey was completed and submitted on 12/6/14. The data collection process has started for CRDC.

Finance Report: Received approx. 70% of our total receipts. Should receive all district funding by end of December.

Curriculum Report: During PLC’s classroom summative assessments were reviewed. All students identified as Tier 2 or Tier 3 are receiving RTI interventions. Students have taken the STAR winter benchmark.

New Business

Motion to approve the FY 2014 November budget Lisa Moore made the motion. Gary Stulir seconded. All in favor. Motion carried.

Motion to approve the DOE Monthly Budget November 2014 Lisa Moore made the motion. Gary Stulir seconded. All in favor. Motion carried.

Motion to approve Teacher Member of the Board Chris Craig made the motion. Melissa Rhoads seconded. All in favor. Motion carried.

Motion to approve hiring of staff (Kelly Simpson and Joseph Lightcap) Lisa Moore made the motion Chris Craig seconded. All in favor. Motion carried.

Motion to appoint Secretary of the Board. Mellissa Rhoads made motion Chris Craig seconded. All in favor. Motion carried.

Motion to approve FMLA request Lisa Moore made the motion. Chris Craig seconded. All in favor. Motion carried.

Motion to approve Personnel Matter as discussed in Executive Session – Chris Craig made the motion. Melissa Rhoads seconded. All in favor. Motion carried.

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Next meeting is January 27, 2015.

Motion to adjourn 6:36 p.m. – Chris Craig made the motion. Melissa Rhoads seconded. All in favor - Motion carried.