

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING

May 26, 2015

7:00 p.m.

Providence Creek Academy Library

Present: Amy Santos, Chris Craig, Gary Stulir, Lisa Moore, Guy Cooper, Melissa Rhoades

Staff Present: Audrey Erschen, Charles Taylor, Danielle Moore

Call to Order: 7:12PM

Changes to Agenda

Opportunity to Address the Board of Directors/Presentation of Awards – Solar Car team won best design

Approval of the April 28, 2015 Board Meeting Minutes – Chris made the motion, Gary seconded. All in favor. Motion carried.

BOARD COMMITTEE UPDATES

CBOC – Meeting at end of June

Incentive Committee – A structure for the teacher incentive program will be voted on and presented to teachers in the fall. (next meeting is June 11th)

REPORTS

Head of School Report

Job fair is on Saturday, May 30th.

Principal Report

8th Grade to graduate. Strong waiting list for next year.

Finance Report

Personnel office has been training and moving along smoothly.

Curriculum Report

Still testing. We have working 3 working laptop carts. Teachers have been very flexible during testing. Test window closes June 4th. Ready Common Core will continue to be used. Reading and writing books for RCC will be used in grades 2-5. PCA is looking at possible alternatives to Star for benchmark testing. RTI Tier 3 meetings have been started.

Schoology is a professional development platform that is being considered. Curriculum Report

NEW BUSINESS

Motion to approve the FY 2014 - 2015 April Final Budget – Lisa Moore made the motion, Chris Craig seconded. All in favor. Motion carries.

Motion to approve the DOE Monthly Budget April Final 2015 – Gary Stulir made the motion, Melissa Rhoades seconded. All in favor. Motion carries.

Motion to approve Resignation of Staff– Lisa Moore made the motion, Chris Craig seconded. All in favor. Motion carries.

Motion to approve the Hiring of Staff for 2015 – 2016 School Year – Chris Craig made the motion, Melissa Rhoades seconded. Guy Cooper abstained. All in favor. Motion carries.

Next Meeting – June 23rd at 7pm.

Board of Directors Retreat – Sunday August 9th.

Motion to Adjourn: 8:10PM – Chris Craig made the motion, Guy Cooper seconded. All in favor. Motion carried.