

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS SPECIAL MEETING

Friday, June 9, 2017

8:00 A.M.

Providence Creek Academy Board Room

Board Members Present: Amy Santos, Gary Stulir, Lisa Moore, Melissa Rhoades, Guy Cooper

Administration Present: Chuck Taylor

1. **Call to Order, Pledge of Allegiance, Moment of Silence – 8:00 a.m.**
2. **New Business**
 - a. **Action Items**
 - a. **Approval of the Providence Creek Academy charter School Foundation Request for USDA Funding** – Melissa Rhoades made the motion, Lisa Moore seconded. All in favor? Motion approved.
 - b. **Authorized Signature for USDA Requirements** – Melissa Rhoades made the motion, Guy Cooper seconded. The Motion is to authorize Amy Santos, Board President and Chuck Taylor, Head of School to sign USDA Documents as required. All in favor? Motion approved. Amy Santos abstained

Adjournment (8:25) Melissa Rhoades made the motion, Gary Stulir seconded. All in favor? Motion passed.

