

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, October 22, 2019 6:00 p.m.
Providence Creek Academy Library

Board Members:

Lisa Moore
Chuck Mosher
Elizabeth Columbo-Kutch
Danielle Gordy
Lanie Thornton
Christine Chaney

Others Present:

Lisa English

Administration:

Denise Stouffer
Amanda Silcox
Sean Todd

Regular Meeting 6:00 P.M. Library

- 1. Call to Order:** Lisa Moore, Vice President of the Board of Directors
- 2. Pledge of Allegiance, Moment of Silence**
- 3. Presentation of Awards:** Mrs. Silcox presented awards to Mrs. English and in absentia, Mrs. Santos
- 4. Public Comment: Opportunity to address the Board of Directors: none**
- 5. Approval of the September, 2019 Board Meeting Minutes:** Motion made by Mrs. Columbo-Kutch. Mrs. Gordy seconded. Motion approved.
- 6. Executive Session: moved to time before new business**
- 7. Board Committee Reports:**
 - A. CBOC Committee: 69.31% of revenue was received for SY19/20. District carry over went from \$141,648.48 to \$157,193. Technology block grant may increase along with other categories in revenue based on enrollment of 703 now that 9/30 count is complete, 100% of the School Safety Grant
25% into the school year and our overall expenses are at 26.99% which is 1.99% over, overage is due to the payment of the new busses of \$180,000 and an additional pay period in August. This will balance out as the year progresses.
- 8. Reports:**
 - A. Presentation of the SY 18/19 audit by Barbacane, Thornton, and Company: Tim Sawyer
 - B. Dean of Academics: MTSS presentation by Mrs. Silcox and Mrs. English, RTI changed to MTSS to support all students, 45 minute period each day for Tier 1, 2, and 3 students.
 - C. Head of School: Board Meeting for November changed to Thursday, Nov. 21, salt bought for 4,200 from Lowes and 2,600 from Salt Factory for the roads and sidewalks. PCA passed Fire Marshall inspection. Total grants and in-kind donations: \$174,600

- 9. Executive Session:** Motion made to go into Executive Session by Ms. Chaney. Mrs. Columbo-Kutch seconded. Motion approved.
Motion made to come out of Executive Session by Mrs. Thornton. Ms. Chaney seconded. Motion approved.

New Business

- a. **Action Item A: SY 2019-2019-2020 Budget:** Motion made by Mr. Mosher. Mrs. Gordy seconded. Motion approved.
- b. **Action Item B: DOE Monthly Budget September 30, 2019:** Motion made by Mr. Mosher. Mrs. Thornton seconded. Motion approved.
- c. **Action Item C: Approval of Emilly Vaccarini for special education teacher.** Motion made by Mrs. Columbo-Kutch. Mrs. Thornton seconded. Motion approved.
- d. **Action Item D: Approval of Samantha Bantom for special education teacher.** Motion made by Ms. Chaney. Mrs. Columbo-Kutch seconded. Motion approved.
- e. **Action Item E: Approval of items discussed during Executive Session**
Motion made by Mrs. Columbo-Kutch. Mrs. Thornton seconded. Motion approved.
- f. **Action Item F: Approval of Rachael Straightoff for HR/Business Office Assistant.**
Motion made by Ms. Chaney. Mrs. Columbo-Kutch seconded. Motion approved.

Next Board Meeting date/Adjournment: Thursday, November, 21, 2019
Ms. Chaney made the motion. Mrs. Columbo-Kutch seconded. Motion approved.