

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING

August, 2015

7:00p.m.

Providence Creek Academy Library

Call to order: 7:06pm

- 1. Call to Order, Pledge of Allegiance, Moment of Silence**
- 2. Changes to the Agenda**
- 3. Presentation of Awards:** Introduction of new teachers.
- 4. Opportunity to Address the Board of Directors**
- 5. Approval of Agenda.** Lisa Moore made the motion. Melissa Rhoades seconded. All in favor?
Motion passed.
- 6. Board Committee Reports**
 - a. **CBOC:** Revenue at 56.62%.
 - b. **Oversite:** to meet next month.

7. REPORTS

a. Head of School

Good start to new school year. Thursday meet and greet (parking lot and overflow was packed). Professionalism was evident. 3 teachers resigned. One leave of absence and one moved within. Charter renewal is due September 30th.

Maintenance did an outstanding job of readying the grounds and facilities for the new year. All playgrounds have new rubber mulch which is a lifetime change. Changes being made to the beginning of the driveway including a speed bump and stop sign. Dining hall is becoming Farm to School. The goal is to have prepackaged food phased out by January.

b. Principal's Report

Scheduling has been completed. 427 classes entered into E-School. 90 minute blocks in Math and Reading. RTI 30 minutes for K-1 and 45 minutes for 2-8th grade. Current Enrollment is 689, which is 40.12 units.

Accountability student verification report. 75 students no longer at PCA were showing up in the DOE as PCA students. Teachers had 3 days of professional development.

c. Financial

No local district money. Added more categories to budget to make for better expense tracking. Buses cost \$286,000. Will be paid off this year. After this year this money will be going into savings. CBOC will receive petty cash copies of check records from now on. Committee's next meeting September 17th.

d. Curriculum

Scholastic Reading and Math Inventory to take place of Star Testing. Ready Common Core, Math and Writing will be used for grades 2-5. Grades 1 and 2 will have print handwriting and Grades 3-5 will have cursive.

World Cultures will be incorporating basic languages of continents, cultures and their geography. This is an attempt to raise geography scores across the school. September 22nd book launch by author David Teague "Connect the Stars".

e. School Climate Report

Code of conduct with café. Everything is going smoothly. Teachers have made things easy.

8. New Business

a. Action Items for Approval

1. **FY 2015-2016 Preliminary Budget:** Melissa Rhoades made the motion. Gary Stulir seconded the motion. All in favor? Motion passed.
2. **DOE Monthly Budget July 31, 2015:** Gary Stulir made the motion. Melissa Rhoades seconded. All in favor? Motion passed.
3. **Promotion and Retention Policy:** Lisa Moore made the motion. Melissa Rhoades seconded. All in favor? Motion passed.
4. **Homework Policy:** Melissa Rhoades made the motion. Gary Stulir seconded. All in favor? Motion passed.
5. **Vision and Mission Statement:** Lisa Moore made the motion. Guy Cooper seconded. All in favor? Motion passed.
6. **Resignation of Staff:** Gary Stulir made the motion. Melissa Rhoades seconded. All in favor? Motion passed.
7. **Hiring of Staff:** Lisa Moore made the motion. Guy Cooper seconded. All in favor? Motion passed.
8. **Revision of Bonus Pay:** Melissa Rhoades made the motion. Lisa Moore seconded. All in favor? Motion passed.
9. **Pay Adjustment:** Lisa Moore made the motion. Gary Stulir seconded. All in favor? Motion passed. Guy Cooper abstained.
10. **Deletion of the Pay increase for approved Course Work Policy:** Melissa Rhoades made the motion. Lisa Moore seconded. All in favor? Motion passed.

9. Next Board Meeting: September 22nd at 7

