PROVIDENCE CREEK ACADEMY

BOARD OF DIRECTORS MONTHLY MEETING

March 24, 2015

7:00 p.m.

Providence Creek Academy Library

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

Staff Present: Audrey Erschen, Charles Taylor, Danielle Moore

Call to Order, Pledge of Allegiance, Moment of Silence

Changes to Agenda – Interim Head of School to be added after 8 under New Business

Presentation of Awards – Robotics Team (Brian Wally and Jenn Thomas), Cheerleading Team (Katie Gocht), Grounds Crew (Chuck Taylor)

Opportunity to Address the Board of Directors – Questions about PCA being on different snow days compared to other districts.

Approval of February 2015 Board Meeting Minutes - Gary Stulir makes motion, Chris Craig seconds. All in favor. Motion carries.

BOARD COMMITTEE UPDATES

**Finance Committee**: Revenue through Feb. in good shape. 95 percent of total receipts have been received.

**Code of Conduct**: Met March 10th. Dress code was discussed. End of year BBQ for PBS – Power Paws. Social Media Policy to be considered for future date by Board. Next meeting is April 16th.

**Academic Excellence:** Committee met March 16th. Promotion Retention Policy. New homework policy ideas are being explored. New format to be applied to homework. Working to change policy from summative to formative assessment. New format was presented by Kristen Black.

REPORTS

**Head of School Report**: Changes will be made to the application for Charter School Renewal. Discussion has been had about necessary steps to take if we do not renew (Closure Plan). Application can be submitted no later than September 1, 2015 for renewal. Department of Education will visit at the end of April. The start of a Development Committee was discussed. Rubber mulch will also replace current mulch.

**Principal’s Report**: Enrollment is full. April 1 unit count to be completed 535 students.

**Finance Report**: Expenses: There has been an increase in lighting and cameras on campus. There have also been asphalt changes.

**Curriculum Report**: Spring Break Academy – 67 to attend. No more than 8 students per group with trained and certified teachers. There will be a wide range of needs targeted during the week.

Mr. Jones will become a traveling technology teacher during Smarter Balanced testing. Students will use tech lab for testing.

**NEW BUSINESS**

**Motion to approve the FY 2014-2015 January/February Final Budget** – Gary Stulir made the motion, Melissa Rhoades seconded. All in favor. Motion carries.

**Motion to approve the DOE Monthly Budget January/ February 2015** – Melissa Rhoades made motion, Chris Craig seconded. All in favor. Motion carries.

**Approval of Revision of Head of School Job Description** – Lisa Moore made motion, Chris Craig seconded. All in favor. Motion carries.

**Approval of Human Resource/Finance Manager Job Description** – Melissa Rhoades made motion, Lisa Moore seconded. All in favor. Motion carries.

**Approval of 2015-2016 School Year Calendar** – Chris Craig makes motion, Melissa Rhoades seconded. All in favor. Motion carries.

**Extension of FLMA –** Lisa Moore makes motion, Gary Stulir seconded. All in favor. Motion carries.

**Hiring of Staff –** Melissa Rhoades makes motion, Chris Craig seconded. All in favor. Motion carries.

**Approval of Teen Dating Violence and Sexual Assault Policy** – Melissa Rhoades makes motion, Lisa Moore. All in favor. Motion carries.

**Approval of Interim Head of School (Chuck Taylor)** – Melissa Rhoades makes motion, Lisa Moore seconded. All in favor. Motion carries.

Next Meeting: Tuesday April, 28th

Motion to Adjourn: Chris makes motion, Guy Seconded. All in favor. Motion carries.