

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, April 24, 2018
7:00 P.M.
Providence Creek Academy Library**

Board Members:

**Melissa Rhoads
Gary Stulir
Lisa Moore
Elizabeth Columbo-Kutch
Charles Mosher
Christine Chaney**

Invited Guest:

**Maurya Muldoon
Brianna Davis
Christian Zafiroglu
Angie Everett
Noah Everett
Stephen Harvey**

Others Present:

**Charvelle Feddiman
Sara Davis
Laurie Poore
Kristin Black
Patricia Scheers
Tracy Hennessey
Grace Oakley
Kristin Brewer
Andrea Grier**

Administration:

**Chuck Taylor
Audrey Erschen**

Regular Meeting 7:00 P.M. Library

- 1. Call to Order, Pledge of Allegiance, Moment of Silence**
- 2. Changes to the Agenda:** #7 Executive Session
- 3. Presentation of Awards:** None
- 4. Opportunity to address the Board of Directors:** Mrs. Muldoon and Mr. Zafiroglu presented an overview of the French and Chinese Elective. Noah Everett presented the French program on the tablet and Brianna Davis spoke in Chinese.
- 5. Approval of the March Board Meeting Minutes** –Mr. Stulir made the motion, Mrs. Moore seconded. All in favor? Motion is approved.
- 6. Board Committee Reports**
 - a. CBOC Committee - Revenue is 96.33%. Expenditures: Benchmark for Feb. is 75%. Actual expenditures for Feb. is 73.27%. We are 1.73% under budget. Reduction is due to 3 pays in March. Internal reductions have reduced budget by \$300,000.000. Meeting with Queenstown Bank and PNC Bank. Corrections to CBOC Lisa Moore treasure attended meeting.

- b. Oversight Committee: No meeting
- c. Hiring Committee: Discussed during Executive Session

7. Reports:

- a. Head of School: Spring Break Academy held with 11 students practiced finding text evidence in ELA and fractions in math. Letter written to Pres. Trump for support with USDA. Sen. Carper's office reached out and will assist. Performance of Lion King was a success.
- b. Principal: Enrollment next year is 692 with 189 on waiting list. More than the required 80% by April 1. Next unit count taken on May 1.

Working on placement for a 1st grade special education student. Legal counsel sent letter requesting assistance to Department of Education.

Smarter Balance began on April 10.

Last Day of school is now June 15 for students and June 18 for teachers.

8. New Business

a. Action Items

1. FY 2017-2018 March 31, 2018 Budget. Ms. Columbo-Kutch made the motion. Ms. Mosher seconded. All in favor? Motion approved.
2. DOE Monthly Budget. March 31, 2018 Mr. Mosher the motion. Mrs. Columbo-Kutch seconded. All in favor? Motion is approved.
3. Wellness Policy Revision to include preventing parents from bringing in lunchtime food for other students who are not their child. Mrs. Moore made the motion. Ms. Columbo-Kutch seconded. All in favor? Motion approved.
4. 2018-2019 calendar approval: Mrs. Columbo-Kutch made the motion. Ms. Chaney seconded. All in favor? Motion approved.
5. Check Authorization Policy Revision: Addition of Gary Stulir to the list. Mrs. Moore made the motion. Ms. Chaney seconded. Mr. Mosher abstained. All in favor? Motion approved.
6. Resignation of temporary staff person: Mrs. Columbo-Kutch made the motion. Ms. Chaney seconded. All in favor? Motion approved.
7. Recommendation of Board as in Executive Session to move ahead with Head of School: Motion made by Mrs. Columbo-Kutch. Mr. Mosher seconded. All in favor? Motion approved.

9. Next Board Meeting date/Adjournment – May 22, 2018

Ms. Chaney made the motion. Ms. Moore seconded. Motion approved.