

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, October 24, 2017
7:00 P.M.
Providence Creek Academy Library**

Board Members Present: Amy Santos, Gary Stulir, Lisa Moore, Elizabeth Colombo Kutch, Guy Cooper

Administration Present: Chuck Taylor

Regular Meeting 7:00 P.M. Library

1. **Call to Order, Pledge of Allegiance, Moment of Silence – 7:00**
2. **Changes to the Agenda #5 – Appointment of Parent Member to Board**
3. **Presentation of Awards – Thank you to Kenny Virdin for his hard work in rebuilding the pavilion by the pond.**
4. **Opportunity to address the Board of Directors**
5. **Approval of the September 26, 2017 Board Meeting Minutes – Mr. Stulir made the motion, Mrs. Moore seconded the motion. All in favor? Motion is approved.**
6. **Board Committee Reports**
 - a. **CBOC Committee – Audit Result presentation by Barbacane Thornton. Revenue is 69.26%. Expenditures: benchmark for August is 25%. Actual expenditures were 26.81% for August. We are 1.81 over budget due to the purchase of supplies in preparation for the beginning of the school year and 3 pays this past month.**
 - b. **Oversite Committee – Next meeting - November 5th, 2017**
7. **Reports**
 - a. **Head of School – Presentation of the State of the School address**
 - b. **Principal – Consolidated Grant resubmission has been reviewed. PCA was substantially approved as of the morning of 10/20/17.**
 - c. **Finance Report - \$636,000.00 have been taken out of reserves to help balance the budget. Revenue is 69.26%. Expenditures: benchmark for August is 25%. Actual expenditures were 26.81% for August. We are 1.81 over budget due to the purchase of supplies in preparation for the beginning of the school year and 3 pays this past month.**
8. **New Business**
 - a. **Action Items**

1. **FY 2017-2018 September 30, 2017 Preliminary Budget** – Mrs. Colombo Kutch made the motion, Gary Stulir seconded the motion. All in favor? Motion is approved.

2. **DOE Preliminary Monthly Budget September 30, 2017** - Mrs. Colombo Kutch made the motion, Gary Stulir seconded the motion. All in favor? Motion is approved.

3. **Approval of the FY 2016-2017 Audit** - Mrs. Moore made the motion, Mrs. Colombo Kutch seconded the motion. All in favor? Motion is approved.

4. **Approval of the State of the School 2017 Report** – Mr. Stulir made the motion, Mr. Cooper seconded the motion. All in favor? Motion is approved.

5. **Appointment of Parent Member to the Board** – Mrs. Colombo Kutch nominated – Mrs. Moore made the motion, Mr. Cooper seconded the motion. All in favor? Motion is approved.

9. **Next Board Meeting date/Adjournment** – November 28th/7:59pm – Mr. Stulir made the motion, Mr. Cooper seconded the motion. All in favor? Motion is approved.