

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday, December 19, 2017  
7:00 P.M.  
Providence Creek Academy Library**

**Regular Meeting 6:30 P.M. Board Room, (sign indicating change in location on door)**

- 1. Call to Order, Pledge of Allegiance, Moment of Silence**
- 2. Changes to the Agenda: There are None.**
- 3. Presentation of Awards There are none.**
- 4. Opportunity to address the Board of Directors: There are none.**
- 5. Approval of the November 28, 2017 Board Meeting Minutes** –Ms. Rhoads made the motion, Mr. Stulir seconded. All in favor? Motion is approved.
- 6. Board Committee Reports**
  - a. CBOC Committee - Revenue is 73.73. Expenditures: Benchmark for November is 41.67. Actual expenditures 43.13. We are 1.46 over budget
  - b. Oversight Committee – No Committee Meeting
- 7. Reports**
  - a. Head of School – USDA requested a BioResume for Mrs. Santos/Mr. Taylor. Foundation's 990 submitted. Food Service 3-year review, work in progress. Look forward to a great week of school before the holidays.
  - b. Principal – (Mr. Taylor) 175 applications, end on Jan. 10, open house on Saturday, January 6. Special Ed count 56 including speech only, an increase of 19 students. Mrs. Knorr-Hayden working with DOE and Home Districts trying to place 2 students.
  - c. Finance Report – Preliminary Report on budget reductions highlighted in yellow, final indications by January board meeting.
- 8. New Business**
  - a. Action Items
    1. FY 2017-2018 Nov. 30, 2017 Preliminary budget, with pcard purchases, check previews and USDA payment. Ms. Moore made the motion. Ms. Rhoades seconded. All in favor? Motion is approved.
    2. DOE Preliminary Monthly Budget Nov. 30, 2017. Mrs. Columbo-Kutch made the motion. Mr. Stulir seconded. All in favor? Motion is approved.
  - b. Training for board members in late January or early February, 2018

- 9. Next Board Meeting date/Adjournment** –January 23 at 6:30 p.m. Ms. Rhoades made the motion and Ms. Columbo-Kutch seconded. All in favor? Motion is approved.