

Providence Creek Academy
Board of Directors Monthly Meeting
Tuesday, December 20, 2016
6:30 p.m.
Providence Creek Academy Library

Board of Directors Present: Gary Stulir, Elizabeth Columbo-Kutch, Lisa Moore, Guy Cooper

Administration Present: Chuck Taylor, Audrey Erschen, John Epstein

1. **Call to Order, Pledge of Allegiance, Moment of Silence:** 6:30
2. **Changes to the Agenda:** N/A
3. **Presentation of Awards:** N/A
4. **Opportunity to address the Board of Directors:** N/A
5. **Approval of the November 29, 2016 Board Meeting Minutes:** Lisa Moore made the motion, Elizabeth Columbo-Kutch seconded. All in favor? Motion approved.
6. **Board Committee Reports**
 - a. **CBOC Committee:** Report as submitted
 - b. **Oversight Committee:** Meeting next month.
7. **Reports**
 - a. **Head of School:** Report as submitted by Mr. Taylor.
 - b. **Principal:** Report as submitted by Mrs. Erschen.
 - c. **Director of Curriculum:** Report as submitted by Dr. Epstein.
 - d. **Finance Report:** Report as submitted by Mr. Taylor.

8. New Business

a. Action Items

1. Approval of Budget Transfers: Elizabeth Columbo-Kutch made the motion, Guy Cooper seconded the motion. All in favor? Motion approved.

2. FY 2016-2017 November 30, 2016 Preliminary Budget: Elizabeth Columbo-Kutch made the motion, Lisa Moore seconded the motion. All in favor? Motion approved.

3. DOE Monthly Budget November 30, 2016: Elizabeth Columbo-Kutch made the motion, Lisa Moore seconded the motion. All in favor? Motion approved.

4. Resignation of Staff: Lisa Moore made the motion, Elizabeth Columbo-Kutch seconded the motion. All in favor? Motion approved. Guy Cooper abstained.

5. Hiring of Staff: Elizabeth Columbo-Kutch made the motion, Lisa Moore seconded the motion. All in favor? Motion approved. Guy Cooper abstained.

9. Next Board Meeting date/Adjournment: (January 24, 2017/6:37PM) Lisa Moore made the motion, Elizabeth Columbo-Kutch seconded the motion. All in favor? Motion approved.