

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Executive Session 5:00 P.M.
Personnel and Negotiations
Regular Meeting
December 19, 2012 6:00 P.M.
Conference Room

1. Call to Order -6:25pm
2. Pledge of Allegiance - observed
3. Moment of Silence - observed
4. Change to the Agenda - none
5. Opportunity to address the Board of Directors - none
6. Approval of the November 2012 Board Meeting Minutes – Ide/Craig
7. Board Committee Reports
 - 7a. Facilities Committee – a lot going on
 - 7b. Code of Conduct Committee – first meeting, will present information in January
 - 7c. Charter School Citizen Budget Oversight Committee – met Monday at 2pm, everything from a financial standpoint is in good shape
 - 7d. Personnel Committee – met on Monday at approximately 2:40pm; discussed several items including job descriptions for custodial staff
 - 7e. School Development Committee – no report
 - 7f. Curriculum Committee – no report
8. Unfinished Business - none
9. New Business
 - 11a. Approval of FY 2012-2013 Budget – Ide/Craig
 - 11b. Approval of DOE Monthly Budget November 2012 – Craig/Ide

Next meeting – Tuesday, January 15th (Open House from 5-7pm)
Adjournment 6:30pm