

**Providence Creek Academy Charter School  
Board of Directors Monthly Meeting  
March 15<sup>th</sup>, 2022  
6:00 P.M.  
Board Room  
Conference Call: (513) 386-0000  
Access Code: 290054**

**In attendance: Denise Stouffer, Melissa Rhoads, Lisa Moore, Lisa English, Chuck Mosher, Joe Rogerson, Rachael Straightiff and Elizabeth Colombo Kutch**

**Regular Meeting 6:00 P.M.**

1. **Call to Order**
2. **Pledge of Allegiance, Moment of Silence**
3. **Public Comment**-Opportunity to address the Board of Directors
4. **New Business:**
  - a. Action Item: The Board will determine if it wishes to allow Denise to explore refi options for the refinancing of the 2008A Bonds currently held by Providence Creek Academy. Motion made by Chuck Mosher and the 2<sup>nd</sup> motion was made by Lisa Moore. All voted om favor.
  - b. Action Item: The Board will determine if it wishes to approve the PCBT annual field trip to the Philly Youth Dance Festival in North Wales, PA from March 19 to March 20, 2022. Motion made Joe Rogerson and a 2<sup>nd</sup> motion was made by Elizabeth Colombo Kutch. All voted in favor.
5. **Adjournment:** Next Board Meeting is Monday March 28, 2022 at 6:00 PM Motion made by Lisa Moore and a 2<sup>nd</sup> motion was made by Chuck Mosher. All voted in favor.

*Note:*

*Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The Providence Creek Academy Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.*

Minutes recorded by: Elizabeth Colombo Kutch