

**PROVIDENCE CREEK ACADEMY**  
**BOARD OF DIRECTORS MONTHLY MEETING**

**Tuesday, October 27, 2015**

**7:00 p.m.**

**Providence Creek Academy Library**

**Present: Amy Santos, Chris Craig, Gary Stulir, Lisa Moore, Melissa Rhoades, Elizabeth Columbo-Kutch, Guy Cooper, Chuck Taylor, Danielle Moore**

**1. Call to Order, Pledge of Allegiance, Moment of Silence**

**2. Changes to Agenda:** Create a Head of School search committee (#10 under New Business)

**3. Presentation of Awards:** IDEA Nominees and presentation of awards

**4. Opportunity to address the Board of Directors:** Arts program is donating 10 shirts to students in need.

**5. Approval of the September 22, 2015 Board Meeting Minutes:** Lisa Moore made the motion. Guy Cooper seconded. All in favor. Motion passed.

**6. Board Committee Reports**

**a. Citizens Budget Oversight Committee:** Revenue is at 60.8%. Expenditures are at 25%. In September we were 2.7% over budget due to purchase of buses and other supplies. For this fiscal year some items were recoded for better break down of budget items. Next meeting will be November 23<sup>rd</sup> at 2:00 p.m.

**b. Oversight Committee:** Infractions and oversights that were outstanding were all corrected and put in order.

**7. Reports**

**a. Head of School, Principal, Finance and Curriculum:** Read many highlights from State of the School (accessible on school website).

**b. School Climate Report** – Met of October 20<sup>th</sup>. School Climate Team discussed PBS. The committee is continuing to us the Code of Conduct as main school-wide behavioral management tool. Next committee meeting is on January 4<sup>th</sup> at 4 p.m.

## 8. New Business

### a. Action Items

1. **FY 2015-2016 September 30, Preliminary Budget:** Chris Craig made the motion. Gary Stulir seconded. All in favor? Motion passed.

2. **DOE Monthly Budget September 30, 2015:** Gary Stulir made the motion. Chris Craig seconded. All in favor? Motion passed.

3. **Annual Audit Review Policy:** Lisa Moore made the motion. Gary Stulir seconded. All in favor? Motion passed.

4. **Payroll Procedures Policy Revision:** Melissa Rhoades made the motion. Lisa Moore seconded. All in favor? Motion passed.

5. **Procedures for Hearings Policy Revision:** Chris Craig made the motion. Guy Cooper seconded. All in favor? Motion passed.

6. **Dining Hall Price Adjustment:** Melissa Rhoades made the motion. Christ Craig seconded. All in favor? Motion passed.

7. **Charter Renewal Initial Meeting Response:** Lisa Moore made the motion. Melissa Rhoades seconded. All in favor? Motion passed.

8. **Student Matter S1-14:** Melissa Rhoades made the motion. Guy Cooper seconded. All in favor? Motion passed. Chris Craig abstained from voting.

9. **Student Matter S1-15:** Chris Craig made the motion. Lisa Moore seconded. All in favor? Motion passed. then Lisa

10. **Authorization of Head of School Search Committee:** Lisa Moore made the motion. Melissa Rhoades seconded. All in favor? Motion passed.

9. **Next Board Meet Date:** November 23, 2015

**Adjournment (8:24 p.m.):** Lisa Moore made the motion. Chris Craig seconded. All in favor? Motion passed.