

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
October 29, 2013

Present: Chris Senato, Chris Craig, Robyn Roberts, Amy Santos, Audrey Erschen, Shanna Simmens, Susan Thomas

Executive Session 6:00 P.M. Board Room

Personnel and Student Matters

Regular Meeting 7:30 P.M. Library

1. Call to Order, Pledge of Allegiance, Moment of Silence – 7:40pm
2. Change to the Agenda - none
3. Presentation of Awards - none
4. Opportunity to address the Board of Directors – Marie Pier-Gascon was nominated as an excellent geography teacher and is in the process of submitting the final application.
5. Approval of the September 2013 Board Meeting Minutes – Craig/Senato
6. Board Committee Reports – Code of Conduct on October 22, 2013 – discussed the PBS system; possibly bringing back the gathering for the Upper School students; student dress code seems to be going well with the changes for this school year; issues with the cafeteria (behavioral); winter Olympics on December 20th (an inside field day for staff vs. students); January 23rd would be the next Code of Conduct committee meeting – **Finance** committee meeting on October 24th –We have received sixty - % of budgeted; we haven't spent too much money since last month; we haven't received the DCAS grant-no one in the state has yet; transportation information is due on the 31st, they will take a snapshot of all our transportation eligible students in order to determine our transportation funding – **Curriculum** for October we will be focusing on our Technology guidelines/vision for our school and in November we will focus on our Foreign language/world language program.
7. Reports
 - a. Head of School – We have 40.12 units; .07 for basic special education students; 697 students we had enrolled by September 30th. Recognition for all of Trina Willey's efforts in keeping up on the waiting list. There were a few district disputes but they have been resolved. We have previously discussed and reviewed the 2011-2012 performance frameworks.

Included in our packets is the 2012-2013 frameworks. We met – We did not meet for growth or proficiency in math. When compared to virtual schools of similar demographics, we did not meet. The performance agreement has been submitted. Congratulations to Sierra Hadik, our former student, for winning the Giving Award through the IDEA awards.

- b. Assistant Principal – 272 students went on the PBS field trips and all had fun
- c. Director of Finance and Personnel – Our audit is complete for FY 2013. There were no findings. On September 27, 2013 our auditor expressed concerns that she would not have our audit completed in time. Last year she received an extension but this year because of the Performance Frameworks, this was not an option.

8. New Business

a. Action Items

- 1. FY 2014 September Budget – Senato/Craig
- 2. DOE Monthly Budget September 2013 – Craig/Roberts

Next meeting November 19, 2013

Motion to go into Executive session 8:05 p.m. – Roberts/Craig

Back into Public session – 8:58pm

Motion to adjourn 8:59pm – Senato/Roberts

9. Adjournment