

Providence Creek Academy
Board of Directors Monthly Meeting
January 15, 2013

Present: Audrey Erschen, Christian Craig, Ed Ide, Dr. Charlie Wilson, Amy Santos, Robyn Roberts, Shanna Simmens

Executive Session 6:00 p.m. Board Room

Personnel and Negotiations

Regular meeting 7:30 p.m. Library

1. Call to Order – 7:32 p.m.
 - Pledge of Allegiance – observed
 - Moment of Silence – observed
 - Change to the Agenda – Add 8d. Approval of Job Descriptions for Cafeteria and 8e. Approval of Organizational Chart changes
2. Presentation of Awards – none
3. Opportunity to address the Board of Directors – none
4. Approval of the December 2012 Board Meeting Minutes – Ide/Craig
5. Board Committee Reports – see written reports
 - Facilities Committee
 - Code of Conduct Committee
 - Charter School Citizen Budget Oversight Committee – no report
 - Personnel Committee
 - School Development Committee – no written report
 - Curriculum Committee
6. Reports
 - Principal – see written report
 - Operations – see written report
 - Instruction – see written report
 - Business/Facilities – see written report
7. Unfinished Business – none
8. New Business –
 - a. Approval of FY 2012-2013 Preliminary Budget – Ide/ Santos
 - b. Approval of DOE Monthly Budget December 2012 – Ide/Craig
 - c. Approval of Long Term Substitute – Santos/Roberts
 - d. Approval of Job Descriptions for Cafeteria – Ide/Craig
 - e. Approval of Organizational Chart changes – Craig/Ide

Next meeting – February 26, 2013

9. Motion to return to Executive Session – Santos/Roberts
10. Adjournment – 8:07 p.m.