

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday, August 28, 2018  
6:00 P.M.  
Providence Creek Academy Library**

**Board Members:**

**Melissa Rhoads**

**Gary Stulir**

**Lisa Moore**

**Elizabeth Columbo-Kutch**

**Charles Mosher**

**Christine Chaney**

**Administration:**

**Denise Stouffer**

**Audrey Erschen**

**Others Present:**

**Mr. and Mrs. Messick**

**Marge Knorr-Hayden**

**Phil Bentz**

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

- 1. Call to Order, Pledge of Allegiance, Moment of Silence**
- 2. Changes to the Agenda:** Add approval of special board meeting minutes, add acceptance of staff member resignation.
- 3. Executive Session:** Board to move to executive session to discuss site acquisitions for any publicly funded improvements and personnel matters. Motion made by Mrs. Moore and seconded by Ms. Chaney. Motion approved.
- 4. Presentation of Awards:** Certificate presented to Devon Messick and Brooke Joyner for award winning summer camp. Certificate presented to Phil Bentz for accounting.
- 5. Opportunity to address the Board of Directors:** None
- 6. Approval of the July Board Meeting Minutes** Mr. Mosher made the motion. Ms. Columbo-Kutch seconded. Motion approved
- 7. Approval of the August Special Board Meeting Minutes** Ms. Columbo-Kutch made the motion. Mr. Mosher seconded. Motion Approved.

## **8. Board Committee Reports**

- a. CBOC Committee: Mr. Bentz explained the preliminary budget, the Sept. 30<sup>th</sup> count, the reserve amount, and how the local district information is unknown at this time.

## **9. Reports:**

- a. Head of School: Grant Application booklet created. Suggestions to be made and added.
- b. Principal: As of today, there are 697 students enrolled. Students have received schedules and there have been minor changes. The special education department is reviewing records of new students. Teachers had 4 days of successful preservice professional development.
- c. Finance Report:

## **10. New Business**

- a. Hiring of Personnel: PCA has hired an art, a music, and an evening custodian. Mrs. Columbo-Kutch made the motion. Mrs. Moore seconded. Motion approved.
- b. Acceptance of Andrea Grier, technology teacher. Mrs. Moore made the motion. Mrs. Columbo-Kutch seconded. Motion approved.
- c. FY 2018-2019 July 31, 2018 Budget. Mrs. Columbo-Kutch made the motion. Mr. Mosher seconded. Motion approved.
- d. DOE Monthly Budget. July 31, 2018 Mr. Mosher made the motion. Mrs. Columbo-Kutch made the motion. Motion is approved.
- e. Approval of the Central Delaware Speech Language Pathology contract for speech and language services for students. Mrs. Columbo-Kutch made the motion. Ms. Chaney seconded. Motion approved.
- f. Revision to the staff sick leave policy: Information will be presented to staff during the next month for comment. Will be on board agenda for next month.
- g. Revision of the Check Authorization Policy from Chuck Taylor to Denise Stouffer.

**Next Board Meeting date/Adjournment** – September 25, 2018

Ms. Chaney made the motion. Mrs. Columbo-Kutch seconded. Motion approved.