

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, December 18, 2018
6:00 P.M.
Providence Creek Academy Library**

Board Members:

Gary Stulir

Lisa Moore

Elizabeth Columbo-Kutch

Christine Chaney

Chuck Mosher (arrived 10 minutes late)

Others Present:

Joe Lightcap

Administration:

Denise Stouffer

Audrey Erschen

Regular Meeting 6:00 P.M. Library

- 1. Call to Order:** Pledge of Allegiance, Moment of Silence
- 2. Presentation of Awards:** Mrs. Stouffer and Mrs. Erschen presented a Certificate of Appreciate to Joe Lightcap for his dedication as Athletic Director.
- 3. Public Comment:** Opportunity to address the Board of Directors: None
- 4. Approval of the November 27, 2018 Board Meeting Minutes:** Motion made by Mrs. Moore. Mrs. Columbo-Kutch seconded. Motion approved. Current expenditures are at 46.4% overall which exceeds the 41.6% of the year by 4.8%. This is due to bond payment on 12/1.
- 5. Board Committee Reports:**
 - a. CBOC Committee: 76.6% of revenue has been received for the year.
 - b. Finance Committee: No report
- 6. Reports**
 - a. Head of School: Annual Report sent out for review, Mr. Mosher identifies a correction/update on page 22
 - b. Principal: See report as submitted
 - c. Finance Committee: No report
- 7. New Business**
 - a. Action item: SY 2018-2019 November 30, 2018 Budget: Ms. Chaney made the motion. Mrs. Columbo-Kutch seconded. Motion approved.
 - b. Action item: DOE Monthly Budget November 30, 2018: Mrs. Columbo-Kutch made the motion. Mr. Mosher seconded. Motion approved.
 - c. Action Item: Approval of the SY 2017-2018 Annual Report: Mrs. Columbo-Kutch made the motion. Mrs. Moore seconded. Motion approved.

Next Board Meeting date/Adjournment –January 22, 2019 at 6:00 pm