

PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY ZOOM MEETING

Tuesday June 23, 2020

Board Members Present:

Chuck Mosher  
Danielle Gordy  
Lisa Moore  
Elizabeth Colombo-Kutch

Others Present:

Rachael Straightiff

Administration:

Denise Stouffer

1. Call to Order

2. Pledge of Allegiance, Moment of Silence

Changes to the Agenda to include adding action items C SY May Budget 19/20 and D DOE May Budget 2020: Motion made by Elizabeth Colombo Kutch and Chuck Mosher seconded the motion: motion approved

3. Public Comment-Opportunity to address the Board of Directors: None by Conference Call

4. Approval of the May 26, 2020 Board Meeting Minutes: Motion made by Elizabeth Colombo Kutch; seconded by Lisa Moore: Motion approved

5. Board Committee Reports a. CBOC Committee

6. Reports a. Head of School 1. Proposed Time Tracking System: ESTAR state intergraded employee tracking system.

7. Executive Session: *Pursuant to 29 Del. C. § 10004(b) (1) and (2) Providence Creek Academy Board will call for an executive session closed to the public pursuant to subsections (c) and (e) of this section, to discuss personnel.* Motion made to go into executive session; Chuck Mosher made the motion and Elizabeth Colombo Kutch seconded. Motion approved. Motion made to come out of executive session by Danielle Gordy and Elizabeth Colombo Kutch seconded the motion. Motion approved

8. New Business

a. Action Item: Compliance Certification for SY 19/20: Chuck Mosher made a motion; Elizabeth Colombo Kutch seconded; Motion approved

b. Action Item: Approval of the 2 long-term substitute Teachers for Kindergarten and 7/8 grade Social Studies: Elizabeth Colombo Kutch made a motion; Danielle Gordy seconded; motion approved

c. Action Item: SY 19/20 May Budget: Chuck Mosher made a motion; Danielle Gordy seconded; motion approved

d. Action Item: DOE Monthly Budget from May 2020: Elizabeth Colombo Kutch made a motion and Chuck Mosher seconded: motion approved

9. Old Business: None

10. Adjournment: Next Board Meeting Tuesday July 28, 2020 at 6:00 PM with a Board Training at 4:30pm same day. Elizabeth Colombo Kutch made the motion and Chuck Mosher seconded the motion. Motion approved