

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, March 24, 2020
Zoom Virtual Meeting

Board Members:

Melissa Rhoads
Lisa Moore
Chuck Mosher
Christine Chaney
Danielle Gordy
Elizabeth Colombo-Kutch
Lanie Thornton

Others Present:

Administration:

Denise Stouffer

Regular Meeting 6:00 P.M. Zoom Virtual Meeting

- 1. Call to Order:**
- 2. Pledge of Allegiance, Moment of Silence**
- 3. Public Comment: Opportunity to address the Board of Directors:** None by Conference Call
- 4. Approval of the February, 2020 Board Meeting Minutes:** Motion made by Mrs. Colombo-Kutch. Mrs. Thornton seconded. Motion approved.
- 5. Board Committee Reports:**

A. CBOC Committee:

Revenue: The District carryover has been decreased from \$81,346 to \$64,568.58.

We are waiting on the final numbers on from food services. We are working to see if we can have a summer food program for the food department. We are short \$117,324.10 in Local Special Funds. As this money comes in, it will be expended. Local Facility Use has \$9,427.66 above the budgeted amount.

Expenditures: We are 66.7% into the school year and our overall expenses are at 65.54% which is 1.2 under the actual percentage of the year. We are continuing to see a negative balance in 05289 due to the difference between what the state will reimburse for family leave and what we pay our long term substitute. We will be recoding the portion of the funds that are over the state reimbursements. Title II, IV, Title I and IDEA B funds have been spent except for the amounts just added by the Department of Education. Appropriations have been impacted by grants awarded during the fiscal year. As the money from these grants is being awarded, they are used for the approved expenditures.

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6. Head of School:

Pilot Week feedback received from parents. Parents want a mixture of synchronous and asynchronous virtual program for their children. Revised calendar approval will be postponed until next month. Professional development day on Friday to establish Virtual Learning and for grade level teams to work together

7. New Business

- a. **Action Item A: SY 2019-2020 february2020 Budget:** Motion made by Mrs. Moore. Mr. Mosher seconded. Motion approved.
- b. **Action Item B: DOE Monthly Budget February, 2020:** Motion made by Mr. Mosher. Mrs. Thornton seconded. Motion approved.

8a. New Business

- a. **Action Item A: Approval of the appointment of Joanna Zachos as the new Office Manager.** Motion made by Mrs. Colombo-Kutch. Mrs. Gordy seconded. Motion approved.
- b. **Action Item B: Approval of Candace Dill as new dishwasher (when school resumes)** Motion made by Mrs. Gordy. Mrs. Thornton seconded. Motion approved.
- c. **Action Item C: Approval of Andrea Davis as substitute teacher (when school resumes)** Mrs. Colombo-Kutch made the motion. Mrs. Moore seconded. Motion approved.
- d. **Action Item D: Removed from agenda**
- e. **Action Item E: Approval of revised calendar SY 19/20** Delayed until next month.

Next Board Meeting date/Adjournment: Tuesday, April 28, 2020 at 6:00 pm

Mrs. Colombo-Kutch made the motion. Mrs. Moore seconded. Motion approved.