

PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday, November 21, 2019 6:00 p.m.  
Providence Creek Academy Library

Board Members:

Melissa Rhoades  
Lisa Moore  
Danielle Gordy  
Christine Chaney

Others Present:

Mr. Cooper  
Mrs. Gray  
Mr. Persinger  
Ms. Courtney

Administration:

Denise Stouffer  
Amanda Silcox  
Sean Todd

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

- 1. Call to Order:**
- 2. Pledge of Allegiance, Moment of Silence**
- 3. Presentation of Awards:** No Awards
- 4. Public Comment: Opportunity to address the Board of Directors:** Mrs. Gray thanked the special teachers for their flexibility, especially Mr. Lightcap
- 5. Approval of the October, 2019 Board Meeting Minutes:** Motion made by Mrs. Moore. Mrs. Gordy seconded. Motion approved.
- 6. Executive Session: moved to time before new business, Motion made by Ms. Chaney and seconded by Mrs. Gordy.**
- 7. Board Committee Reports:**
  - A. CBOC Committee: 71.56% of revenue was received for SY19/20.  
There have been small increases in state revenue which are a result of state calculations for teaching years' experiences and increases in state funding.  
The current charter school funding bill shows transportation funding is now populated.  
It was noted at the CBOC meeting that the Division II funds are no longer funded. The loss of Division II funding resulted in a loss of funding of 100,000+ for PCA. There is a \$38,904 increase in funding from last month. Local district revenue has not changed from last month.  
District carry over went from to \$141,648.48 to \$117,825.34.  
Expenditures: We are 34.6% into the school year and our overall expenses are at 35.07% 3.72% over due to payment of the bonds due on 12/1.

## 8. Reports

**A. Head of School:** There were car rider line changes due to safety concerns, and parents, for the most part, are patient. Para-interviews will be conducted on 11-25. There will be a request for the Board to approve a minor modification to increase enrollment from 699 to 709. Survey to students, parents and stakeholders will be completed by 12-11. The new Modern Maturity Trainee Mr. Myers began this month. There will be 7 student teachers from U of DE. P.T.O. paid for 1,000 Thanksgiving lunches. Denise will apply for the café grant and the salad bar grant. Courtney and Denise are checking into Teachers of Critical Languages Grant. Mr. Todd presented the outline for safety, academics, and Behavior RTI. PCA Honor Roll included 40% of the student population. The National Junior Honor Society adviser is Mr. Cooper who is working with a committee of teachers for its implementation.

## New Business

- a. **Action Item A: SY 2019-2019-2020 Oct. 31, 2019 Budget:** Motion made by Mrs. Moore. Ms. Chaney seconded. Motion approved.
- b. **Action Item B: DOE Monthly Budget October 31, 2019:** Motion made by Mrs. Gordy. Mrs. Moore seconded. Motion approved.
- c. **Action Item C: Approval of SY 18/19 Annual Report.** Motion made by Ms. Chaney. Mrs. Moore seconded. Motion approved.
- d. **Action Item D: Approval of Class Size Waiver** Motion made by Mrs. Gordy. Ms. Chaney seconded. Motion approved.
- e. **Action Item E: Approval of appointment of Kevin Brooks as a P.E./Health teacher.** Motion made by Ms. Chaney. Mrs. Moore seconded. Motion approved. This action item was approved after Executive Session.
- f. **Action Item F: Approval of Minor Modification to increase enrollment.** Motion made by Mrs. Moore. Mrs. Gordy seconded. Motion approved.
- g. **Action Item G: Approval of position of Director of Afterschool Programs.** Motion made by Mrs. Gordy. Mrs. Moore seconded. Motion approved.
- h. **Action Item H: Approval of position of Lead Coordinator of Afterschool Programs:** Motion made by Ms. Chaney. Mrs. Gordy seconded. Motion approved.

**9. Executive Session:** Motion made to go into Executive Session by Ms. Chaney. Mrs. Moore seconded. Motion approved.  
Motion made to come out of Executive Session by Ms. Chaney. Mrs. Gordy seconded. Motion approved.

**10. Adjournment:** Next Board Meeting, Thursday, Dec. 19, 2019 at 6:00 p.m.  
Motion made by Mrs. Gordy. Ms. Chaney seconded. Motion approved.

**Next Board Meeting date/Adjournment:** Thursday, November, 21, 2019  
Ms. Chaney made the motion. Mrs. Columbo-Kutch seconded. Motion approved.