

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
March 31st, 2025
6:00 P.M.
PCA PLC Room

Lisa Moore, Adrian Peoples, Melissa Rhoads, Chuck Mosher, Joe Rogerson and Elizabeth Colombo Kutch

Regular Meeting 6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance & Moment of Silence**
3. **Public Comment:** Opportunity to address the Board of Directors: None
4. **Presentation:** Academic Report: Ms. Selway, Ms. Poore and Ms. Cannon presented State Testing Data vs PCA Benchmark Data
5. **Approval of the February 24th, 2025 Board Meeting Minutes:** Motion to approve made by Joe Rogerson and second motion made by Elizabeth Colombo Kutch. Motion granted
6. **Board Committee Reports:**
 - a. CBOC Committee: Report presented by Chuck Mosher
7. **Reports:**
 - a. Head of School Report: Presented by Ms. Denise Stouffer. Topics of discussion: Student dress code; Significant Disproportionality and CIES Determination; Family Student Interventionists and the 2025-2026 SY Calendar
8. **Executive Session:** *Pursuant to 29 Del. C. § 10004(b) (4) and (9) Providence Creek Academy Board will call for an executive session closed to the public. Motion to enter Executive Session made by Chuck Mosher and second motion was made by Joe Rogerson. Motion granted. Motion to exit Executive Session made by Adrian Peoples and was second by Elizabeth Colombo Kutch. Motion granted.*
9. **New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY2024/2025 February Budget. Motion to approve made by Adrian Peoples. Second motion made by Melissa Rhoads. Motion approved.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly February 2025 Budget. Motion to approve made by Elizabeth Colombo Kutch and second motion made by Joe Rogerson. Motion approved.
 - c. Action Item: The Board will determine if it wishes to approve the School Year 2025/2026 Calendar. Motion to approve made by Chuck Mosher and a second motion was made by Adrian Peoples. Motion approved.
 - d. Action Item: The Board will determine if it wishes to approve the Academic Support MOU with BASSE. Please note Denise Stouffer is no longer participating in any Leadership or Support associated with BASSE. Motion to approve made by Chuck Mosher and a second motion was made by Melissa Rhoads. Motion approved.
 - e. Action Item: The Board will determine if it wishes to approve the following hires:
 - i. Dillon Wessell as a Substitute Teacher.
 - ii. Kimberly Bastek as the Special Education Office Assistant Paraprofessional.
 - iii. Lionel Rice as the Head Softball Coach.
 - iv. Kenneth Brown as the Assistant Softball Coach.
 - v. Bob Smith as the Assistant Baseball Coach. Motion to approve made by Adrian Peoples and a second motion was made by Elizabeth Colombo Kutch. Motion passed.

- f. Action Item: The Board will determine if it wishes to approve the following Summer Camp Junior Counselor hires:
 - i. Ryan Nation.
 - ii. Evan Rosenwald.
 - iii. Chelsea Jones. Motion to approve made by Elizabeth Colombo Kutch and a second motion was made by Chuck Mosher. Motion passed
 - g. Action Item: The Board will determine if it wishes to approve the following Summer Camp Regular Counselor hires:
 - i. Eve Semark.
 - ii. Landen Swank.
 - iii. Darian Jones.
 - iv. Aaron Nation.
 - v. William “Sam” Cooper.
 - vi. Kristin Gillenwater.
 - vii. Christina Morales.
 - viii. Andrew Ransome.
 - ix. Timothy Yancy.
 - x. Navian Cooper.
 - xi. Loren Reed. Motion to approve was made by Melissa Rhoads and a second motion was made by Joe Rogerson. Motion passed.
 - h. Action Item: The Board will determine if it wishes to approve the following Summer Camp Lead Counselor hires:
 - i. Holly Driscall.
 - ii. Heather Gregg. Motion to approve made by Adrian Peoples and a second motion was made by Chuck Mosher. Motion passed.
10. **Old Business:** None
11. **Adjournment:** April 30th, 2025 – PCA PLC Room. Motion to adjourn made by Adrian Peoples and a second motion made by Joe Rogerson. Motion passed.

Note:

Pursuant to 29 Del. C. § 10004 e (2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board’s meeting. The Providence Creek Academy Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.