

**Providence Creek Academy Charter School**

**Board of Directors Monthly Meeting**

**September 26<sup>th</sup>, 2024**

**6:00 P.M.**

**PCA Business Office**

**Conference Call: (513) 386-0000**

**Access Code: 290054**

Board Members in Attendance: Lisa Moore (President), Adrian Peoples (Vice President), Chuck Mosher (Treasurer), Lisa English (Secretary/Teacher Member), Elizabeth Colombo-Kutch,

Others in Attendance: Denise Stouffer (Head of School), Rachael Straightiff

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

1. **Call to Order**
  - a. Meeting called to order at 6:02 pm
2. **Pledge of Allegiance, Moment of Silence**
3. **Public Comment:** Opportunity to address the Board of Directors
  - a. No members of the public present to address the Board of Directors
4. **Presentations:** Insurance
  - a. Joe Gaynor: Pratt Insurance
  - b. Hanover and Liberty quote review
5. **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.*
  - a. Motion to enter Executive Session made by: Adrian Peoples
  - b. Second motion to enter Executive Session made by: Chuck Mosher
  - c. The motion to enter Executive Session was approved by the Board of Directors.
  - d. Motion to exit Executive Session made by: Adrian Peoples
  - e. Second motion to exit Executive Session made by: Chuck Mosher
  - f. The motion to exit Executive Session was approved by the Board of Directors.
6. **New Business:**
  - a. Action Item: The Board will determine if it wishes to approve the recommended insurance quote.
    - i. Motion to approve made by: Chuck Mosher
    - ii. Second motion to approve made by: Adrian Peoples
    - iii. The motion to approve the recommended insurance quote was approved by the Board of Directors.
7. **Old Business:** None
8. **Adjournment:** September 30<sup>th</sup>, 2024
  - a. Motion to adjourn made by: Adrian Peoples
  - b. Second motion to adjourn made by: Chuck Mosher

*Note:*

*Pursuant to 29 Del. C. § 10004e(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.*