

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
June 25, 2013

Executive Session 6:00 P.M. Board Room

Personnel and Student Matters

Present: Amy Santos, Gary Stulir, Charlie Wilson, Christian Craig, Robyn Roberts, Audrey Erschen, and Shanna Simmens

Regular Meeting 7:30 P.M. Library

1. Call to Order, Pledge of Allegiance, Moment of Silence – observed 7:40pm
2. Change to the Agenda – add h
3. Presentation of Awards – None
4. Opportunity to address the Board of Directors –none
5. Approval of the May 2013 Board Meeting Minutes - Craig/Roberts
6. Board Committee Reports – Finance committee met and we are at 85% -by the end of the school year there will be approximately a \$600,000 surplus-
Question- regarding is there a 'cap' amount or a number that would cause alarm.
The response was no. Personnel committee met
7. Reports – Fine Arts – Mrs. Hanson submitted a report for instrumental and vocal music – some highlights include the growing beginning band this year; great chorus and choir numbers; cost of new risers would be approximately \$8,000 – Mrs. Hanson is looking at grants, and Mrs. Erschen is looking into
8. Unfinished Business - none
9. New Business

Action Items

- a. FY 2013 Budget – Santos/Craig
- b. DOE Monthly Budget May 2013 – Stulir/Santos
- c. Renewal of Part Time 11 and 12 Month Employment Contracts, as well as the nonrenewal of one 12 Month Employment Contract – Santos/Craig

Employee Status

- d. Resignation – 3rd grade teacher – Roberts/Santos
- e. Hiring – Assistant Principal – Santos/Craig; 6th grade teacher – Craig/Santos
- f. State of Delaware Policy for Bully Prevention & Cyberbullying- approval/implementation of the policy – Craig/Santos

g. Contract Renewal Date Policy – Santos/Craig – Contract renewal date – change to “on or before June 30th”

h. Discussion about Payscale – Concerns were posed regarding the current payscale and how it impacts those who have been here for quite some time and were not eligible for an increase for an indefinite amount of time.

Next meeting July 25, 2013 – Executive at 6pm and Public Session 7:30pm

10. Adjournment - Santos/Roberts