

Providence Creek Academy
Board of Directors Special Meeting
August 2, 2012
6:00 pm
Board Room

Administrator(s) present: Audrey Erschen, Charles Taylor
Staff present: Shanna Simmens
Also present: Mr. John Grady
Board members present: Gary Stulir, Ed Ide, Dr. Charlie Wilson,
Christian Craig, Robyn Roberts

1. Call to Order –6:06pm
2. Pledge of Allegiance – observed
3. Moment of Silence – observed
4. Motion to adjourn into Executive Session to discuss a Confidential Personnel Matter – 6:14pm
5. Return to Regular Session
6. Adjourned 10:15pm