

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING

March 26, 2013

Present: Audrey Erschen, Christian Craig, Dr. Charlie Wilson, Ed Ide, Amy Santos, Robyn Roberts, Shanna Simmens

Executive Session 6:00 P.M. Board Room

Personnel and Student Matters

Regular Meeting 7:30 P.M. Library

1. Call to Order -7:58pm
Pledge of Allegiance - observed
Moment of Silence - observed
Change to the Agenda - none
2. Presentation of Awards – recognize Spelling Bee participants; 2nd place DSEA
Read Across America winner, Thomas Czachorowski
3. Opportunity to address the Board of Directors – letters
Move to Executive session to discuss personnel matters - Ide/Santos
Back to Public session – Craig/Santos
4. Approval of the February 2013 Board Meeting Minutes – Ide/Craig
5. Board Committee Reports – accepted as submitted
6. Reports –accepted as submitted
 - a. Principal
 - b. Operations
 - c. Instruction
 - d. Business/Facilities – State funding (difference of \$84,000) – It was recently found that we were eligible for funding that was \$14,903 over the originally approved budget
7. Unfinished Business
8. New Business
 - a. First Reading – PCA Educator Compensation Scale – Ide motion that we table this/Santos seconded
 - b. Review of the hiring process for the Assistant Principal position – We are required to have two board members present for the initial/screening interviews. It was determined that they will be Robyn Roberts, as teacher rep; Ed Ide, as personnel representative. – Motion to approve Ed and Robyn as the board representatives – Santos/ Craig
 - c. Approval of FY 2012-2013 Preliminary Budget – Ide/Santos – Discussion: Does the budget include the new information that was presented in 6d? Response- No; budget for next month will reflect that
 - d. Approval of DOE Monthly Budget February 2013 – Santos/Ide

- e. Approval of Leave of Absence – Santos/Craig - Approval of recommendation regarding Leave of Absence: Upon further review of FMLA conditions, administration recommends approval of a five week unpaid leave of absence. Employee was scheduled to return on April 22nd as planned with FMLA leave – further information will be provided to the employee regarding health benefits and leave beyond the 12 week (FMLA) leave.
- f. Approval of Termination of Bus Driver – Ide/Craig
- g. Determination of Personnel Matter – Santos/Ide – Approved administration's recommendation

Next meeting Tuesday, April 30, 2013

Adjournment – Santos/Craig