

PROVIDENCE CREEK ACADEMY CHARTER SCHOOL

BOARD OVERSIGHT COMMITTEE

Monday

September 26, 2016

3:00 P.M.

CORE BUILDING

BOARD ROOM

BOARD OVERSIGHT MEETING MINUTES

1. Call to order: In attendance: Melissa Rhoades, Elizabeth Colombo-Kutch, Amy Santos, Charles Taylor, Brandon Paris.
2. Review of Selected Materials reviewed: Unit Count Comprehensive Enrollment Filed to be presented during the September Board of Directors Meeting. Checking Account reconciliation, Mr. Paris, Mrs. Durham, performed on a monthly basis and presented to the CBOC Committee for their review, all is in order. Payroll Procedures, Mr. Paris, Mrs. Durham inputs payroll, they are prohibited from inputting each other's, Mr. Taylor verifies and sends verification to the Department of Finance. Sports players contracts will be copied and stored in the main office for information purposes.
3. Adjournment