

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
July 24, 2018  
6:00 P.M.  
Providence Creek Academy Library**

**Board Members:**

**Melissa Rhoads**

**Gary Stulir**

**Lisa Moore**

**Elizabeth Columbo-Kutch**

**Charles Mosher**

**Christine Chaney**

**Others:**

**Mr. And Mrs. Kris Smith**

**Administration:**

**Denise Stouffer**

**Audrey Erschen**

1. **Regular Meeting 6:00 P.M. Library**
2. **Call to Order, Pledge of Allegiance, Moment of Silence**
3. **Changes to the Agenda:** Motion to have an executive session to discuss personnel matters. Ms. Columbo-Kutch made the motion. Mrs. Moore seconded. Motion approved.
4. **Presentation of Awards:** Mrs. Stouffer presented Mr. Smith and Mr. Ryan with Certificates of Appreciation from Mrs. Stouffer and Mrs. Erschen for all of the work that is being done to prepare school for the next year.
5. **Opportunity to address the Board of Directors:** None
6. **Approval of the June Board Meeting Minutes** Mr. Mosher made the motion. Mrs. Columbo-Kutch seconded. Motion approved
7. **Board Committee Reports**
  - a. CBOC Committee – Mrs. Stouffer in contact with Queenstown Bank and PNC. Committee will meet to discuss financial options.

## 8. Reports:

- a. Head of School: Letters from students who attended Discovery Camp were shared with the Board. The Upper and Lower School buildings are ready for the new year. The main building will be ready by end of the week. Met with Mrs. Erschen about Consolidated Grant. Reviewed replacement schedule for buses for long range budget planning. Partners in Technology granted request for 20 laptops. Computers will be tested to see if they meet PCA needs.
- b. Principal: We have 40 teaching units and 693 students. Waiting list is 192 students. ESY services are being provided by Ms. Shiber and Ms. Scheers for academics for five students through the summer camp. Ms. Brewer is the summer school coordinator. Three students who were required to attend and did not, have been retained. One student was placed in next grade per IEP. Summer school programming ends first week of August.
- c. Finance Report: Funds Received 99.45%, Expenditures 95.20% Board Finance Committee will meet to discuss bond refinance.

## 7. New Business

### a. Action Items

- FY 2017-2018, June 30, 2018 Budget. Mr. Stulir made the motion. Mr. Mosher seconded. Motion approved.
- DOE Monthly Budget June 30, 2018. Mr. Stulir made the motion. Ms. Chaney seconded. Motion approved.
- Bond Refinance: Committee will meet to discuss options. No action taken.
- Hiring of Staff: Interviews this week for art and music positions. No action taken.
- The Board Annual Meeting was held. The vote/positions:
  - President: Melissa Rhoads. Motion made by Mrs. Columbo-Kutch. Seconded by Ms. Chaney. Motion approved.
  - Vice President: Gary Stulir. Motion made by Mr. Mosher. Seconded by Mrs. Moore. Motion approved.

- Secretary: Christine Chaney. Motion made by Mrs. Moore. Seconded by Mr. Mosher. Motion approved.
- Treasurer: Lisa Moore. Motion made by Ms. Chaney. Seconded by Mr. Mosher. Motion approved.

**Next Board Meeting date/Adjournment** – August 28, 2018 6 p.m.

Ms. Chaney made the motion. Mrs. Columbo-Kutch seconded. Motion approved.