

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, October 23, 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 Present:

Tim Sawyer

Administration:

Denise Stouffer

Audrey Erschen

Regular Meeting 6:00 P.M. Library

- 1. Call to Order, Pledge of Allegiance, Moment of Silence**
- 2. Executive Session:** Motion made by Ms. Moore and seconded by Mrs. Columbo-Kutch. Motion approved.
- 3. Presentation of Awards:** None
- 4. Public Comment: Opportunity to address the Board of Directors.** None
- 5. Approval of the September Board Meeting Minutes** Mr. Mosher made the motion. Ms. Columbo-Kutch seconded. Motion approved.
- 6. Presentation of the SY 17/18 Audit by Barbacane, Thorton & Company LLP**
- 7. Board Committee Reports**
 - a. CBOC Committee: Errors found in HR survey netted an increase of \$50,000.
 - b. USDA: in order to transfer loan we must prove it is at a lower interest rate.

8. Reports:

- a. Head of School: Teachers and Mrs. Stouffer nominated for IDEA Awards
- b. Principal: Unit count submitted on 10-4-18. Mrs. Erschen gathering information from reading and math specialists, science coordinator and social studies staff to begin the charter renewal process.
- c. Finance Report: See CBOC

9. New Business

- a. **SY2018-2019 July 31, 2018 Budget:** Mr. Stulir made the motion. Mr. Mosher seconded. Motion approved.
- b. **DOE Monthly Budget Sept. 30, 2018:** Mrs. Columbo-Kutch made the motion. Ms. Moore made the motion.
- c. **Approval of the SY17/18 Audit:** Ms. Moore made the motion. Mr. Mosher seconded. Motion approved.
- d. **Approval of the semi-annual bond payment:** Mr. Mosher made the motion. Mrs. Columbo-Kutch seconded. Motion approved.
- e. **Personnel Action #1:** Motion made by Mrs. Columbo-Kutch. Ms. Moore seconded. Motion approved.
- f. **Personnel Action #2:** Ms. Chaney made the motion. Mrs. Columbo-Kutch seconded. Motion approved.

Next Board Meeting date/Adjournment – Nov. 27, 2018 at 6:00 PM. Mr. Mosher made the motion. Ms. Chaney seconded.