

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, January 22, 2018
6:00 P.M.
Providence Creek Academy Library**

Board Members:

**Melissa Rhoades
Chuck Mosher
Lisa Moore
Elizabeth Columbo-Kutch
Christine Chaney**

Administration:

Denise Stouffer

Others Present:

**Mr. and Mrs. Caulk
Ms. Dowell
Mrs. Black
Mr. Persinger
Mrs. Poore
Ms. Feddiman
Ms. Schleutter
Mrs. Powell
Mr. Rhoades**

Regular Meeting 6:00 P.M. Library

- 1. Call to Order**
- 2. Pledge of Allegiance, Moment of Silence**
- 3. Presentation of Awards:** Mrs. Stouffer presented Courtney Dowell a Certificate of Excellence from the Administration Team.
- 4. Public Comment: Opportunity to address the Board of Directors:** A group of 9 Upper School students (Kayla, Shania, Rayna, Riley, London, Trinity, L'naiyah, Jalen, Josh M.,) presented information and a request for a change in the dress code to include allowing jogger pants for boys and allowing pants tucked into boots for the girls.
- 5. Executive Session:** Motion made by Mrs. Columbo-Kutch to enter into executive session and seconded by Mrs. Moore. Motion made by Ms. Chaney to come out of executive session and seconded by Mrs. Moore.
- 6. Approval of the December 28, 2018 Board Meeting Minutes:** With clarification that Mr. Mosher was present at the board meeting. Motion made by Ms. Chaney and seconded by Mrs. Moore.
- 7. Board Committee Reports**
 - A. CBOC:
 - B. Finance: No report
 - C. Oversight Committee: Mrs. Columbo-Kutch said personnel files are being reviewed.
- 8. Reports:**

A/B: Head of School and Principal Reports:
Proposed minor modification to the DOE for a reduction of 75 hours in the school calendar.
- 9. a. Action Item: SY 2018-2019 December 31, 2018 Budget:** Motion made by Mr. Mosher. Mrs. Columbo-Kutch seconded. Motion approved.
- b. Action Item: DOE Monthly Budget December 31, 2018:** Motion made by Mrs. Columbo-

Kutch. Mr. Mosher seconded. Motion approved.

- c. **Action Item: Minor Modification for calendar revision:** Motion made by Ms. Chaney. Mrs. Columbo-Kutch seconded. Motion approved.
- d. **Action Item: H.R. item as discussed in Executive Session.** Motion made by Mrs. Columbo-Kutch. Mrs. Moore seconded. Motion Approved.

Next Board Meeting date/Adjournment: February 26, 2019 at 6:00 pm
Mrs. Moore made the motion. Ms. Chaney seconded. Motion approved.