

PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday, February, 26, 2019  
6:00 p.m.  
Providence Creek Academy Library

Board Members:  
Melissa Rhoades  
Gary Stulir  
Elizabeth Columbo-Kutch  
Lisa Moore  
Christine Chaney

Others Present:  
Ms. Lucia  
Ms. Gray  
Mr. Ferster  
Mr. Lightcap  
Mrs. Pawlikowski

Administration:  
Denise Stouffer  
Audrey Erschen

**Regular Meeting 6:00 P.M. Library**

**1. Call to Order**

**2. Pledge of Allegiance, Moment of Silence**

**3. Addition of Action Items C and D to New Business**

Action item C, Change to April Board Meeting, added to New Business and Action item D, out of state cheer competitions, added to New Business: Motion made by Ms. Chaney and seconded by Mrs. Columbo-Kutch. Motion approved.

**4. Presentation of Awards:** Certificates of Excellent presented to Tracey Pawlikowski and Kristen Brewer (not present) for assistance in new teacher evaluation system.

**5. Public Comment: Opportunity to address the Board of Directors:** None

**6. Approval of the January 22, 2019 Board Meeting Minutes:** Motion made by Mrs. Moore and seconded by Mrs. Columbo-Kutch. Mr. Stulir abstained. Motion approved.

**7. Board Committee Reports**

A. CBOC/Finance: 95.55% of the revenue has been received as of January 31, 2019. • An IV was generated for Capital School District to pay their portion of the Unique Alternative. Increase in the local district carry over which is now \$295,401.44.  
Current expenditures 58.39% overall which exceeds the 57.7% of the year by 1.23%.  
Decreased by 2.27 overage last month

**8. Reports:**

A. Head of School Report: Training on 5 year plan by Head of School. Meeting with Univ. of DE Partnership students this week as they begin to provide support in classrooms.

Teacher data boards: 100% completion. Mini field trip to Board Room to peer at teacher data boards.

## **9. New Business**

- a. **Action Item A: SY 2018-2019 January 31, 2018 Budget:** Motion made by Mrs. Moore  
Mr. Stulir seconded. Motion approved.
- b. **Action Item B: DOE Monthly Budget January 31, 2018:** Motion made by Mr. Stulir. Mrs.  
Columbo-Kutch seconded. Motion approved.
- c. **Action Item C: Board Meeting Date Change from April 24<sup>th</sup> to April 30<sup>th</sup>:** Motion made  
by Ms. Chaney. Mrs. Moore seconded. Motion approved.
- d. **Action Item D: Approval of 2 Out of State Trips for Competition Cheer**  
Motion made by Mrs. Columbo-Kutch. Mr. Stulir seconded. Motion approved.

**Next Board Meeting date/Adjournment:** March 26, 2019 at 6:00 pm  
Ms. Chaney made the motion. Mrs. Columbo-Kutch seconded. Motion approved.