

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, May 28, 2019
Providence Creek Academy Library

Board Members:
Melissa Rhoades
Gary Stulir
Chuck Mosher
Elizabeth Columbo-Kutch
Lisa Moore

Others Present:
Mr. Salerni
Ms. Taillon
Mrs. Norvelle
Mrs. Black
Mrs. Oakley
Mr. Persinger

Administration:
Denise Stuffer

Regular Meeting 6:00 P.M. Library

- 1. Call to Order**
- 2. Pledge of Allegiance, Moment of Silence**
- 3. Presentation of Awards:** Awards presented to Ms. Trina (by phone) for her hard work and support, and to Ms. Elizabeth Columbo-Kutch for support and volunteering.
- 4. Public Comment: Opportunity to address the Board of Directors:** There was no comment.
- 5. Approval of the April 30, 2019 Board Meeting Minutes:** Motion made by Ms. Columbo-Kutch and seconded by Mrs. Moore. Motion approved.
- 6. Request to Modify the Agenda**
 - A. Board to go into Executive Session
 - B. Action item I: Acceptance of the resignation letter of Mr. Sebastian
 - C. Action item J: Approval of the recommendation of new Spanish teacher
 - D. Action item K: Approval of staff increases for SY 19/20
 - E. Action Item L: Approval of the CSP Grant for submission
 - F. Discussion item M: Date of June Board Meeting
 - G. Discussion Item N: Other policy discussionMotion made by Mrs. Moore. Mr. Mosher seconded. Motion approved.
- 7.** A motion was made by Mr. Mosher and seconded by Mrs. Columbo-Kutch to go into executive session *Pursuant to 29 Del. C. § 10004(b) (1) and (2) Providence Creek Academy Board will call for an executive session closed to the public pursuant to subsections (c) and (e) of this section, to discuss personnel matters in which the names, competency and abilities of individual employees are discussed.*

8. Board Committee Reports:

- A. **CBOC:** 99.38% of revenue was received. This reflected the increase of \$18,831 in District Funding and \$15,459 increase in federal funding. Current expenditures are at 81.48% overall which is below the 83.33% of the year by 1.85%.

9. Reports: Head of School:

- a. The CSP Grant for planning for a possible 6% expansion of PCA was presented. This grant would be used to:
- explore the expansion of programs,
 - Conduct a needs assessment survey of parents, staff and teachers,
 - piloting of a writing curriculum, Spanish curriculum, and gifted curriculum.
- b. Special thank you to Nurse Laura, Nikki Nation, kindergarten teachers, paraprofessionals, and all who participated in a successful Child Find.

New Business

- a. **Action Item A: SY 2018-2019 April 30, 2019 Budget:** Motion made by Mr. Mosher Mrs. Columbo-Kutch seconded. Motion approved.
- b. **Action Item B: DOE Monthly Budget March 26, 2019:** Motion made by Mrs. Columbo-Kutch Mrs. Moore seconded. Motion approved.
- c. **Action Item C: Approval of Recommendation of new Dean of Students:** (Sean Todd) Motion made by Mrs. Moore. Mrs. Columbo-Kutch seconded. Motion approved.
- d. **Action Item D: Approval of the Recommendation of new Dean of Academics:** (Amanda Silcox) Motion made by Mrs. Columbo-Kutch. Mrs. Moore seconded. Motion approved.
- e. **Action Item E: Approval of the Teacher Salary Scale including SY 20/21, SY 21/22 and future salary scale:** Motion made by Mr. Stulir. Mrs. Moore seconded. Motion approved.
- f. **Action Item F: Change of June Board Meeting Date: no change**
- g. **Action Item G: Revised 12 month employee vacation policy:** to be posted for comment
- h. **Action Item H: Revised 12 month employee sick policy:** to be posted for comment
- i. **Action Item I: Acceptance of the resignation letter of Mr. Sebastian:** Motion made by Mrs. Columbo-Kutch. Mr. Mosher seconded.
- j. **Action Item J: Approval of the recommendation for new Spanish teacher:** (Katherine Escordero) Motion made by Mrs. Moore. Mrs. Columbo-Kutch seconded. Motion approved.
- k. **Action Item K: Approval of staff increases for SY 19/20:** Motion made by Mrs. Moore. Mrs. Columbo-Kutch seconded. Motion approved.
- l. **Action Item L: Approval of the CSP Grant for submission:** Motion made by Mrs. Columbo-Kutch. Mr. Mosher seconded. Motion approved.
- m. **Action Item M: Date of June Board Meeting:** no change
- n. **Action Item N: Post Other Policies:** other policies will be posted for comment

Next Board Meeting date/Adjournment: June 25, 2019