

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday October 27, 2020
6:00 P.M.
Conference Call 515-604-9856 Access Code 494023**

Board Members Present:

Melissa Rhoades
Lisa Moore
Chuck Mosher
Christine Chaney
Elizabeth Columbo-Kutch
Danielle Gordy
Amanda Russell

Administration Present:

Denise Stouffer

Others Present:

Rachael Straightiff

Virtual Regular Meeting 6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance, Moment of Silence**
3. **Public Comment-Opportunity to address the Board of Directors**
4. **Approval of the September 29, 2020 Board Meeting Minutes**
 - a. Motion was made by Chuck Mosher. Motion was seconded by Lisa Moore. Motion was approved.
5. **Board Committee Reports**
 - a. CBOC Committee:
 1. Chuck Mosher gave a report reviewing the CBOC budget for the month.
6. **Reports:**
 - a. Head of School Report
 1. Denise Stouffer gave the monthly update.
7. **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.*
 - a. Motion to go into Executive Session was made by Lisa Moore. Motion was seconded by Amanda Russell. Motion was approved.
 - b. Motion to come out of Executive Session was made by Elizabeth Colombo-Kutch. Motion was seconded by Amanda Russell. Motion was approved.
8. **New Business:**
 - a. Action Item: The Board will determine if it wishes to re-appoint Danielle Gordy as a member of the Board of Directors.

1. Motion was made by Elizabeth Colombo-Kutch. Motion was seconded by Lisa Moore. Motion was approved.
- b. Action Item: The Board will determine if it wishes to approve the SY 2020-2021 September Budget
 1. Motion was made by Chuck Mosher. Motion was seconded by Danielle Gordy. Motion was approved.
- c. Action Item: The Board will determine if it wishes to approve the DOE Monthly September 2020 Budget
 1. Motion was made by Chuck Mosher. Motion was seconded by Amanda Russell. Motion was approved.
- d. Action Item: The Board will determine if it wishes to approve the K-12 Accident Insurance Policy.
 1. Motion was made by Elizabeth Colombo-Kutch. Motion was seconded by Danielle Gordy. Motion was approved.
- e. Action Item: The Board will determine if it wishes to approve Gloria Hyde as the new K-8 Physical Education Teacher.
 1. Motion was made by Amanda Russell. Motion was seconded by Elizabeth Colombo-Kutch. Motion was approved.
- f. Action Item: The Board will determine if it wishes to approve the resignation of Tracy Pawlikowski.
 1. Motion was made by Danielle Gordy. Motion was seconded by Amanda Russell. Motion was approved.
- g. Action Item: The Board will determine if it wishes to approve Kelly Strayline as the new Third Grade Teacher.
 1. Motion was made by Chuck Mosher. Motion was seconded by Lisa Moore. Motion was approved.
- h. Action Item: The Board will determine if it wishes to approve Anna Carroll as the 2nd Grade Long-Term Substitute Teacher.
 1. Motion was made by Amanda Russell. Motion was seconded by Danielle Gordy. Motion was approved.
- i. Action Item: The Board will determine if it wishes to approve Valarie Boyer as the new 7/8th Grade Social Studies Long-Term Substitute Teacher.
 1. Motion was made by Lisa Moore. Motion was seconded by Amanda Russell. Motion was approved.
- ~~j. Action Item: The Board will determine if it wishes to approve Stacey Meisinger as the new Kindergarten Long-Term Substitute Teacher.~~
- k. Action Item: The Board will determine if it wishes to the temporary revisions to the Attendance Policy. This revision will last until the end of Delaware Phase 2.
 1. Motion was made by Chuck Mosher. Motion was seconded by Amanda Russell. Motion was approved.

9. Old Business: None

10. Adjournment: Next Board Meeting Thursday November 19, 2020 at 6:00 PM

1. Motion was approved by Amanda Russell. Motion was seconded by Danielle Gordy. Motion was approved.

Note:

Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The Providence Creek Academy Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.