**PROVIDENCE CREEK ACADEMY**

**BOARD OF DIRECTORS MONTHLY MEETING**

**January 27, 2015**

**7:00 p.m.**

**Providence Creek Academy Library**

Present: Amy Santos, Chris Craig, Gary Stulir, Lisa Moore, Guy Cooper

Staff Present: Audrey Erschen, Charles Taylor, Danielle Moore

Call to Order: 6:05PM

Changes to Agenda

Presentation of Awards

Opportunity to Address the Board – No one addressed the Board

Approval of December minutes - Chris Craig motioned, Gary Stulir seconded. All in favor. Motion carries.

**BOARD COMMITTEE UPDATES**

**Finance Committee**: Last meeting was January 23rd. Budgeted for 50%, currently at 52.8%. Next meeting will be February 20th at 1:30pm.

**Code of Conduct**

Meeting was on January 12. Exploring the option of bringing back the school store. This will allow students to use their power paws to earn items. Dress-code to be modified. Modifications to employee handbook are in process (disciplines for poor behavior). Next meeting is February 14th.

**Academic Excellence**

Citizenship Workshop: students that earn below a 2 for citizenship are required to attend. Letters will be sent home to notify parents.

**Head of School Report**

First meeting on January 14th for the Safety Committee. Updates are in the works for school (cameras, security etc.). The committee’s next meeting is on February 10th.

**Principal Report**

Lottery closed January 14th. 199 students applied.

**Finance Report**

Overall school is financially sound. Large amounts of money in local funds.

**Curriculum Report**

Teacher accountability - Walk-through template with PD360 (being tweaked). Teachers who need extra help are being identified. Classroom walk-throughs are being conducted from once a week up to three times a week.

PCA Responsibilities Check-list.

Modifications are being made to the 7th and 8th grade schedule to allow for more targeted math time. The middle school math team is working extremely well together.

RTI Meetings – RTI meetings every 6 weeks, the next round of meetings are approaching. Concrete data is being used to identify levels of progress. PLC Meetings (Every 2 Weeks). The need for extra support during RTI in the Lower School is being explored. Details for Spring Break Academy are being finalized.

Changes to grading policy – Everything holds a weight of 1.00. K-1 must master certain grade level skills before moving on to the next level.

**NEW BUSINESS**

**Motion to approve the FY 2014 November Budget** – Gary Stulir made the motion, Chris Craig seconded. All in favor. Motion carries.

**Motion to approve the DOE Monthly Budget December 2014** - Gary Stulir made the motion, Lisa Moore seconded. All in favor. Motion carries.

**Motion to approve “Sick Leave” policy** – Change Title of Policy to “Leave” . The policy will be reworked this Summer. Motion to accept the reworking of the policy – Gary Stulir made the motion, Chris Craig seconded. All in favor. Motion carries.

**Motion to approve the Aftercare Policy and Procedures –** needs to be reworked and voted on again – Gary Stulir made the motion, Chris Craig seconded. All in favor. Motion carries.

**Motion to approve Personnel Action as discussed in Executive Session** - Gary Stulir made the motion, Lisa Moore seconded. All in favor. Motion carries. Guy Cooper abstained.

**Motion to approve Enrollment Revision -** Chris Craig made the motion, Lisa Moore seconded. All in favor. Motion Carried.

**Next Meeting** – Tuesday, February 24, 2015

**Motion to Adjourn**: 8:14PM – Chris Craig made the motion, Guy Cooper seconded. All in favor. Motion carried.