Providence Creek Academy Board of Directors

Monthly Meeting Minutes

Tuesday, August 26, 2014

7:00 p.m.

Library at Providence Creek Academy

**Present**: Amy Santos, Christian Craig, Christopher Senato, Gary Stulir, Robyn Roberts, Audrey Erschen, Shanna Simmens

**Also present** – Nicole Cooper- parent; Melissa Rhoads –parent; Lisa Moore- parent; Kristen Black – staff member and parent

Meeting convened at 7:06 p.m. and called to order by Board President, Amy Santos.

Approval of July 2014 minutes – Motion to approve – C. Senato moves to approve/G. Stulir seconded. All voted in favor. Motion carried.

Chris Senato reported on the Citizen Oversight Budget Committee – The benchmark for expenditures was 8.3% but expenditures were actually 10.5%. This was due to beginning of the year supplies.

Robyn Costa Roberts reported on the Curriculum Committee meeting. The committee decided to change its name to the Academic Excellence Committee. See Committee meeting minutes.

Motion to approve FY 2014 July Budget – Senato made motion/ Craig seconded. All voted in favor. Motion carried.

Motion to approve DOE Monthly Budget July 2014 – Senato made motion/ Stulir seconded. All voted in favor. Motion carried.

Personnel Adjustments:

Special Education Support Specialist – realigned job responsibilities – and salary adjustment to be aligned. Craig made motion/Senato seconded. Robyn Costa Roberts abstained from voting. All others voted in favor. Motion carried.

Hires:

3rd grade teacher; 7th and 8th grade math teacher; 6th grade ELA teacher; two paraprofessionals for the Lower School (which makes a total of three)

Audrey and Shanna proposed the need for a new position to the Personnel Committee. The title for this new position will be “Administrative Support Specialist”

We will now be down by two instead of three people with the compliance from the OMB office

Craig made a motion/ Motion was not seconded. Motion was withdrawn.

Providence Creek Academy Board of Directors’ Reorganization:

Letter of resignation from Board member Charlie Wilson.

Officer positions: Chris Senato into the Treasurer position; Chris Craig into the Vice-President position; Gary Stulir into member position; Melissa Rhoads as a new Board member (5 year term); and Lisa Moore as a new Parent Member (1 year term)

Senato made motion/Craig seconded. Santos, Costa Roberts, Senato, Craig, Stulir voted in favor – Motion carried.

Next scheduled Board meeting is September 22, 2014. The monthly Board meetings for the remainder of the school year will be held at 7:00 p.m. on the fourth Monday of each month, with the exception of the meeting scheduled for Wednesday, December 17th at 6:00pm.

Future Board meeting dates: September 22, 2014; October 27, 2014; November 24, 2014; December 17, 2014; January 26, 2015; February 23, 2015; March 23, 2015; April 27, 2015; May 18, 2015; June 29, 2015

Motion to adjourn 7:50 p.m. – Stulir made motion/ Costa Roberts seconded. All in favor - Motion carried.

Respectfully submitted by Robyn Costa Roberts, Secretary.