

Minutes - April 16, 2018 - PCA Board Meeting

Present:

Jed Davis
Deborah Benson
Ryan Malkowski
Gwen Carlyle
Tom Rappette
Shari Tvrdik
Kevin Hansen

Absent:

None

Meeting called to order at 6:10 pm.

1) Opening Items

- A. MMSA (*Gwen, second from Kevin, unanimous approval*) to approve minutes from the March 12, 2018 board meeting.

2) Reviewed Reports

- A. Facility Report
 - A. Tom reported on the projected costs and timing of filling the pool area.
- B. Accreditation Report
 - A. Nothing to report.
- C. Finance Committee
 - A. Kevin and Ryan provided a recap on the finances of PCA.
- D. Curriculum Report
 - A. Nothing to report.
- E. Superintendent Report
 - A. Deborah talked about staff changes this month.
 - B. PCA will become an IHSA school. Deb discussed the details.
 - C. Board discussion was held about hiring a high school principal.
 - D. Discussion was held about the upcoming PCA surveys.
 - E. Enrollment projections were discussed along with potential classroom reconfigurations.

3) Old Business

- A. Nothing to report.

Meeting adjourned at 9:40 pm. MMSA, (*Gwen, second from Kevin, unanimous approval*).

Monday, May 21, 2018, Next Board Meeting.