



# Pataula Charter Academy

## Minutes

### PCA March 2026 Board Meeting

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#### **Date and Time**

Monday March 16, 2026 at 6:00 PM

#### **Location**

Spring Creek Charter Academy Lunchroom

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#### **Directors Present**

G. Flowers, J. Apke, J. Duncan, J. Earp, L. Hixon, R. Lane

#### **Directors Absent**

G. Whalen, K. Gilbert

#### **Ex Officio Members Present**

C. Weathersby, K. Holley

#### **Non Voting Members Present**

C. Weathersby, K. Holley

#### **Guests Present**

L. Adkinson

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B.**

### **Call the Meeting to Order**

L. Hixon called a meeting of the board of directors of Pataula Charter Academy to order on Monday Mar 16, 2026 at 6:09 PM.

### **C. Approve Agenda**

The following changes were made to the Agenda:

II. B. Change to PCA New Positions - Vote

R. Lane made a motion to approve the Agenda as amended.

J. Earp seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **D. Approve Minutes**

R. Lane made a motion to approve the minutes from PCA - February 2026 Board Meeting on 02-23-26.

J. Earp seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **E. Public Comment**

### **F. Executive Session - Personnel**

Although a motion was made to enter executive session at 6:10, with the change to the agenda an executive session was not needed. Therefore, the motion was rescinded.

## **II. Superintendent Report**

### **A. PCA Resignation**

Ashlyn Rogers is resigning effective at the end of the 2025-2026 SY.

### **B. PCA New Positions for 2026-2027 SY**

Enrollment numbers reflect the need for two additional SPED Teacher Positions for the 2026-2027 SY. These positions are reflected in the preliminary budget.

R. Lane made a motion to approve the addition of two new SPED teacher positions for the 2026-2027 SY.

J. Apke seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **C. Social Media Restrictions Policy**

This Policy was created to meet the requirements of SB 351 and must be in place by April 30, 2026.

G. Flowers made a motion to approve the Social Media Restrictions Policy as presented.

R. Lane seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. PCA 2025-2026 SCSC Operational Monitoring**

PCA had no findings in the 2025-2026 Operational Monitoring.

**E. PCA Operational CPF Dashboard**

PCA is on track to meet on the Operational CPF for the 2025-2026 SY with a projected score of 100.

**F. Enrollment Updates**

There are no significant enrollment updates.

**III. CFO/Business Director Report**

**A. Bus Shop HVAC**

The Finance Committee is requesting approval install a new HVAC system in the bus shop. Baker Distributing Company submitted a bid of \$6,942.78.

R. Lane made a motion to approve the installation of a new HVAC system in the bus shop from Baker Distributing Company at a cost of \$6,942.78.

J. Earp seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. FY 2027 Initial Budget**

This is the first presentation of the initial FY27 General Operating Budget. The Finance Committee reviewed line items and there is a projected surplus of \$39,633.

**C. Public comment on FY 27 Budget**

There was no verbal or written comment on the initial FY 27 General Operating Budget.

**D. Alert system purchase**

The Finance Committee is requesting approval for the purchase of a safety alert system from Raptor Technologies using annual security grant funds. The purchase price is \$7,203.33 for both schools combined. This will provide "Panic" buttons for certified personnel and includes monitoring, training and mapping services to meet requirements in new state law.

J. Earp made a motion to approve the purchase of a safety alert system from Raptor Technologies for the price of \$7,203.33.

R. Lane seconded the motion.

The board **VOTED** unanimously to approve the motion.

**E. Financial reports**

Board members reviewed financial reports through January 2026. PCA is on track to meet on Financial CPF.

**F. \$2000 state supplement**

The governor's AFY 26 budget included a \$2000 supplement for all positions earned on school allotment sheets. This does not cover every staff member. The Finance Committee is requesting approval to spend additional general operating funds of \$87,607.00 so ALL staff receive this supplement in addition to the allotment for positions earned from the state.

R. Lane made a motion to approve additional general operating funds of \$87,607.00 so that ALL staff will receive the \$2,000 supplement in the Governor's AFY 26 budget.

J. Earp seconded the motion.

The board **VOTED** unanimously to approve the motion.

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:23 PM.

Respectfully Submitted,  
L. Hixon