

Piedmont Community Charter School

Board of Directors Meeting

March 15, 2022

7:00 p.m. in the PCCS High School Auditorium

Board Members present: Jennifer Barker, Charlene Crawford, Wendi Greemon, Lisa Largent, Ciara Leisey, Melia Mauldin, Scott McRaine, Alex Poole, and Mark Stephens. A quorum was present.

Others in attendance: Jennifer Killen, Head of Schools, members of the school administration; and members of the school community (parents).

Board President, A. Poole, called the meeting to order at 7:04 p.m. then read the PCCS mission statement. Following the mission statement, he asked for a moment of silence.

There were no public comments scheduled.

Approval of Previous Minutes: A motion was made by M. Stephens to approve the minutes from the February 15, 2022, Board of Director's meeting. No further discussion was held. S. McRaine seconded the motion. The motion passed unanimously.

Awards & Recognition: J. Killen announced

- Aydan Lawler and Santana Sharpe, both Seniors, were selected as winners at the Gaston County Art Guild High School Art Show;
- The Piedmont Dancers participated in a recent competition. They received numerous awards. This was the second competition this year where the dancers have received many awards in a competition. The hip hop dance won 1st out of all the groups who competed; and
- Max Lavega-Gorlach won the PCCS school spelling bee. She will compete in the Gaston County spelling bee on March 29, 2022.

Reports:

- a. **Treasurer/Finance Committee:** M. Stephens presented
 - the Budget Report, Surplus & Cash Report, and Bond Report; and
 - the teacher salary supplement pay proposal using funds from the state for teacher salary supplements to give a 1.2% increase to certified teaching positions in a lump sum with the April 20 payroll. A motion was made by C. Crawford to approve the proposal. No further discussion was held. The motion was seconded by J. Barker. The motion passed unanimously.

- b. Head of School Report: J. Killen presented
- the Compliance Submission Report which included items such as Board criminal history check policy, unaudited financial statements, school's student count, student enrollment by grade, changes with key personnel, certificate of a disclosure representative of any changes planned, and a voluntary revised budget. All items were submitted on or before the due date;
 - the Enrollment Report and Withdrawal Spreadsheet. There are 1797 current students (652 Elem, 634 MS, 511 HS). Most of the withdrawals were due to the family moving;
 - the Personnel Report. A motion was made by M. Stephens to approve the Personnel Report. No further discussion was held. The motion was seconded by C. Crawford. The motion passed unanimously;
 - the dates for the upcoming Spring Break: April 15-27, 2022; and
 - the date for the next Board meeting date: April 12, 2022.
- c. Enrichment Committee Report: L. Largent reported there is no report for this meeting.
- d. Athletic Committee Report: J. Barker reported
- the committee did not meet this month. The next meeting will be held Friday, March 18 at 1:00 p.m;
 - the Middle School Spring sports have begun. The baseball, softball, and girls' soccer teams have already had some games. An interest meeting for Co-Ed golf was held; and
 - the High School Spring sports are underway. The girls' basketball team hosted the school's first ever girls' basketball home playoff game. The weight room is open for use. The lights for the soccer field plan to be installed this summer.
- e. Facilities Committee Report: M. Mauldin
- M. Mauldin reported that one garage door is left to install in the weight room to receive the Certificate the Completion.
 - A Poole read the instructions for a closed session for property acquisition. A motion was made to go into a closed session by W. Greemon. C. Crawford seconded the motion. No discussion was held. Vote was unanimous.
 - The Board of Directors went into closed session. After the closed session, A. Poole reopened the Board meeting and L. Largent made a motion to approve the motion that was presented in closed session. C. Crawford seconded the motion. No discussion was held. Vote was unanimous.
- f. Governance Committee Report:
- C. Crawford reported the Committee met on March 8, 2022, to finalize the PCCS Dress Code for the 2022-2023 school year.
 - A. Poole presented the Gaston County COVID-19 Data & Trends report from Steve Eaton, Gaston County Public Health Director. Mr. Eaton did not give a

recommendation this month. The Strong Schools Toolkit recommends to all schools make masks optional.

- A. Poole asked for a motion on the Face Coverings Policy. M. Stephens made a motion to continue the Face Covering Policy of masks optional. S. McRaney seconded the motion. A. Poole asked for the vote. The motion passed unanimously.
- A Poole read the instructions for a closed session to discuss personnel items. A motion was made to go into a closed session by C. Crawford. M. Mauldin seconded the motion. No discussion was held. The motion passed unanimously.
- The Board of Directors went into closed session. After the closed session, A. Poole reopened the Board meeting and J. Barker made a motion to approve the motion that was presented in closed session. M. Stephens seconded the motion. No discussion was held. The motion passed unanimously.

A. Poole thanked everyone for attending and adjourned the meeting at 8:40 p.m.

Respectfully submitted,



Jennifer Barker, PCCS Board Secretary