

**Piedmont Community Charter School
Board of Directors Meeting Minutes
August 24, 2021
7:00 pm in the PCCS High School Auditorium**

Board Members present: Alex Poole, Charlene Crawford, Mark Stephens, Jennifer Barker (Virtual), Lisa Largent, Wendi Greemon, Star Hamilton (Virtual), Melia Mauldin, and Scott McRaney. A quorum was present.

Others in attendance: Jennifer Killen, Sheila Richards, Claire Wilson and Cody Green

Board President, A. Poole, called the meeting to order at 7:00pm and read the PCCS mission statement followed by a moment of silence.

Before moving to public comment, President, A Poole, wants to move the vote to approve the contract with MGA Home Care from item 6a to item 6b and add the Bayada Contract vote of approval to item 6b as well. There was a motion to do so from S. McRaney and second by M. Stephens. Vote was unanimous

The meeting was opened for public comment: Mr Jamar Tate from Gastonia, NC and Charlene Crawford Board Vice President made comments

Awards and Recognition - Mrs J. Killen presented Awards and Recognition (see her sheet)

Approval of previous board meeting minutes from Board meeting on June 8, 2021, Board Training on July 23, 2021, Special Board meeting on July 27, 2021 and August 10, 2021, and Emergency Board Meeting on August 19, 2021. No discussion. A motion to approve came from M. Stephen and second by W. Greely. Unanimous approval

6(a) M Stephens presented the Treasury Report for July 1, 2021 to July 31, 2021
Budget report
Bond report
Surplus and Cash
No changed because the state has not given a budget

6(b) J. Killen presented the Head of School reports

J. Killen presented the contract for MGA Home Care and the Bayada Contract for

approval. Question from L. Largent: "Is there any changes to the contract", answered: No. A motion to approve the MGA Home Care contract came from C. Crawford and second by S. McRaney. No discussion. Approved unanimous

A motion to approve the Bayada contract came from W. Greely and second by M. Stephens. Approved unanimously

Greely
Greenman

Enrollment

Compliance and Submission

Withdrawal

Personnel report presented by J. Killen for approval. A question from L. Largent: "So the majority of them are New Hires?", answer was yes. Motion made to approve by L. Largent and second by M Mauldin. Approved unanimously

6(c) Enrichment Committee: No report

6(d) Athletics Committee: No report

6(e) Facilities Committee: M. Mauldin, met on Friday, August 20, 2021 and toured all three campuses. Set a meeting for next month. There is an October 2021 completion date for Weightroom/Storage.

6(f) Governance Committee: C. Crawford, welcomed Mr Cody Green as staff representative to the board. A. Poole called for a motion to seat Mr Green. Motion came from M. Stephens and second by M. Mauldin. Approved unanimous

Next board meeting on September 21, 2021

Adjourned at 7:33

Paul
9-21-21