Piedmont Community Charter School

Board of Directors Meeting

August 18th, 2026

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

Board Members present: Melia Mauldin**,** Paul Tharp, LeBarbara Southern, Emily Rodgers, Jonathan Roberto, Scott McRainey, Kim Richardson, Melissa Gardner, Adrienne Dellovade, Ambra Leach and Breezy Howe. A quorum was present.

Others in attendance: **Jennifer Killen, HOS**. School community members (administration, guests, and parents).

M. Mauldin called the meeting to order at 7:00 p.m. and read the PCCS mission statement.

Following the mission statement, M. Mauldin asked for a moment of silence.

M.Mauldin needs to add 2 items to the agenda – one is under the Head of School Report (MOU with Daybreak Medical PA) and one is under the Governance Committee (Closed session pursuant to G.S. 143-318.11 (a)(6). E.Rodgers made a motion to approve the added items to the agenda. S. McRainey seconded the motion. No further discussion was held. The motion was passed unanimously.

Public Comments: None Scheduled

Awards & Recognition: J. Killen announced

- Piedmont received two scholarships worth $1,000 each to Broadway Dreams, presented by the Blumey Awards. 11th grader, Tiana Butler and 12th grader, Will Francis were selected to attend this prestigious workshop that connects aspiring musical theater performers with working Broadway professionals for intensive training.
- The PCCS High School Dance Team attended the Showstopper National Dance Competition in Orlando this summer and won several awards including:
  - Xavier Jattan earned Platinum for his hip hop solo
  - Braden Crabtree won the Rising Stat Soloist award

        - Kara Hammond and William Francis were the overall National Champions in the duo/trio category.
    - Congratulations! We're so proud of these talented students and our Dance teacher Madeline Yentsch.

Approval of Previous Minutes:

- M. Mauldin mention that under "Awards and Recognition" that Elizabeth Inzana's last name was left off and needs to be added to the minutes. A motion was made by E. Rodgers to approve the minutes of June 16th , 2026, Board of Directors meeting with the addition of Elizabeth's last name. P. Tharp seconded the motion. No further discussion was held. The motion passed unanimously.

Reports:

a. Treasurer/Finance Committee: L. Southern shared the updates and financial status of the Budget Report and Surplus and Cash Report as of June 30th and July 31st , 2026.

b. J. Killen shared the Head of School Report which included

- Compliance Submission Report
    - The following items were submitted to the EpiCenter –
        - No filing requirements this month
    - The following items were submitted for DAC to EMMA for May
        - Interim Disclosure Report
        - School Annual Budget include projected calculations of the Coverage Ratio and Days Cash on Head
- The enrollment Report
    - We have 2001 enrolled, and have reached full enrollment (698 at Elementary, 675 at Middle and 628 at High School). Over 1,100 are on the waiting list.
    - Personnel report
        - Need approval for Report. These are new hires since our June Meeting – 3 positions at EC, 1 at MS and 5 positions at the HS Level. L. Southern made a motion to approve the personnel

report as submitted. M.Mauldin seconded. No further discussion was held. The motion passed unanimously.

- MOU – This is a teletherapy program for mental health and wellness support. This would not replace Kintegra or the onsite services we provide. This is another option for parents and can be done on any device. For students that are aged 5-12, both (student and parents) are involved in the session. For students ages 10-19, it can be individual (student) or both (student and parents). The therapists are multilingual. There is no cost to the school. Services are billed to the health insurance plan. They will provide monthly aggregate data to the school that will allow us to evaluate the resource. They will also provide us educational information that we can get out to the parents via Parent Square as well. This will expand options for our families. M.Mauldin made a motion to approve the Daybreak Medical Contract. K. Richardson seconded. No further discussion was held. The motion passed unanimously.

- Calendar
  - August 22nd – Board Meeting – Tom Miller
  - September 9th – 20th day of School
  - September 15th – Board Meeting

c. Academic Committee Report:
   a. No report

d. Athletic Committee Report:
   a. We are off and running with tryouts under way at the Middle School. High school is underway with Soccer, Volleyball, Cross Country and Girls Tennis. The sports schedules have all been posted on our Piedmont High School Athletic Page. I would also like to thank Mrs. Hufstetler for her work this summer in getting the new fence put up around the soccer field. It looks great and we be very beneficial for HS administration.

e. Facilities Committee Report –
   a. Painting and flooring projects went great!

f. Governance Committee Report:

a. P. Tharp made a motion that we go into close session. L. Southern seconded the motion. No further discussion was held. The motion passed unanimously. E.Rodgers made a motion to approve coming out of closed session. S. McRainey seconded. No further discussion was held. The motion passed unanimously. P. Tharp made a motion to approve the matter discussed in closed session. E. Rodgers seconded the motion. No further discussion was held. The motion passed unanimously.

M. Mauldin adjourned the meeting adjourned at 8:00 pm.

Respectfully submitted,

Emily Rodgers, PCCS Board Secretary