Piedmont Community Charter School

Board of Directors Special Meeting

April 29th, 2025

6 PM

BOARD MEMBERS PRESENT: Michael Satterfield, Melia Mauldin, Emily Rodgers, Scott McRainey, Melissa Gardner, Kim Richardson, Lisa Largent, Wendi Greemon,

Others in Attendance: Jennifer Killen (HOS), David Benfield, Holly White.

Meeting was called to order at 6 PM by M. Mauldin and read the PCCS mission statement.

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

M. Mauldin presented the need of replacing the existing 20 ton system for a new 24 ton system. The present system is currently working after repairs have been made to it, but it is still undersized and needs to be replaced in summer 2025, due to code changes in 2026 that will increase the price. Therefore, this special meeting was called to allow time for the order to be placed and the work to be done as soon as the school year is over.

GSM provided the following quote:

The total price for the system is $148,620.

With an additional cost of $8540 for new refrigerant lines, for a grand total of $157,160. Melia also requested that we consider approving a 10% contingency cost in case unforeseen issues increase the amount of the quote given to us. Therefore, the board was asked to approve $172,876 in total possible cost. This quote includes 2-year labor warranty from GSM and 10 year material in parts and warranty.

Motion was made by W. Greemon to approve the purchase of the new HVAC system as well as a 10% contingency cost for the elementary campus. The motion was seconded by E. Rodgers. The board approved the purchase.

M. Mauldin adjourn the meeting at 6:20PM.