

Piedmont Community Charter School

Board of Directors Meeting

April 12, 2022

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

Board Members present: Jennifer Barker, Charlene Crawford, Wendi Greemon, Starr Hamilton, Melia Mauldin, Scott McRaney, 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 7:03 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.

Awards & Recognition: J. Killen announced

- The Piedmont Dancers competed in the *Turn It Up* Dance Competition and placed many times including Abigail Ledbetter winning 1st place;
- 9th graders, Ethan Faison, Jack Holeman, Makayla Rice, and Summey Satterfield have been named as finalists for Gaston County's Commissioners School of Excellence;
- 11th grader Carter McLaughlin has been selected to the North Carolina Governor's School;
- Seniors Aydan and McKenna Lawler are the recipients of the EC Scholars award from East Carolina University;
- 14 high school students in the Health Science II class have received their 10-hour OSHA Certification; and
- Senior Gareth Carter will graduate with both his high school diploma and his Associate of Arts degree from Gaston College in June 2022.

Approval of Previous Minutes:

- A motion was made by M. Stephens to approve the minutes from the March 15, 2022, Board of Director's meeting which included 2 closed sessions. No further discussion was held. C. Crawford seconded the motion. The motion passed unanimously.
- A motion was made by C. Crawford to approve the minutes from the March 29, 2022, Special Board of Director's meeting that included a closed session. No further discussion was held. M. Stephens seconded the motion. The motion passed unanimously.

Reports:

- a. Enrichment Committee Report: A. Poole reported for L. Largent. A parent survey was sent out recently. The Enrichment Committee will review the results at their May 3, 2022 meeting.
- b. Athletic Committee Report: J. Barker reported there is no report for this meeting.
- c. Facilities Committee Report: M. Mauldin reported there is no report for this meeting.
- d. Governance Committee Report:
 - A. Poole shared current Gaston County percent positive numbers for COVID.
 - 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. C. Crawford seconded the motion. A. Poole asked for the vote. The motion passed unanimously.
 - C. Crawford, W. Greemon, and A. Poole read the proposed updates to the dress code for the 2022/2023 school year for all PCCS schools. This was the first reading. A second reading will be held at the May 2022 meeting.
- e. Treasurer/Finance Committee: M. Stephens reported
 - the committee met the week of April 4, 2022;
 - the May 2022 meeting will focus on the next year budget; and
 - the updates and financial status of the Budget Report, Surplus & Cash Report, and Bond Report.
- f. Head of School Report: J. Killen presented
 - the Compliance Submission Report which included items such as School Performance Score and Letter Grade, Employee Grievance Policy, and Board Nepotism Policy. All items were submitted on or before the due date;
 - the Enrollment Report and Withdrawal Spreadsheet. There are 1796 current students (652 Elem, 634 MS, 510 HS);
 - the Personnel Report. A motion was made by C. Crawford to approve the Personnel Report. No further discussion was held. The motion was seconded by W. Greemon. The motion passed unanimously;
 - the date for the next Board meeting date: May 17, 2022;
 - the dates for the upcoming Spring Break: April 15-27, 2022; and
 - Graduation will be held on June 3, 2022.

Other Business:

J. Barker expressed how wonderful the “Beauty and the Beast” show was this weekend. All who attended, agreed.

A. Poole thanked everyone for attending, announced the next Board meeting, and adjourned the meeting at 7:33 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "J. Barker", is written in a cursive style.

Jennifer Barker, PCCS Board Secretary