Piedmont Community Charter School

Board of Directors Meeting
April 23, 2024
7:00 p.m. in the PCCS High School Auditorium

Board Members present: Jennifer Barker, Wendi Greemon, Melia Mauldin, Sarah Nobles, Emily Rodgers, Michael Satterfield, Paul Tharp. A quorum was present.

Ex-Officio Board Members present: Kim Cabe, ES staff rep, Tiffany Jattan, MS staff rep, Jennifer Killen, HOS, Deannie Starnes, HS staff rep.

Others in attendance: school community members (administration, guests, and parents).

Board President, M. Satterfield, called the meeting to order at 7:00 p.m. and read the PCCS mission statement. Following the mission statement, M. Satterfield asked for a moment of silence.

There were no public comments scheduled.

Awards & Recognition: J. Killen reported

- Four 9th graders were selected for the Commissioners School of Excellence: Lola Barone, Janaisha Crawford, Laura Haskins, and Kenya Pond.
- 11th grader Makayla Rice has been accepted to the North Carolina School of Science and Mathematics Summer Ventures Program.
- Senior Jocelyn Doorley was one of 8 recipients throughout Gaston County to be awarded to Albert G. Myers Scholarship totaling $20,000 over four years.
- The High School Chorus attended MPA-Music Performance Adjudication where they earned Superior ratings from all 3 judges.
- Elementary campus received a certificate from the National Association for Music Education for participation in Music in Our Schools Month with its Musical March Madness program. Music teacher Mrs. Westbrook did a great job.
- Elementary campus had a successful fundraising campaign with its Boosterthon Fun Run. There were $33,461 in pledged donations. The money raised from this event will go toward a new sensory path in the backlot and additional playground structures.
- *The Little Mermaid* performance was fantastic. 3 student performers from the show received nominations for the May 2024 Blumey Awards. Sabrina Lorca Lozano- Best Actress Finalist, Joshua Sells- Best Actor Finalist, and Logan Liles- Top 6 Best Performer.

Approval of Previous Minutes:

- M. Mauldin made a motion to approve the minutes from the March 19, 2024, Board of Directors meeting. W. Greemon seconded the motion. No further discussion was held. The motion passed unanimously.

Reports:

- Treasurer/Finance Committee: Claire Wilson, PCCS CFO, shared
    - the financial status of the Surplus & Cash Report and Budget Report as of March 31, 2024.
    - the proposed the quotes for the Elementary School (ES) mobile unit desks and Middle School (MS) chairs. J. Barker made a motion to approve the purchase of the ES desks and MS chairs based on the quotes as presented. M. Mauldin seconded the motion. No further discussion was held. The motion passed unanimously.
- Head of School Report: J. Killen shared
    - the Compliance Submission Report which showed all requirements were submitted by the deadlines.
        - for Epicenter - Office of Charter Schools –
            - Parent Grievance Policy
            - Employee Grievance Policy
        - for DAC to EMMA - Moody's Investor Services Bond Rating Due Diligence Review

- the Enrollment Report and Withdrawal Spreadsheet as 4-16-24. The budget was set for 1920. Currently, there are 1879 students (658 Elementary, 639 Middle School, 582 High School). Most of the withdrawals were due to the family moving. 1568 lottery applications were received for the 2024-2025 year – most in the PCCS history.

- the School Psychologist contract. W. Greemon made a motion to approve the contract as presented. E. Rodgers seconded the motion. No further discussion was held. The motion passed unanimously.

- Calendar:
    - April 26 - Prom
    - May 21 – Board Meeting
    - May 22 – Last Day of School
    - May 24 – 10:00 a.m. Graduation at Caromont Health Park

- Enrichment Committee Report: No report.

- Athletic Committee Report: P. Tharp had no report.

- Facilities Committee Report: M. Mauldin shared
    - the MS parking lot is completed fully and under budget.
    - presented an updated quote for new classroom windows at the MS which will require additional funds (outside of the grant money that will be used). S. Nobles made a motion to approve the additional funds needed to purchase the windows. P. Tharp seconded the motion. M. Satterfield asked for a clarification of the additional funds needed. That amount was

stated to be $61,842. The motion passed unanimously.

- Governance Committee Report: Casey Reese, PCCS Technology Facilitator, presented for review, the CIPA Compliance in the PCCS technology policy.

The next Board meeting will be held on Tuesday, May 21, at 7:00 p.m.

M. Satterfield adjourned the meeting at 7:22 p.m.

Respectfully submitted,



Jennifer Barker, PCCS Board Secretary