

Piedmont Community Charter School
Board of Directors Meeting Minutes

Date: August 16th, 2022

Location: High School Auditorium and Remote

Time: 7:00pm

Board members present: Michael Satterfield, Alex Poole, Wendi Greemon, Scott McRaney, Melia Mauldin, Sarah Nobles, Paul Tharp, Kim Cabe & Cody Green. A quorum was present.

Alex Poole presiding.

Others: Jennifer Killen, Claire Wilson, Sheila Richards, Holly White, Pam Huffstetler.

Agenda:

1. Call to order at 7:00pm by Board President, Alex Poole. Reading of Mission Statement by A. Poole
2. Moment of Silence.
3. Public comments – None.
4. Awards & Recognition – J. Killen
5. Approval of Previous Minutes
 - a. Board Meeting on June 21st, 2022. Motion made to approve minutes by M. Mauldin, seconded by W. Greemon and unanimously approved.
 - b. Strategic Planning Meeting on July 23rd, 2022. Motion made to approve minutes by W. Greemon, seconded by M. Mauldin and unanimously approved.
6. Reports
 - a. Treasurer/Finance Committee – S. McRaney
 - i. Reviewed the Budget Report for July 1, 2022 – July 31st, 2022.
 - ii. Reviewed the Surplus and Cash Report as of July 31st, 2022.
 - b. Head of School Report – Jennifer Killen
 - i. Reviewed the Compliance Submission Report
 - ii. Reviewed the Enrollment report.
 - iii. Reviewed the Personnel report, Motion made to approve by P. Tharp, seconded by S. Nobles and unanimously approved.
 - c. Enrichment Committee Report
 - i. No report.
 - d. Athletics Committee Report
 - i. No report.
 - e. Facilities Committee Report
 - i. No report.
 - f. Safety Committee Report
 - i. No report.
 - b. Governance Committee Report

i. No report.

Next Board meeting is September 20th, 2022 at 7pm.

Meeting adjourned at 7:14pm