Piedmont Community Charter School

Annual Board of Directors Meeting
August 15, 2023
7:00 p.m. in the PCCS High School Auditorium

Board Members present: Jennifer Barker, Wendi Greemon, Sarah Nobles, Melia Mauldin, Scott McRainey (via Zoom), Emily Rodgers, Michael Satterfield, and Paul Tharp. A quorum was present.

Others in attendance: Jennifer Killen, HOS, and 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: No report at this time.

Approval of Previous Minutes:

- A motion was made by W. Greemon to approve the minutes from the June 20, 2023, Board of Directors annual business meeting and the August 5, 2023, Board Training session. No further discussion was held. E. Rodgers seconded the motion. The motion passed unanimously.

Reports:

a. Treasurer/Finance Committee: S. McRainey shared the updates and financial status of the Budget Report and Surplus & Cash Report as of July 31, 2023.

b. Head of School Report: J. Killen shared
   - the excitement for the start of the school year tomorrow, August 16, 2023.
   - the Compliance Submission Report which showed all required items were submitted by the deadline.
     - for Epicenter – Office of Charter Schools
       - letter of request to renew Charter.
     - for DAC to EMMA
       - Interim Disclosure – written complaint notifications, notice of any meeting for issues of Non-Compliance, Litigation, Material charter violation, revocation issues.
   - the Enrollment Report and Withdrawal Spreadsheet. The budget is set for 1920. Currently, there are 1958 students (684 Elementary, 654 Middle School, 621 High School). These numbers reflect the largest enrollment in the school's history.

There have been 48 summer withdrawals since the last report in June 2023. The majority did not give a reason. All withdrawals were replaced with students from the PCCS waitlist.

- the Personnel Report- there are 3 new hires for the Elementary campus, 8 for the Middle School, and 3 for the High School. P. Tharp made a motion to approve the personnel report, it was seconded by J. Barker, no further discussion was held, and the motion carried unanimously, and the personnel report was approved.
- the upcoming events:
    - First Day of School – August 16, 2023
    - Board Meeting – September 19, 2023
    - Board Strategic Planning – September 30, October 14, and October 28 of 2023.

c. Enrichment Committee Report: No report

d. Athletic Committee Report: No report

e. Facilities Committee Report: M. Mauldin shared an update on the Middle School parking lot project. It is not complete, but drivable. The school year will begin on Wednesday, August 16, 2023, as scheduled. M. Mauldin recognized Mr. Benfield and the staff at the Middle School for the flexibility and grace they have shown during this project.

f. Governance Committee Report: No report

M. Satterfield adjourned the meeting at 7:15 p.m.

Respectfully submitted,

Jennifer Barker, PCCS Board Secretary