Piedmont Community Charter School

Board of Directors Meeting

June 17, 202515, 2025

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

Board Members present: M. Satterfield, Paul Tharp, Scott McRainey, Emily Rodgers, Melia Mauldin, Kim Richardson, Melissa Gardner, Jackie Cansler. A quorum was present.

Others in attendance: **Jennifer Killen, HOS**. School community members (administration, guests, and parents).

M. Satterfield called the meeting to order at 7:05 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 announced

- Our 2025 senior graduation ceremony took place on May 23rd at Caromont Health Ballpark. This was a beautiful event for our graduates and their families. We want to congratulate class valedictorian Henry Tippett, co- salutatorian's Eva Scruggs and Khadaji Bibi and all of our Piedmont graduates.
- Piedmont took home several top honors at the 2025 Best of Gaston Official Community Choice Awards. We won Best Charter School and Best Employer; Elementary Director won Best Principal and 5th grad teacher, Paula Owens won Best Teacher. It is an incredible honor for our school to be recognized by the community! We thank our Piedmont families for all of their support.

Approval of Previous Minutes:

- A motion was made by M. Mauldin to approve the minutes of the May 20th Board of Directors meeting. P. Tharp seconded. No further discussion was held. The motion passed unanimously.

Reports:

a. Treasurer/Finance Committee: S. McRainey shared the updates and financial status of the Budget Report as of May 31st, 2025, as well as the Surplus and Cash for period ending May 31st , 2025.

b. J. Killen shared the Head of School Report which included

- Compliance Submission Report
  - The following items were submitted to the EpiCenter – office of Charter Schools for May
    - Annual Fire Inspection
  - No Filing requirements For DAC to EMMA for May
- The enrollment Report
  - As of 6/10/25 we had 1901 enrolled and reached full enrollment (664 at Elementary, 632 at Middle and 605 at High School). Over 1440 are on the waiting list.
- Calendar
  - Charter School Conference – July 16-18th
  - August 4th – beginning of teacher workdays Next Board Meeting
  - August 13th – First day of School
  - August 16th – Board Training 8am to 1pm
  - August 19th – Board Meeting

c. Enrichment Committee Report:
   a. No report

d. Athletic Committee Report:
   a. No Report

e. Facilities Committee Report –
   a. Work is about to start on the roof at the MS and the structural foundation items.
   b. We do need to go into closed session. E. Rodgers made a motion to go into closed session pursuant to G.S. 143-318.11 (5). M. Mauldin seconded the motion. Motion was unanimous. No further discussion was held. P. Tharp made a motion to come out of closed session. M. Mauldin seconded. The motion was unanimous. No further discussion was held. Motion was made by E. Rodgers to approve of what was discussed in closed session. S. McRainey seconded. The motion carried. No further discussion was held

f. Governance Committee Report: -
   a. No report

Annual Business Meeting:

Acknowledge Board Members for Completing Service:

L.Largent and S. McRainey have served their 6 years of service to the Board. J. Killen presenedt Scott with a plague (L.Largent was absent). We appreciate their time and dedication to Piedmont Community Charter.

Seating of new board members:

We now have 2 at large members vacant. Labarbara Southern was nominated and has been serving on the finance committee for the past 2 years. E. Rodgers made a motion to seat L. Southern. M. Mauldin seconded. Motion passed unanimously. No further discussion was held. E. Rodgers is coming off as Parent Rep. M. Mauldin made a motion to nominate E. Rodgers for an At-Large position. P. Tharp seconded. No further discussion was held. The motion carried and was unanimous. M. Satterfield nominated M Mauldin to continue her At-Large position. M. Garnder seconded the motion. No further discussion was held. The motion was unanimous. Jeremy Gordon was seated as the new parent representative for the Elementary Camps.

Election of Offices:

M. Satterfield nominated M. Mauldin for Board President. M. Gardner seconded. No further discussion was held. The motion passed unanimously. M. Satterfield nominated P. Tharp for Vice President. E. Rodgers seconded. No further discussion was held. The motion was unanimous. M. Satterfield nominated E. Rodgers to continue as Secretary. M Mauldin seconded. No further discussion was held. M. Satterfield nominated L. Southern as Treasurer. E. Rodgers seconded the motion. No further discussion was held. The motion passed unanimously.

M. Mauldin announced the next Board meeting will be held on August 19th .

M. Mauldin adjourned the meeting at 7:43 PM.

Respectfully submitted,

Emily Rodgers, PCCS Board Secretary