

Piedmont Community Charter School

Board of Directors Meeting Minutes

Date: May 18th, 2021

Location: High School Auditorium and Remote

Time: 7:00pm

Board members present: Michael Satterfield, Jeff Pruett, Alex Poole, Mark Stephens, Wendi Greemon, Charlene Crawford, Lisa Largent, Star Hamilton, Laura Baird and Colton Ballard. A quorum was present.

Others: Jennifer Killen, Claire Wilson, Sheila Richards, Holly White, Ernie Bridges, Casey Reese and Melia Mauldin.

Agenda:

1. Call to order at 7:03pm by Board President, Michael Satterfield. Reading of Mission Statement by M. Satterfield.
2. Moment of Silence.
3. Public comments – None.
4. Awards & Recognition – Jennifer Killen
5. Approval of Previous Minutes
 - a. Board Meeting on March 16th, 2021 (2 corrections from previous copy) and April 20th, 2021. Motion made to approve by C. Crawford, seconded by M. Stephens and unanimously approved.
6. Reports
 - a. Treasurer/Finance Committee – M. Stephens
 - i. Reviewed the Budget Report for April 1, 2021 – April 30th, 2021.
 - ii. Reviewed the Surplus and Cash Report as of April 30th, 2021.
 - iii. Reviewed the Educational Revenue Bonds, Series 2019 Summary report for month ending April 30th, 2020.
 - iv. Reviewed the 2021-2022 budget. Motion made to approved by J. Pruett, seconded by C. Crawford and unanimously approved.
 - b. Head of School Report – Jennifer Killen
 - i. Reviewed the Compliance Submission Report.
 - ii. Reviewed the Enrollment report 2020-2021 and 2021-2022.
 - iii. Reviewed the withdrawal report.
 - iv. Reviewed contracts for Kies Psychological Services, Pediatric Hands on Therapy & Logan Carter. Motion made to approve by C. Crawford, seconded by M. Stephens and unanimously approved.
 - v. A motion was made to enter closed session, pursuant to N.C. State Statute 143-138.11 section 6, to discuss personnel contracts for 2021-2022 by A. Poole, seconded by J. Pruett and unanimously approved. Closed session was entered at 7:30pm. A motion was made to exit closed session at 8:17pm by J.

Pruett, seconded by C. Crawford and unanimously approved. A motion was made to approve contracts as discussed in closed session by M. Stephens, seconded by C. Crawford and unanimously approved.

- c. Enrichment Committee Report – A. Poole
 - i. No report
- d. Athletics Committee Report – J. Barker/C. Crawford
 - i. General update from last meeting on April 27th.
- e. Facilities Committee Report – M. Satterfield
 - i. Reviewed some HS projects that are finishing up and updated progress on the Strength training/Maintenance facility design and bid process.
- f. Safety Committee Report
 - i. No report.
- b. Governance Committee Report - J. Pruett
 - i. 2nd read through of school-based Mental Health policy.
 - ii. 2nd read through of Title IX policy.
 - iii. 2nd read through of Update to Board By-Laws.
- 7. A motion was made to enter closed session, pursuant to N.C. State Statute 143-138.11 section 6, to discuss personnel contracts for 2021-2022 by J. Pruett, seconded by A. Poole and unanimously approved. Closed session was entered at 9:47pm. A motion was made to exit closed session at 10:15pm by J. Pruett, seconded by W. Greemon and unanimously approved. A motion was made to approve decisions discussed in closed session by C. Crawford, seconded by W. Greemon and unanimously approved.
- 8. Next Board meeting is June 8th, 2021 at 7pm.

Meeting adjourned at 10:18pm

Secretary: A. Poole Date: 6/8/21

Witness: Laura Baird Date: 6/8/21