

Piedmont Community Charter School

Board of Directors Meeting

November 15, 2022

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

Board Members present: Jennifer Barker, Kim Cabe, Wendi Greemon, Ciara Leisey, Sarah Nobles, Scott McRainey, Alex Poole, Deannie Starnes, and Paul Tharp. A quorum was present.

Others in attendance: Jennifer Killen, Head of Schools, members of the school administration; and members of the school community (parents).

Board President, A. Poole, called the meeting to order at 7:00 p.m.

K. Cabe read the PCCS mission statement.

Following the mission statement, A. Poole asked for a moment of silence.

There were no public comments scheduled.

Awards & Recognition: J. Killen recognized

- 11th grader Emma Langschwager was selected for the Emerging Artists Invitational Exhibition at High Point University. Her artwork was one of 50 selections from over 300 pieces submitted.
- Nine high school chorus students - Will Boswell, Aiden Coleman, Jonathan Crocker, Daniel Esquivel, Arionna Helms, Johnathan Horne, Zackery Ledbetter, Dakota Mercer, and Kennedy Williams, were selected for the Mars Hill University Choral Festival. This is one of the premiere choral festivals in the state.
- Piedmont advanced to the NC Theatre Conference state level competition. In the preliminary competition, Piedmont took home several awards –
 - Meredith Wyatt, Outstanding Achievement for Playwriting
 - Matthew Carper, Outstanding Achievement in Acting
 - Abby Montreuil, Technical Achievement in Stage Management
 - Daniel Esquivel won a Best Actor Award
 - Mrs. Perry won a Best Director Award
 - the entire group won a Best Ensemble award
- The Health Science II class completed their training to become OSHA-certified.
- The Middle School campus raised \$363.00 for the Lymphoma Society.
- The Elementary School campus fall book fair earned a total of \$12,665.14 in Scholastic Dollars.

Approval of Previous Minutes:

- A motion was made by P. Tharp to approve the minutes from the October 18, 2022, Board of Director's meeting. No further discussion was held. S. Nobles seconded the motion. The motion passed unanimously.

Reports:

- a. Treasurer/Finance Committee: S. McRainey presented
 - the updates and financial status of the Budget Report and Surplus & Cash Report.
 - the updated budget. A motion was made by J. Barker to approve the updated budget as presented. No further discussion was held. W. Greemon seconded the motion. The motion passed unanimously.

- b. Head of School Report: J. Killen presented
 - the Compliance Submission Report. There were no requirements from the Office of Charter Schools or EMMA to submit for this month.
 - the Enrollment Report and Withdrawal Spreadsheet. The budget is set for 1890. Currently, there are 1886 students (669 Elementary, 648 Middle School, 569 High School). There were 11 withdrawals since the last report in October 2022. Most moved out of area.
 - the November Personnel Report. There is 1 new hire: EC Teacher at the Elementary Campus. A motion was made by J. Barker to approve the personnel report as presented. No further discussion was held. S. McRainey seconded the motion. The motion passed unanimously.
 - P. Huffstetler who shared the Aviation Institute of Maintenance Articulated Credit Agreement. A motion was made by S. Nobles to approve the agreement as presented. No further discussion was held. S. McRainey seconded the motion. The motion passed unanimously.
 - C. Leisey who announced upcoming events at the Middle School: 5th grade 50's sock hop and fund raiser and 8th grade CPR training and basic first aid emergencies. The Student Council has been assembled and have begun planning some exciting events.
 - D. Starnes who announced the High School students are gearing up for final exams, 10th graders took the Pre-ACT, the Hunt for Attendance Achievement Month concluded- 2 classes tied, the Bible Club is collecting socks as a fundraiser, the Student Council Powder Puff game will be held tomorrow, the Kind Minds Club is in the middle of the Attitude for Gratitude week, and the Seniors Friendsgiving Meal will be held next week.
 - the upcoming events on the calendar: Thanksgiving Holiday November 23 - 25, 2022; Holiday Break December 22 – January 6; Martin Luther King Jr. Holiday January 16, 2023; Board of Directors Meeting on January 17, 2023.

- c. Enrichment Committee Report: A. Poole reported for L. Largent
 - The Committee met on November 8, 2022, via zoom. Jennifer Wyatt joined to review the PCCS Equity Plan that will be presented to the NCDPI. This plan outlines how PCCS maintains equity among its teachers regarding teacher certification, experience, and effectiveness, all of which allows for students to learn in a well-balanced environment.

- d. Athletic Committee Report: J. Barker reported
 - High School Athletics: PCCS received the Sportsmanship ejection free award at the Regional Athletic Directors Meeting. This is the 6th year in a row, Piedmont

has received this recognition. Volleyball finished 1st in the conference; won the conference championship; and made it to the 2nd round of the state playoffs. Men's Soccer tied for 1st in the conference and played in the 1st round of the state playoffs. Girl's Tennis finished 3rd in the conference and played in the 1st round of the state playoffs. Sarah Curnow finished in the top 50 of the Cross Country Regionals. The first Basketball games for JV, Varsity, and Girl's were held on November 7.

- e. Facilities Committee Report: A.Poole reported for M. Mauldin
 - The Survey team started with the Middle School campus parking lot renovation.
 - Handrails at the Elementary School campus are being installed.
 - Speed Bumps at the High School will be minimized over the Holiday Break.

- f. Governance Committee Report: No report.

A.Poole announced the date of the next Board Meeting: January 17, 2023 at 7:00 p.m. at the High School.

A. Poole adjourned the meeting at 7:22 p.m.

Respectfully submitted,



Jennifer Barker, PCCS Board Secretary