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Piedmont Community Charter School

Board of Directors Meeting

November 19, 2024

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

Board Members present:, Lisa Largent, Emily Rodgers, Melia Mauldin, Kim Richardson, Melissa Gardner, Tiffany Jattan, Scott McRainey, Jackie Cansler, Paul Tharpe, Elizabeth Inzana. A quorum was present.

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

M. Mauldin called the meeting to order at 7:00 p.m. and read the PCCS mission statement.

Following the mission statement, M. Mauldin asked for a moment of silence.

There were no public comments scheduled.

Awards & Recognition: J. Killen announced

- We congratulate Piedmont's High School Theatre Arts Students who competed at the North Carolina Theatre Conference (NCTC) High School Play Festival! Their distinguished performance of Our Place won and was selected to advance to the State Competition.
    - We also congratulate senior Zack Ledbetter who was awarded Excellence in Acting.
- Class of 2024, Lyric Brown was named Outstanding Young Adult at the Governor's NCWork's Awards of Distribution. These awards honor outstanding examples from North Carolina's workforce development system- including students and jobseekers in training. While at Piedmont, Lyric earned her associate's degree, tuition-free, through Gaston College. Those credits transferred to the University of Chapel Hill where she is currently a first year student. Piedmont is proud to call Lyric a lifelong Patriot. We congratulate her on this award.
- PCCS has two teachers who were awarded grants from the Pisgah ARP Church totaling $1,075.00. At the elementary campus, library specialist, Mrs. Tammy Worley and 2nd grade teacher, Ms. Katie Williams both won these awards which will fund their classrooms, and 2nd grade teacher, Ms.

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Katie Williams both won these awards which will fund their classrooms, thanks to the J.C. and Elsie Kenley Estate Committee. Congratulations!

Approval of Previous Minutes:

- A motion was made by L. Largent to approve the minutes from the October 15th Board of Directors meeting, the Strategic Planning Sessions from October 5th and October 26th . No further discussion was held. Paul Tharpe seconded the motion. The motion passed unanimously.

Reports:

a. Treasurer/Finance Committee: Scott McRainey shared the updates and financial status of the Budget Report as of October 31st, 2024, as well as the Surplus and Cash for period ending September 31st, 2024.

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 in October of 2024
    - The GOV-5 Board Member Residency
    - Annual Charter School Audit
  - For DAC to EMMA due in November
    - Quarterly Report – Financial Information
    - Quarterly Report – Statement of Student Count
    - Quarterly Report - Statement of Student Count by grade
    - Statement of No changes in Key Personnel
    - Statement of Disclosure- No plans to expand school or change schools organizational structure, no litigation and no instances or activities of noncompliance with regard to the school's charter
- The enrollment Report
  - Currently we have 1946 enrolled and have reached full enrollment (676 at Elementary, 646 at Middle, 624 at High School). Over 1440 are on the waiting list.
- The personnel report included 4 new hires – 2 Custodians at the Middle School and 5th grade Science Teacher. For the High School, an EC Teacher Assistance. A motion was made by E. Rodgers to approve the

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personnel report. Motion was seconded by Scott McRainey. No further discussion was held. The motion was passed unanimously.

- Calendar
  - January 21st – Next Board Meeting

c. Enrichment Committee Report: No Report

d. Athletic Committee Report:

MS

- Soccer –
  - Unfortunately, the boys lost the Championship game 2-0 however, we still congratulate them on their season
- Volleyball
  - The Girls VB team won their Championship Conference!

- High School
  - Women's tennis - They won the conference championship and made it to the 2nd round state playoffs Coach Grayson Yancey won Coach of the Year and Claire Bankston won Player of the Year. Also, Morgan Parker made it to the individual regional finals and Clair Bankston & Eva Scruggs made it the doubles regionals finals.
  - Men's soccer – We won the conference championship and made it to the 3 round state playoffs - Coach Basinger won Coach of the Year and Anderson Lagos won Player of the Year. Region Player of the Year, and All State.
  - Cross Country - Maden Hunnicutt made it to the regionals, Celeste Thompson made it to the regionals and qualified for state finals finishing 57th out of 137 runners.
  - Volleyball - We won the conference championship and conference tournament championship and made it to the 1st round state playoffs - Coach Wehrie won Coach of the Year and Addie Key won Player of the year.

Winter Sports:

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- **Homecoming** will take place on **Friday, November 22nd**, where we will crown the **PCCS King and Queen** during halftime of the basketball game.
- HS Bus
  - Immediate need for an HS bus. Pam presented 3 quotes to give us a range of price points. Discussion was held concerning new versus used, as well as factors associated with the purchase. The board voted to approve $70,000 for Pam to use towards a "new" bus as well as the wrapping on the bus. The funds will come from the fund balance. Scott McRainey made the motion to approve $70,000 coming from the fund balance for a new bus for the HS and Melissa Gardner seconded the motion. The motion was passed unanimously.

e. Facilities Committee Report: This is a quote for the MS sign as the electronic sign has not been working. It is fried. The sign part will stay but all the electronic equipment will need to be replaced. The quote is just for the electronic piece. This will come from the fund balance. E. Rodgers made a motion to approve the repair of the sign as the middles school. L. Largent seconded the motion. The motion passed unanimously.

f. Governance Committee Report: - no report

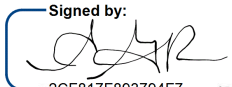
g. Annual Business Meeting-

M. Mauldin announced the next Board meeting will be held on January 21st

M. Mauldin adjourned the meeting at 7:32 PM.

Respectfully submitted,

Signed by:



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Emily Rodgers, PCCS Board Secretary