Piedmont Community Charter School

Board of Directors Meeting

November 18th , 2025

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

Board Members present: Melia Mauldin**,** Paul Tharp, Emily Rodgers, Melissa Gardner, Kim Richardson, Jackie Cansler, Adrianne Dellovade, Jeremy Gordon, Elizabeth Inzana and Wendi Greemon. 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.
P. Tharp made a motion to add shortening the Lottery enrollment period under Governance. W. Greemon seconded the motion. No further discussion was held. The motion carried unanimously.

Public Comments:

Logan Ivy

Awards & Recognition: J. Killen announced

- This month, Piedmont kicked off its 25k in 25 Days Fundraiser. Board member Melissa Gardner has taken the lead in organizing this initiative to celebrate our 25th anniversary. Thanks to these efforts and generosity of our community partners, we have raised $11,300 so far which will go toward educational resources and materials for classrooms.
- The fundraiser will run the month of November. We're very grateful to the local businesses who have chosen to sponsor. Families can donate and receive incentive 25th incentive anniversary gifts starting

Approval of Previous Minutes:

- A motion was made by E. Rodgers to approve the minutes of the October 21st , 2025 Board of Directors meeting. J. Gordon seconded. No further discussion was held. The motion passed unanimously.

Reports:

a. Treasurer/Finance Committee: Claire Wilson shared the updates and financial status of the Budget Report and Surplus and Cash Report as of October 31st 2025.

b. Finance committee is recommending using Nova due to our increased size. The fees are lower than what we currently use. All the services will be the same, but we are saving $4,000 a year. W. Greemon made a motion to approve the 401 K proposal. M. Garnder seconded the motion. No further discussion was held. The motion was unanimous.

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 September
        - No filing requirements
    - The following items were submitted For DAC to EMMA for September
        - Semi-Annual Investor Call Notice
- The enrollment Report
    - As of 09/09/25, we had 1962 enrolled and reached full enrollment (629 at Elementary, 664 at Middle and 613 at High School). Over 1100 are on the waiting list.
- The personnel Report
    - In November we hired a 4th grade teacher at Elementary Campus
        - P. Tharp made a motion to approve to the personnel report. M. Gardner seconded. No further discussion was held. The motion passed unanimously.
- Calendar
    - November 26th-28th – Thanksgiving Holiday
    - December 22nd-January 2nd - Holiday Winter Break
    - January 5th – Teacher workday

- January 20th – Board Meeting

c. Academic Committee Report:

    a. No report

d. Athletic Committee Report:

    a. MS basketball teams and cheerleaders are busy practicing for their home opener on December 9th

    b. HS

        i. Volleyball – finished 2nd in conference lost in 1st round playoffs to West Lincoln

        ii. Men's Soccer – finished 2nd in conference and lost in the 4th round of the playoffs to Pine Lake Prep

        iii. Cross Country – all runners qualified for regionals and Celeste Cobb finished 47 out of 136 in state championships

        iv. Women's Tennis – finished 3rd in Conference and lost in 2nd round in state playoffs to North Stanley

e. Facilities Committee Report –

    a. No report

f. Governance Committee Report: -

    a. Second read through Wireless Communication Device Policy. J. Gordon makes a motion to approve the Wireless Communication Device Policy. E. Rodgers seconded the motion. No further discussion was held. The motion passed unanimously.

    b. At the last meeting we discussed shortening the lottery application process. We would like to change it from 3 months to 2 months. We are only required by law to do 30 days. This would help our registrars tremendously as this will give them more time when we run the lottery, they will have an extra month to get everything ready. That would be effective in 2026. P. Tharp made a motion to shorten the current lottery period from 3 months to 2 months. W. Greemon seconded the motion. No further discussion was held. The motion passed unanimously.

M. Mauldin announced the next Board meeting will be held on January 20th.

M. Mauldin adjourned the meeting at 7:23 PM.

Respectfully submitted,

Emily Rodgers, PCCS Board Secretary