

Piedmont Community Charter School

Board of Directors Meeting

October 18, 2022

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

Board Members present: Jennifer Barker, Kim Cabe, Wendi Greemon, Ciara Leisey, Melia Mauldin, Sarah Nobles, Scott McRaney (ZOOM), Alex Poole, Michael Satterfield, 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. then read the PCCS mission statement. Following the mission statement, he asked for a moment of silence.

There were no public comments scheduled.

Awards & Recognition: J. Killen recognized

- Senior Daniel Esquivel was selected for the North Carolina Honors Chorus. This is the second year in a row Daniel has received this honor;
- The Middle School proudly recognized 533 students in the 1st 9 weeks for Patriot Pride Behavior Awards. To be eligible for the award, these students had to have no tardies and no behavior referrals in the first quarter.

Approval of Previous Minutes:

- A motion was made by M. Mauldin to approve the minutes from the September 20, 2022 Board of Director's meeting. No further discussion was held. J. Barker seconded the motion. The motion passed unanimously.

Reports:

- a. Treasurer/Finance Committee: S. McRaney presented
 - the updates and financial status of the Budget Report, and Surplus & Cash Report.
 - the updated 2022/2023 budget. A motion was made by J. Barker to approve the updated 2022/2023 budget. No further discussion was held. P. Tharp seconded the motion. The motion passed unanimously.
- b. Head of School Report: J. Killen announced
 - the Compliance Submission Report was uploaded the Office of Charter Schools on or before the due date. This report included the Certificate of Occupancy and

the Board Member list. There were no requirements from EMMA to submit for this month.

- the Enrollment Report and Withdrawal Spreadsheet. Our budget is set for 1890. Currently, there are 1897 students (672 Elementary, 653 Middle School, 572 High School). There were 10 withdrawals since last month. Most did not give a reason, moved out of area or returned to homeschooling;
- the October Personnel Report. There are 3 new hires: PT Custodian and Kindergarten Teacher at the Elementary Campus and an EC Teacher Assistant at the Middle School. A motion was made by W. Greemon to approve the personnel report as presented. No further discussion was held. S. Nobles seconded the motion. The motion passed unanimously;
- the staff representatives gave a report of all the events, special days, and school culture at their campus;
- the upcoming events on the calendar: October 19, 2022 – Workshop for Seniors for College Applications and FAFSA, October 21, 2022 – Middle School Zombie Prom, and October 27, 2022 – Trunk or Treat at the High School.

c. Enrichment Committee Report: L. Largent did not have a report submission.

d. Athletic Committee Report: J. Barker reported

- All is going well. The Middle School Girl's Volleyball team won the Carolina Beltway Conference. They finished 14-0 in their season.

e. Facilities Committee Report: M. Mauldin had no report.

f. Governance Committee Report: M. Satterfield had no report.

A. Poole announced the date of the next Board Meeting: November 15, 2022, at 7:00 p.m. at the High School.

A. Poole adjourned the meeting at 7:18 p.m.

Respectfully submitted,



Jennifer Barker, PCCS Board Secretary