

Piedmont Community Charter School
Board of Directors Special Meeting Minutes

Date: June 5th, 2021

Location: High School Campus Auditorium

Time: 10:10 am

Board members present: Michael Satterfield, Jeff Pruett, Alex Poole, Mark Stephens, Jennifer Barker, Charlene Crawford, Lisa Largent, Scott McRainey, Laura Baird and Colton Ballard. A quorum was present.

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

Agenda:

1. Call to order at 10:10 am by Board President.
2. Motion made to approve \$500,000 in additional funds for the Maintenance Storage/Strength Training Building at the HS Campus by A. Poole, seconded by S. McRainey and unanimously approved.

Meeting adjourned at 10:15 am.

Secretary: Alex Poole Date: 6/8/21

Witness: Laura Baird Date: 6/8/21