

Piedmont Community Charter School
Board of Directors Strategic Planning Meeting Minutes

Date: June 5th, 2021

Location: High School Campus Auditorium

Time: 9:00 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 9:20 am by Board President, Michael Satterfield.
 - a. Reviewed the last 5 years
 - i. Academics
 - ii. Enrollment
 - iii. Goals
 - iv. Financials
 - b. Looked forward to the next 5 years
 - i. Academics
 - ii. Enrollment
 - iii. Goals
 - iv. Financials
 - c. Discussed the Maintenance Building/Strength Training Building
 - i. Convened a meeting at 10:10 to vote, see separate minutes.

Meeting adjourned at 10:30 am.

Secretary: DA Poole Date: 6/8/21

Witness: Laura Baird Date: 6/8/21