Piedmont Community Charter School

Board of Directors Meeting
January 16, 2024
7:00 p.m. in the PCCS High School Auditorium

Board Members present: Kim Cabe, Wendi Greemon, Lisa Largent, Tiffany Jattan, Melia Mauldin, Scott McRainey, Emily Rodgers, Michael Satterfield, Deannie Starnes, and Paul Tharp. A quorum was present.

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

Board President, M. Satterfield, called the meeting to order at 7:00 p.m. and read the PCCS mission statement. Following the mission statement, M. Satterfield asked for a moment of silence.

There were no public comments scheduled.

Awards & Recognition: J. Killen reported

- PCCS varsity boys basketball team won the Bud Black/Dennis Tate Holiday Classic Tournament. Senior Bobby Erwin won tournament MVP.
- Piedmont's elementary campus Patriot Singers were awarded Best School Musical Entry by the Keep Gastonia Beautiful, Inc. judges at the Jaycees Gastonia Christmas Parade.
- M. Satterfield recognized J. Killen for her 22 years of service to PCCS.

Approval of Previous Minutes:

- L. Largent made a motion to approve the minutes from the November 21, 2023, Board of Directors meeting. No further discussion was held. E. Rodgers seconded the motion. The motion passed unanimously.
- P. Tharp made a motion to approve the minutes from the December 12, 2023, BOD Special Meeting. No further discussion was held. E. Rodgers seconded the motion. The motion passed unanimously.

Reports:

a. Treasurer/Finance Committee: S. McRainey shared
   - the financial status of the Budget Reports and Surplus & Cash Reports as of November 30, 2023 and December 31, 2023.

b. Head of School Report: J. Killen shared
   - the Compliance Submission Report which showed all requirements were submitted by the deadlines.
     - for Epicenter – Office of Charter Schools –
       - Lottery Application
       - Annual Charter School Audit

        - Board Meeting Schedule
        - Board Admissions and Enrollment Policy
    - for DAC to EMMA –
        - Annual Operating Data and Liquidity Covenant Calculations

- the Enrollment Report and Withdrawal Spreadsheet as 12-20-23. The budget was set for 1920. Currently, there are 1918 students (669 Elementary, 648 Middle School, 601 High School). Most of the withdrawals were due to a family move. The waiting list is at 1381.

- the November Personnel Report- there are 4 new hire/new positions for the Elementary campus. J. Barker made a motion to approve the personnel report, it was seconded by S. McRainey, no further discussion was held, and the motion carried unanimously, and the personnel report was approved.

- Claire Wilson, CFO presented the 2024/2025 Academic Calendar. E. Rodgers made a motion to approve the personnel report, it was seconded by L. Largent no further discussion was held, and the motion carried unanimously, and the personnel report was approved.

- Pam Huffststler, HS Director, presented the 2022/2023 School Report Card
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- the upcoming events:

January 29	100th Day of School- Elementary
February 13	Parent Interest meeting at 6:00 p.m.
February 19	President's Day
February 20	Board Meeting
March 27	Charter renewal (virtual)

c. Enrichment Committee Report: No report

d. Athletic Committee Report: No report

e. Facilities Committee Report: No report

f. Governance Committee Report: No report

The next Board meeting will be held on Tuesday, February 20, 2024, at 7:00 p.m.

M. Satterfield adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Jennifer Barker, PCCS Board Secretary