

Piedmont Community Charter School

Executive Committee of the PCCS Board of Directors Meeting

September 25, 2021

11:10 a.m. at High School Auditorium

Executive Committee Members present: Jennifer Barker, Charlene Crawford, Scott McRaney standing in for Mark Stephens, and Alex Poole. A quorum was present.

Others in attendance: Jennifer Killen, Head of Schools

J. Killen shared the costs for repairing the 2nd mobile unit water damage and to add the 3rd garage door and concrete pad for the weight room. Terragon can repair the water damage for \$19,000. Fairwood can install the garage door and concrete pad for \$50,000. A motion was made by C. Crawford to approve \$19,000 for the water damage and \$50,000 for the installation of the garage door and concrete pad. The motion was seconded by J. Barker. No further discussion was held. The motion passed unanimously.

The meeting was adjourned at 11:20 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'JBarker', written in a cursive style.

Jennifer Barker, PCCS Board Secretary