

# Piedmont Community Charter School

Board of Directors Meeting

September 21, 2021

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

**Board Members present:** Jennifer Barker, Charlene Crawford, Wendi Greemon, Cody Green, Star Hamilton, Lisa Largent, Melia Mauldin, Scott McRaney, and Alex Poole. A quorum was present.

**Others in attendance:** Holly White, Elementary Director; Claire Wilson, CFO; and members of the school community (administration, parents, staff members, students, teachers and parents).

Board President, A. Poole, called the meeting to order at 7:00 p.m. and read the PCCS mission statement followed by a moment of silence.

Before moving to public comments, A. Poole asked to move some of the agenda items. C. Crawford made a motion to add after the Public Comments a presentation by Steve Eaton, and Item 6f Governance Committee Report to follow Mr. Eaton's presentation. S. McRaney seconded the motion. No more discussion was held. The motion passed unanimously.

Public comments: 7 public comments: Bradley Crawford, Auburn Kelm, Heather Catlett, Jonathan Roberto, Josh Walker, Shannon Alexander, and Shawn Rabourn (in order of comments).

Special Presentation: L. Largent introduced Steve Eaton, Gaston County Public Health Director. He shared the current Gaston County COVID-19 data and trends as well as the Public Health recommendations.

Governance Committee Report: C. Crawford introduced the PCCS COVID-19 Interim Safety Measures Policy the Governance Committee created to adhere to the Senate Bill 654. A. Poole asked for any discussion- It was requested to have a monthly report of current Gaston County COVID statistics provided at each PCCS Board meeting. A motion was made by L. Largent to accept the COVID-19 Interim Safety Measures Policy until the next Board meeting. The motion was seconded by M. Mauldin. No further discussion was held. The motion passed unanimously.

Awards & Recognition: H. White recognized the entire PCCS staff for going above and beyond this school year. The hard work is appreciated by all.

Approval of Previous Minutes: A motion was made by C. Crawford to approve the previous Board meeting minutes with the correction to a Board member name. W. Greemon seconded the motion. No further discussion was held. The motion passed unanimously.

Reports:

a. Treasurer/Finance Committee: C. Wilson presented the Budget Report, Surplus & Cash Report, and Bond Report.

b. Head of School Report: H. White

- presented the Compliance Submission Report, Enrollment Report, and Withdrawal Spreadsheet.
- announced that the PCCS Executive Committee of the Board recently approved the PSU Improvement Plan for Social Emotional Learning and School Mental Health per NC SBOE Policy SHLT-003 and the Suicide Prevention Manual.
- presented the Personnel Report. A motion was made to approve the Personnel Report as presented by J. Barker. The motion was seconded by C. Crawford. No further discussion was held. The motion passed unanimously.
- announced the calendar of upcoming events and meetings.

c. Enrichment Committee Report: L. Largent reported the next committee meeting will be held on October 5, 2021.

d. Athletic Committee Report: J. Barker reported the recent committee meeting was postponed until a later date.

e. Facilities Committee Report: M. Mauldin

- reported the Weight Room should be on schedule to be finished by the end of October 2021.
- stated there have been some water problems at one of the campuses but the issue has been addressed.

f. Governance Committee Report was moved up on the agenda. See above.

A. Poole thanked everyone for attending and adjourned the meeting at 7:53 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'J. Barker', written in black ink.

Jennifer Barker, PCCS Board Secretary