Piedmont Community Charter School

Board of Directors Meeting

September 17th, 2024

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

Board Members present: Wendi Greemon, Emily Rodgers, Elizabeth Inzana, Melia Mauldin, Kim Richardson, Melissa Gardner, Tiffany Jattan, Scott McRainey, Jackie Cansler, Paul Tharpe. A quorum was present.

Ex-Officio Board Members present: Jennifer Killen, HOS,

Others in attendance: School community members (administration, guests, and parents).

Melia Mauldin called the meeting to order at 7:00 p.m. and read the PCCS mission statement.

Following the mission statement, Melia Mauldin asked for a moment of silence.

Public Comments:

There were 2 public comments scheduled. The public comments guidelines were read aloud by Melia Mauldin.

The parent shared her concern with the suspension of her child.

The second parent has written her comments out and passed them out. She shared her concerns with the timeline of her child's suspension.

Melia explained that there is a grievance policy to be filled out for further information.

Awards & Recognition: J. Killen announced

- 10th grader Laura Haskins represented Piedmont at the Optimist Oratorical NC West District Competition and won a $2,500 college scholarship! In recognition of her achievement, Laura had the opportunity to travel to St. Louis University to speak at the Optimist International World Championships.
- Piedmont had the largest ADM to date with 1,964 students. Last year's ADM was 1941. We want to thank all of our parents whose children were present on the first day of school.

Approval of Previous Minutes:

- A motion was made by W. Greemon to approve the minutes from the August 20th Board of Directors meeting. No further discussion was held. Scott McRainey seconded the motion. The motion passed unanimously.

Reports:

a. Treasurer/Finance Committee: Scott McRainey shared the updates and financial status of the Budget Report and Surplus and Cash Report as of August 31st, 2024 as well as for period ending August 31st, 2024.

b. J. Killen shared the Head of School Report which included

- Compliance Submission Report
    - The following items were submitted to the EpiCenter – office of Charter Schools in September of 2024
        - Instructional Hours or Days
    - No requirements this month for DAC
- The enrollment Report
    - Currently we have 1963 enrolled and have reached full enrollment (681 at Elementary, 652 at Middle, 630 at High School). We have 1439 on the waiting list.
- The personnel report which included 4 new hires (3 Elementary, 1 MS) A motion was made by Scott McRainey to approve the personnel report. Motion was seconded by Wendi Greemon. No further discussion was held. The motion was passed unanimously.
- School Calendar for 2025/2026 was presented. We are switching to Infinite Campus next year. We are in Phase 2 and the state needs a calendar fast. Infinite Campus will replace Power School. Emily Rodgers made a motion to approve. Motion was seconded by Scott McRainey. No further discussion was held. The motion was passed unanimously.
- Calendar
    - October 5th – Strategic Planning
    - October 15th – Board Meeting

c. Enrichment Committee Report: No report this month

d. Athletic Committee Report:

Middle School –

- Volleyball is currently 6-0 on the season,
  - 2-0 in the conference defeating Gaston Day 2-0, Union Road Academy 2-0 and Queens Grant 2-0
- Middle School soccer team is currently 5-0 on the season
  - 3-0 in conference Play they have defeated Gaston Day, Matthews Charter, Gray Stone and Jackson Day
- Cross Country has had one meet thus far at Union Academy
- Will start Boys and Girls Basketball Tryouts on Tuesday November 12th
- Cheerleading tryouts will start on Monday September 23rd

High School –

- Soccer, Volleyball, and Tennis are all currently #1 in the conference and we did receive the ejection free award for 23-24 and the Wells Fargo Cup for our conference. This is the first year we have ever won the Wells Fargo Conference Cup.

- e. Facilities Committee Report: We have 2 quotes from GSM concerning the roof at the Middle School Roof. It is a metal roof, so it does expand with the weather. Recommendation to the board is to replace the entire roof. If we do the coating, it is a 10-year band aid. The new roof has a 20-year warranty. Another need is for the boards at the Elementary Campus. They need to be repaired as well as install gutter guards. This money is from the money we set aside for Capital Needs. No other quotes as GSM is our preferred vendor. Scott McRainey made the motion to approve the roof replacement. Melissa Gardner seconded the motion. No further discussion was held. The motion was passed unanimously. Roof replacement is approved as presented. Emily Rodgers made a motion to approve the joist boards at the Elementary Campus. Scott McRainey seconded. The motion was passed unanimously. No further discussion.

f. Governance Committee Report: - no report

Melia Mauldin announced the next Board meeting will be held on October 15th 2024

Melia Mauldin adjourned the meeting at 7:30 PM.

Respectfully submitted,

Emily Rodgers, PCCS Board Secretary