

Piedmont Community Charter School
A challenge Foundation Academy
Board of Directors Meeting Minutes

Date: October 16, 2018

Location: Elementary Campus Auditorium

Time: 7:00pm

Board members present: Michael Satterfield, Jeff Pruett, Alex Poole, Mark Stephens, Jennifer Barker, Charlene Crawford, Mark Franklin, Jennifer Wyatt and David Benfield

Others: Jennifer Purdee, Ernie Bridges, Claire Wilson and Kathy Bumgardner


Agenda:

1. Call to order at 7:00pm by Board President, Michael Satterfield. Reading of Mission Statement by Mark franklin.
2. Moment of Silence
3. No public comments
4. Awards & Recognition – Jennifer Purdee
 - a. Discussion of the Awards and Recognition Communication Sheet
 - i. Athletics
 1. The Middle School Girls' Volleyball Team went undefeated this season. The team was in attendance.
 - ii. Academics
 1. The Charlotte Business Journal ranked PCCS HS #24 out of 129 schools in the greater Charlotte area for ACT composite scoring.
 2. In the Career and College Promise program, PCCS had the highest success rate, 96%, of any school in Lincoln or Gaston County.
 - iii. Character
 1. The NCHSAA honored PCCS for good sportsmanship on Oct. 1st. Last year, none of the players or coaches were penalized for bad sportsmanship for the entire season.
 - iv. Community
 1. On Sept. 28th, PCCS was named the 2017-18 TeamCFA National School of the Year as well as a School of Distinction.
 - b. The National Honor Roll Society Induction Ceremony was held on October 16th, there were 18 new inductees.
5. Approval of Previous Minutes
 - a. Board meeting September 18th, 2018. Motion made to approve by Mark Stephens, seconded by Charlene Crawford and unanimously approved.

6. Reports

- a. Treasurer/Finance Committee – Mark Stephens
 - i. Review of the report for the period July 1, 2018 to September 30, 2018.
 - b. Head of School Report – Jennifer Purdee
 - i. Reviewed the enrollment report, withdrawal report and personnel report. Motion to approve the personnel report made by Mark Franklin, seconded by Mark Stephens, unanimously approved.
 - ii. Reviewed the Beginning Teacher Support Program Plan. Motion to approve made by Charlene Crawford, seconded by Jennifer Barker, unanimously approved.
 - iii. Kathy Bumgardner made a presentation reviewing her work with students related to reading and supporting the teachers with additional tools to make learning fun for the kids.
 - iv. Upcoming calendar was reviewed by Jennifer Purdee.
 - c. Enrichment Committee Report – Mark Franklin
 - i. Dashboard number was reviewed by Alex Poole. There was an October meeting.
 - d. Athletics Committee Report - Jeff Pruett
 - i. No report.
 - e. Team CFA Report – Mark Franklin
 - i. Reviewed the TeamCFA recognition from 4.a.iv.
 - f. Facilities Committee Report – Michael Satterfield
 - i. Strategic Planning Sessions are in progress.
 - g. Governance Committee Report – Jeff Pruett
 - i. No report.
 - h. Safety Committee Report
 - i. No report.
 - i. Staff Representative remarks
 - i. Jennifer Wyatt Kindergarten had a successful and fun PB&J drive, 2nd Grade just finished a Charlotte's Web Festival that was enjoyed by all. Jennifer Shared comments from the new music teacher, Emily Westbrook that were very positive.
 - ii. David Benfield – Questbook is an individualized instructional tool for helping students prepare for the ACT. Positive comments relating to Ms. Alexander, a 9th grade English teacher.
7. Next Strategic Planning Session is October 27, 2018 @ 8am on the Secondary campus. Next Board Meeting is November 20th, 2018 at 7pm in the Elementary Campus Auditorium

Meeting adjourned at 8:09 pm.


Secretary
Alex Poole

12/18/18