

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

Date: April 21st, 2020

Location: Remote meeting online

Time: 7:00pm

Board members present: Michael Satterfield, Alex Poole, Mark Stephens, Scott McRainey, Jennifer Barker, Charlene Crawford, Mark Franklin, Lisa Largent, Colton Ballard and Laura Baird. A quorum was present.

Others: Jennifer Purdee, Claire Wilson, Ernie Bridges, Holly White, Sheila Richards, Ty Harmon, Dennis Noble.

Agenda:

1. Call to order at 7:00pm by Board President, Michael Satterfield. Reading of Mission Statement by M. Satterfield.
2. Moment of Silence.
3. Public comments
 - a. None.

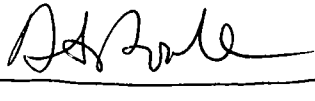
Motion was made at this point to move item 6f up to this spot by C. Crawford, seconded by M. Stephens, unanimously approved. Ty Harmon proceeded with a High School update presentation.


4. Awards & Recognition – Jennifer Purdee
 - a. J. Purdee recognized many across Academics, Character and Community.
5. Approval of Previous Minutes
 - a. Board Meeting on March 17th, 2020. Motion made to approve by M. Stephens, seconded by C. Crawford and unanimously approved.
6. Reports
 - a. Treasurer/Finance Committee – M. Stephens
 - i. Reviewed the budget report for the period March 1st, 2020 to March 31st, 2020.
 - ii. Reviewed the surplus and Cash Report as of March 31st, 2020.
 - iii. Reviewed the Educational Revenue Bonds, Series 2019 Summary report for month ending March 31st, 2020.
 - b. Head of School Report – Jennifer Purdee
 - i. Reviewed the enrollment report.
 - ii. Reviewed the lottery summary.
 - iii. Updates were given on remote learning.
 - c. Enrichment Committee Report – M. Franklin

- i. No Report
- d. Athletics Committee Report - C. Crawford/J. Barker
 - i. No report.
- e. Team CFA Report - M. Franklin
 - i. M. Franklin announced his reassignment to Brevard Academy and intention to complete the current term.
- f. Facilities Committee Report
 - i. Previously covered.
- g. Governance Committee Report -J. Purdee
 - a. Carried out the 2nd read through of changes to the PCCS bylaws.
- h. Safety Committee Report
 - i. No report.

7. Next Board Meeting is May 19th, 2020 at 7pm in the Elementary Campus Auditorium.

Meeting adjourned at 8:41 pm.

Secretary:  Date: 5/19/20

Witness:  Date: 5/19/2020