

Piedmont Community Charter School

Board Minutes

Special Meeting April 5, 2019

5:00 p.m.

Secondary Campus

Members Present: Jennifer Barker, David Benfield, Matthew Hanks, Mark Franklin (via phone), Jeff Pruett, Jennifer Purdee, Michael Satterfield, Jeff Waldrep (via phone)

-Meeting was called to order by Michael Satterfield, President at 5:00 p.m.

-Mr. Satterfield gave a history on the idea for canopies at the secondary campus which started several years ago with different ideas and pricing.

-Mr. Satterfield shared with the members the need for the canopies which included but not limited to: keeping students out of the rain, pick-up and drop-off numbers will increase, disruption to instructional time for students and staff, and needed sidewalk at the canopies to protect students from moving cars.

-Mr. Benfield and Mrs. Purdee shared the preparation, procedures and disruption that occurs for a rain dismissal.

-Mr. Satterfield continued through the information packet that was given to each member. The packet included the physical layout of the project, project cost, PCCS financial position, long term budget goals, future cash on hand position, update on proposed projects at both campuses, new high school project costs, and risks and mitigation strategies.

-Roundtable comments/concerns included: All members stated they were surprised by the cost of the project but agreed it is much needed. Mr. Waldrep raised the question of adding canopies (protection) for the mobile units- this will be looked at in the near future. Mr. Hanks agreed the project is valid especially to offset the disruption of instructional time. Mrs. Barker, Mr. Franklin, and Mr. Pruett believed the project should move forward.

-A motion was made by Mrs. Barker for the canopy project to be completed using the fund balance appropriation request of \$490,000. The motion was seconded by Mr. Waldrep. All were in favor, no opposition. Unanimous vote.

-Meeting was adjourned at 5:25 p.m. by Mr. Satterfield.

Secretary - *D. H. Purdee* 4/16/19

Witness - *J. Waldrep* 4-16-19