

Piedmont Community Charter School
A Challenge Foundation Academy
August 19, 2014 Meeting Minutes

Date: August 19, 2014
Board Present: Cathy Broome, Jack Rowe, Michael Shumate, Cindy Odom,, Sherry
McCart, Craig Killen, Cindy Burnett, Ron Baker, Melissa Williams, Kevin
Stewart, Jeff Waldrep
Board Absent
Others Present: Jennifer Purdee, Brian Boone, Gary Webster
Others Absent:
Proceedings: Meeting called to order at 7:10 PM.
Next Meeting: September 30, 2014 @ 7:00 PM Main Campus Auditorium

The Board of Directors meeting of Piedmont Community Charter School was held on August 19, 2014, in the auditorium at the Elementary Campus with the President in the chair and Secretary being present.

Agenda

No changes or additions to the agenda.

Awards & Recognitions

\$1754.00 was raised last year with the Box Top Collections program. Mrs. Sherry McCart recognized this accomplishment and great effort by the teachers and students.

Minutes

Mr. Craig Killen requested a motion to approve the board minutes for the June meeting. Mr. Michael Shumate made the motion to approve the June minutes as submitted and dispense with the reading. Mr. Jack Rowe made a second to the motion. The minutes were approved unanimously without discussion.

Public Comments

No public comments at this meeting.

Head of School Report

Mrs. Jennifer Purdee presented the enrollment report with a maximum of 1290 students for funding. 1255 students are currently enrolled and we continue to lose some students. A list of students that are leaving was provided with information concerning the reason for leaving and their school of choice.

Personnel Report: Mrs. Purdee presented the personnel report with her recommendations. She noted a recent resignation by Paula Santinelli. All positions are filled and Mrs. Purdee requested approval of the personnel report.

Mr. Michael Shumate made the motion to approve the personnel report as presented by Mrs. Purdee. Mr. Ron Baker made a second to the motion. Motion was adopted unanimously without further discussion.

Athletics: Mrs. Purdee presented a request for approval to apply to the NC High School Athletics Association. Membership will allow for increased community exposure, increased revenue and profile, decreased travel expenses, and validation of sports programs at PCCS. The fee to apply is \$1000.00 with an annual fee occurring next fall at the rate of 75 cents per student. The annual fee will amount to approximately \$900.00 with \$394.00 for insurance for students and coaches.

Mrs. Cindy Burnett made the motion to approve the submitting of the application with the \$1000.00 fee. Mr. Michael Shumate made a second to the motion. Motion was adopted unanimously without further discussion.

Title I Application: Mrs. Jennifer Purdee requests approval of Stephanie Shivers to complete and submit the Title I application for this year.

Mr. Jack Rowe made the motion to approve Stephanie Shivers to complete and submit the Title I application as requested by Mrs. Purdee. Mrs. Cathy Broome made a second to the motion. Motion was adopted without further discussion.

Legislative Update: Mrs. Purdee presented the recent state/legislative budget changes which included average teacher raises of 7%. Mrs. Purdee recommended that no salary changes be made until our final funding amount is known at the end of November. Mrs. Purdee presented a handout that clearly outlined all the recent legislative updates. Some points of interest for charter schools include: charter school staff representatives cannot serve as voting members of the board, charters must comply with public records and open meeting laws, NC charters must be 60% proficient, outlined details for 10 year charter renewals, eliminates Driver Education funding starting in 2015, and authorizes the operation of virtual charter schools to serve K – 12 students.

Mobile Units: A detailed outline was presented with an update on installation of the mobile units at the secondary campus. Some unexpected delays and costs have been incurred. After much discussion, it was recommended to schedule a meeting with the Vanguard supervisor, Mrs. Purdee, Mrs. Audene Scarlett and a couple appointed Board members.

Mrs. Purdee noted that Monday, August 25th will be the first day of school and September 20th will be the 20th day of school.

Treasurer's Report

Mr. Ron Baker gave a brief financial report noting a 3.4 million dollar cash balance. There is \$144,000 net surplus for the year. The new DPI numbers have not been reflected to date. The PNC loan is up to good standing according to Mr. Baker. Third quarter financials are currently with the auditor.

Staff Representative

No report given at this meeting.

Parent Representatives

No report given at this meeting.

Team CFA

No report was given at this meeting.

President

Mr. Craig Killen requested signed Conflict of Interest statements from all Board members. Also, he requested the Board expectations documents back from everyone.

Mr. Craig Killen requested approval of the Series 100 Policy, which is the Bylaws of the school. Mr. Michael Shumate made the motion to approve the Series 100 revision as presented. Mrs. Cindy Burnett made a second to the motion. Motion was adopted unanimously without further discussion.

Mr. Craig Killen allowed time for brief introductions from all Board members since this is the start of a new year with some new board members.

An informative Board training Power Point presentation was given by Mr. Craig Killen. This presentation outlined the duties and responsibilities of the Board and its members.

An additional at-large board member is needed according to Mr. Killen to create a balance for voting purposes. He recommends Mrs. Teresa Osborne for this position. She formerly ran for election as a parent representative and her credentials have been presented to the current Board members.

Mrs. Sherry McCart made the motion to elect Mrs. Teresa Osborne as a member-at-large to the Piedmont Board of Directors. Mr. Jack Rowe made a second to the motion. Motion was adopted unanimously without further discussion.

Committee Updates

No report given at this meeting.

Governance

No report was given at this meeting.

The meeting adjourned at 9:09pm.

Next meeting is scheduled for:

Date: September 30, 2014 Time: 7:00 PM Location: Elementary School Auditorium

Prepared by:

Cathy Broome

Signed & Approved by:

Board Member:

_____ Date: _____

Board Member: