

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

Date: February 19th, 2019

Location: Elementary Campus Auditorium

Time: 7:00pm

Board members present: Michael Satterfield, Alex Poole, Mark Stephens, Jennifer Barker, Jeff Waldrep, Charlene Crawford, Mark Franklin, Jennifer Wyatt and David Benfield. A quorum was present.

Others: Jennifer Purdee, Holly White, Claire Wilson

Agenda:

1. Call to order at 7:00pm by Board President, Michael Satterfield. Reading of Mission Statement by Michael Satterfield.
2. Moment of Silence
3. Public comments
 - a. Tony Helton from CFA addressed the board, making positive comments concerning recent success in test scores and expansion plans.
4. Awards & Recognition – Jennifer Purdee
 - i. Awards and Recognition were highlighted by the announcement that one third of PCCS Seniors are on track to graduate with at least one semester of college credits.
5. Approval of Previous Minutes
 - a. Board meeting January 15th, 2018. Motion made to approve by Jennifer Barker, seconded by Charlene Crawford and unanimously approved.
6. Reports
 - a. Treasurer/Finance Committee – Mark Stephens
 - i. Review of the budget report for the period July 1, 2018 to January 31st, 2019 and the Surplus and Cash Report as of January 31st, 2019.
 - ii. Board resolution to approve the issuance of Educational Revenue Bonds Series 2019 was made via motion to approve by Jeff Waldrep, second by Mark Franklin and unanimous approval.
 - iii. Approval of the investment strategy for Series 2019 was reviewed. A motion was made to approve the investment strategy for Series 2019 by Mark franklin, seconded by Jeff Waldrep and was unanimously approved.
 - 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 Charlene Crawford, seconded by Mark Stephens, unanimously approved.

- ii. Approval of School Calendar for 2019-2020. Motion made to approve by Jennifer Barker, seconded by Charlene Crawford, unanimously approved.
- iii. Liz Berkebile reviewed the recent Exceptional Children IDEA Determinations from the Dept. of Public Instruction.
- c. Enrichment Committee Report – Mark Franklin
 - i. Did not meet in February, will resume in March.
- d. Athletics Committee Report
 - i. No report.
- e. Team CFA Report – Mark Franklin
 - i. General comments of appreciation.
- f. Facilities Committee Report – Michael Satterfield
 - i. Mr. Satterfield made general comments related to the new High School building project and the progress associated with that project. Bond closing will be Wednesday February 20th.
- g. Governance Committee Report – Jeff Pruett
 - i. No report.
- h. Safety Committee Report – Jeff Waldrep
 - i. ALICE training was completed by two PCCS employees.
- i. Staff Representative remarks
 - 1. No Staff Remarks

7. Next Board Meeting is March 19th, 2019 at 7pm in the Elementary Campus Auditorium.

Meeting adjourned at 7:36 pm.

D. D. Doolle
Secretary

3/19/19
Date

W. A. A.
Treasurer

3-19-19