

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

Date: December 13, 2016

Board Members Present: C. Burnett, C. Crawford, M. Franklin, E. Harris, R. McFerren, J. Pruett, M. Satterfield, P. Swift, M. Stephens, G. Webster, J. Waldrep, M. Williams

Others Present: Jennifer Purdee, Claire Wilson

Proceedings: The Board of Directors meeting of Piedmont Community Charter School was called to order at 7:03 p.m. in the Elementary Campus auditorium with the president in the chair and the secretary present.

Agenda: Agenda Exhibit A

Public Comments: None

Awards and Recognitions: Middle School Girls' Basketball team is undefeated.

Homecoming Week Activities included a talent show, *Piedmont's Got Talent*, with winning acts by Cody and Cameron Pollard, Hannah Hudson and Dylan Medlin and Claudia Taulman. Hannah Hudson and Josh Nixon were chosen Homecoming Queen and King.

Destiny Whichard, Chloe Baumgardner, Josh Medlin, and Solomon Crawford were among over 1,400 students nominated and only 304 chosen to participate in Winthrop University Invitational Band Clinic.

PCCS had four Juniors nominated for Governor's School. Congratulations to Brian Matute for Natural Science, Kamren Bolt for English, Mikayla Hensley for Performing Arts in Theater, and Hannah Hudson for Performing Arts in Theater.

Several Community Service projects continue through December and include Third Grade's Warming Tree and Eighth Grade's Toys for Tots drive.

Minutes: Minutes from the November meeting were presented. Motion to approve was made by Cindy Burnett and seconded by Gary Webster. Minutes were unanimously approved.

Treasurer/Finance Committee: Presented by Claire Wilson- PCCS has a current operating balance of \$1,118,470.67 with Month to Date Activity of \$648,820.84. We received an additional \$42,000.00 in state funds and have an anticipated Fund Balance of \$1,492,935.45 at the end of June 2017.

Facilities Committee: Michael Satterfield reviewed the status of several projects.

a) Four sets of doors at the Secondary Campus are not secure and need additional Mag locks at a cost of \$10,350.00. Funds are available in the facilities budget. Motion to have Tyco Mag locks installed per the proposal by Fairwood Construction was made by G. Webster, Second by R. McFerren. Motion passed unanimously.

b) Installation for the new PA System at the Secondary Campus will begin December 19.

c) Gaston Sheet Metal is starting phase 1 of the air flow repair project at the Secondary Campus.

d) We have received quotes from Tyco to upgrade the camera system on the Secondary Campus. Other quotes should be forthcoming.

e) A tentative strategic plan will be presented at January's meeting.

Team CFA Report: Gary Webster announced that the annual meeting scheduled this year in Montana has been changed to an educators only event. A teacher from each grade will be invited to attend.

Mark Webster updated us on two new NC schools joining Team CFA in the 2017-2018 school year, bringing the total in NC to 13 schools.

Governance Committee: An update of Series 400 of the By-laws was presented by C. Burnett. The template for revisions and advice on changes was from attorney David Hostetler. Major edits, omissions, and additions were reviewed. There will be a vote to accept the new version at the January Board meeting.

Enrichment Committee: Per Mark Franklin, the committee has reviewed academic progress and Faculty/Staff satisfaction. A Student satisfaction review is still in progress. The committee plans to meet in February to review MAP test results.

Head of School Report:

a) Current enrollment is 1281

b) Department of Public Instruction -DPI- reported that PCCS had 100% compliance for 16 exceptional students for the school year 2013-2014.

c) A proposal to rent two "poster size" billboards from Fairway Outdoor Advertising at a total cost of \$4144.00 (discounted for non-profit status) was made. Funds for these

would come from the \$10,000.00 advertising budget. J. Pruett added that Fairway also offers temporary ads on empty billboards for the cost of the vinyl. Motion to contract for the two billboards: M. Stephens, Second: M. Franklin. Motion carried unanimously.

Meeting adjourned at 7:52 p.m. by Michael Satterfield

The next meeting is scheduled for:

DATE: Tuesday January 17, 2017 ***TIME:*** 7:00 PM ***LOCATION:*** Elementary Campus Auditorium

Minutes Submitted by:

Witness:



Robyn McFerren, DVM, CVA

