

Piedmont Community Charter School
A Challenge Foundation Academy
Called Board Meeting
February 23, 2016 Meeting Minutes

Date: February 23, 2016
Board Present: Jeff Waldrop, Cathy Broome, Mark Franklin, Michael Satterfield, Craig Killen, Cindy Burnett, Ronn Baker (via phone), Melissa Williams, Gary Webster (via phone), Robyn McFerren (via phone), Jeff Pruett
Board Absent: Ellen Harris
Others Present: Jennifer Purdee
Others Absent:
Proceedings: Meeting called to order at 6:03 PM.

The Board of Directors of Piedmont Community Charter School held a called meeting on February 23, 2016, in Mrs. Harris's classroom at the Main Campus with the President in the chair and Secretary being present.

Mr. Craig Killen announced the purpose of this called meeting is for the consideration of the contract for Tyco for installation of security cameras at both campuses.

All board members received a copy of the contract for review prior to this called meeting. There should be sufficient existing conduit and there will be no monitoring of the system. The initial 90 day warranty has been extended to 12 months.

3 contracts:

Elementary buildings: \$22,900.00

Patriot Pad: \$3400.00

New Hope Road (Secondary Campus): \$29,959.03

Total = \$56,360.92.00 and requesting \$60,000 for the project.

Mr. Ronn Baker made the motion to approve \$60,000 for the security system as requested by the Head of School. Mr. Jeff Pruett made a second to the motion. Motion was adopted unanimously without further discussion.

Mr. Craig Killen pointed out that a called meeting allows for only one item for discussion and the meeting was adjourned.

The meeting adjourned at 6:13 PM

Prepared by:

Cathy Broome

Signed & Approved by:

Board Member:

_____ Date: _____

Board Member: