

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

Date: February 18th, 2020

Location: Elementary Campus Auditorium

Time: 7:00pm

Board members present: Michael Satterfield, Jeff Pruett, Alex Poole, Mark Stephens, Scott McRaney, Jennifer Barker, Charlene Crawford, Lisa Largent, Mark Franklin, Laura Baird and Colton Ballard. A quorum was present.

Others: Jennifer Purdee, Claire Wilson, Ernie Bridges, Holly White, Ty Harmon

Agenda:

1. Call to order at 7:00pm by Board President, Michael Satterfield. Reading of Mission Statement by M. Satterfield.
2. Moment of Silence.
3. Public comments
 - a. None.

Motion was made at this point to move item 6f up to this spot by M. Stephens, seconded by J. Pruett, unanimously approved. Ty Harmon proceeded with a High School update presentation.

4. Awards & Recognition – Jennifer Purdee
 - a. J. Purdee recognized many across Academics, Character and Community.
5. Approval of Previous Minutes
 - a. Board Meeting on January 21st, 2020. Motion made to approve by M. Stephens, seconded by L. Largent and unanimously approved.
6. Reports
 - a. Treasurer/Finance Committee – M. Stephens
 - i. Reviewed the budget report for the period January 1, 2020 to January 31st, 2020.
 - ii. Reviewed the surplus and Cash Report as of January 31st, 2020.
 - iii. Reviewed the Educational Revenue Bonds, Series 2019 Summary report for month ending January 31st, 2020.
 - iv. C. Wilson presented the updated mid-year 2020 budget, a motion was made to approve it as presented by M. Franklin, seconded by J. Pruett and unanimously approved.
 - b. Head of School Report – Jennifer Purdee
 - i. Reviewed the enrollment report.
 - ii. Reviewed the withdrawal report which included five early graduates.

- iii. Reviewed the Personnel Report. A motion was made to approve the report by L. Largent, seconded by A. Poole and unanimously approved.
- c. J. Purdee shared that there were 1,164 applications for the 2020/2021 school year as of 2/18/20.
- d. Enrichment Committee Report – M. Franklin
 - i. Review of the last meeting on February 13th, 2020. iReady results were reviewed as well as the list of clubs.
- e. Athletics Committee Report - C. Crawford/J. Barker
 - i. No report.
- f. Team CFA Report
 - i. No report.
- g. Facilities Committee Report
 - i. Previously covered.
- h. Governance Committee Report
 - i. Reviewed meeting on 1/31 during which the committee discussed the bylaw changes related to the change in status with CFP. The 1st read through of any changes are scheduled are scheduled for the March Board meeting.
- i. Safety Committee Report
 - i. No report.

7. Next Board Meeting is March 17th, 2020 at 7pm in the Elementary Campus Auditorium.

Meeting adjourned at 7:53 pm.

Secretary: A. Poole Date: 3/17/20

Witness: W. J. J. Date: 3-17-2020