

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

Date: January 21st, 2020

Location: Elementary Campus Auditorium

Time: 7:00pm

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

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

Agenda:

1. Call to order at 7:00pm by Board President, Michael Satterfield. Reading of Mission Statement by A. Poole.
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 C. Crawford, 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. Strategic Planning meeting December 7th, 2019 and Board Meeting on November 19th, 2019. Motion made to approve by C. Crawford, seconded by M. Stephens and unanimously approved.
6. Reports
 - a. Treasurer/Finance Committee – M. Stephens
 - i. Reviewed the budget report for the period December 1st, 2019 to December 31st, 2019.
 - ii. Reviewed the surplus and Cash Report as of December 31st, 2019.
 - iii. Reviewed the Educational Revenue Bonds, Series 2019 Summary report for month ending December 31st, 2019.
 - iv. M. Stephens summarized the Waste Savings Report from Schooley Mitchell, a motion was made to approve the suggested course of action in the report by M. Franklin, seconded by C. Crawford and unanimously approved. The action will be to switch to Republic Waste Services when the current Waste Management agreement expires.
 - b. Head of School Report – Jennifer Purdee

- i. Reviewed the enrollment report.
 - ii. Reviewed the withdrawal report.
 - iii. Reviewed the Personnel Report. A motion was made to approve the report by M. Stephens, seconded by J. Barker and unanimously approved.
 - iv. Reviewed the proposed calendar for 2020/2021. A motion was made to approve the calendar by M. Stephens, seconded by C. Crawford and unanimously approved.
 - v. Natalie Parker provided a marketing update.
 - vi. Ernie Bridges shared comments related to the upcoming MS Fine Arts Curriculum Fair and ACT Boot Camp.
- c. Enrichment Committee Report – M. Franklin
 - i. Review of the last meeting on January 9th, 2020.
 - d. Athletics Committee Report - C. Crawford/J. Barker
 - i. C. Crawford reviewed the last meeting.
 - e. Team CFA Report
 - i. No report.
 - f. Facilities Committee Report
 - i. Previously covered.
 - g. Governance Committee Report
 - i. The current relationship with Challenge foundation Properties and PCCS was considered and discussed. A motion was made to notify CFP of our intent to terminate the agreement around June by A. Poole. Final action will be made near that timeframe. This motion was seconded by J. Barker, motion passed with 9 ayes and 1 abstaining.
 - h. Safety Committee Report
 - i. No report.

7. Next Board Meeting is February 18th, 2020 at 7pm in the Elementary Campus Auditorium.

Meeting adjourned at 8:01 pm.

Secretary: A. Poole

Date: 2/18/20

Witness: [Signature]

Date: 2-18-2020