

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

Date: June 25th, 2019

Location: Elementary Campus Auditorium

Time: 7:00pm

Board members present: Michael Satterfield, Jeff Pruett, Alex Poole, Mark Stephens, Matthew Hanks, Scott McRainey, Jeff Waldrep, Charlene Crawford, Mark Franklin, Jennifer Wyatt, Laura Baird and David Benfield. A quorum was present.

Others: Jennifer Purdee, Claire Wilson

Agenda:


1. Call to order at 7:00pm by Board President, Michael Satterfield. Reading of Mission Statement by M. Satterfield.
2. Moment of Silence. Motion made by J. Pruett to move section 6f to be covered after Public Comments. Seconded by M. Stephens, unanimously approved.
3. Public comments
 - a. None.
 - b. 6f here. M. Satterfield gave a presentation related to the High School construction, secondary campus canopies.
4. Awards & Recognition – Jennifer Purdee
 - a. Positive Graduation Ceremony comments.
5. Approval of Previous Minutes
 - a. Board meeting May 21st, 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 surplus and Cash Report as of 5/31/19.
 - ii. Reviewed the budget report for the period July 1, 2018 to May 31st, 2019.
 - iii. Reviewed the Educational Revenue Bonds, Series 2019 Summary report.
 - b. Head of School Report – Jennifer Purdee
 - i. Reviewed the enrollment report and withdrawal report.
 - ii. Reviewed the withdrawal report.
 - iii. Reviewed the Personnel Report. Motion made to approve the Personnel Report by M. Stephens, seconded by C. Crawford, unanimously approved.
 - iv. Reviewed proposed dates for Board Training and Strategic Planning.
 - c. Enrichment Committee Report
 - i. No report.

- d. Athletics Committee Report
 - i. No report.
- e. Team CFA Report
 - i. No report.
- f. Facilities Committee Report – Michael Satterfield
 - i. See 3b.
- g. Governance Committee Report – C. Crawford
 - a. No report.
- h. Safety Committee Report – N/A
 - i. No report

7. Annual Meeting Business

- a. Acknowledgement of Board members completing service
 - i. M. Hanks
 - ii. J. Wyatt
 - iii. J. Waldrep
 - b. Seating of new board members
 - i. K-5 Staff Representative – Laura Baird
 - ii. K-5 Parent Representative – Scott McRaine
 - c. Election of Officers
 - i. President – M. Stephens nominated M. Satterfield, C. Crawford seconded, M. Satterfield elected unanimously. M. Satterfield recused himself from the vote.
 - ii. Vice President – M. Satterfield nominated J. Pruett, A. Poole seconded, J. Pruett elected unanimously. J. Pruett recused himself from the vote.
 - iii. Treasurer – M. Satterfield nominated M. Stephens, C. Crawford seconded, M. Stephens elected unanimously. M. Stephens recused himself from the vote.
 - iv. Secretary – C. Crawford nominated A. Poole, M. Stephens seconded, A. Poole elected unanimously. A. Poole recused himself from the vote.
8. Next Board Meeting is August 20th, 2019 at 7pm in the Elementary Campus Auditorium.

Meeting adjourned at 7:37 pm.


8/20/19