

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

Date: November 19th, 2019

Location: Elementary Campus Auditorium

Time: 7:00pm

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

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

Agenda:

1. Call to order at 7:00pm by Board President, Michael Satterfield. Reading of Mission Statement by C. Crawford.
2. Moment of Silence.
3. Public comments
  - a. None.
4. Awards & Recognition – Jennifer Purdee
  - a. J. Purdee recognized many across Academics, Character and Community.
  - b. E. Bridges recognized the Boys' Soccer and Girls' Volleyball teams for making the State playoffs.
5. Approval of Previous Minutes
  - a. Strategic Planning meeting October 12<sup>th</sup>, 2019. Motion made to approve by M. Stephens, seconded by A. Poole and unanimously approved.
  - b. Board meeting October 15<sup>th</sup>, 2019. Motion made to approve by A. Poole, seconded by C. Crawford and unanimously approved.
  - c. Strategic Planning meeting October 26<sup>th</sup>, 2019. Motion made to approve by C. Crawford, seconded by J. Barker and unanimously approved.
6. Reports
  - a. Treasurer/Finance Committee – M. Stephens
    - i. Reviewed the budget report for the period October 1st, 2019 to October 31st, 2019.
    - ii. Reviewed the surplus and Cash Report as of October 31st, 2019.
    - iii. Reviewed the Educational Revenue Bonds, Series 2019 Summary report for month ending October 31st, 2019.
  - b. Head of School Report – Jennifer Purdee
    - i. Reviewed the enrollment report.
    - ii. Reviewed the withdrawal report.
  - 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
  - i. M. Satterfield provided an update on the new High School construction project.
- g. Governance Committee Report
  - i. No report.
- h. Safety Committee Report
  - i. No report.

7. Next Board Meeting is December 17th, 2019 at 7pm in the Elementary Campus Auditorium.

Meeting adjourned at 7:27 pm.

Secretary:    D. Burke    Date:    1/21/20   

witness:    [Signature]    Date:    1-21-2020