

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

**Date:** October 18, 2016

**Board Members Present:** C. Burnett, C. Crawford, M. Franklin, E. Harris, R. McFerren, J. Pruett, M. Satterfield, P. Swift, G. Webster, J. Waldrep

**Others Present:** J. Purdee

**Proceedings:** The Board of Directors meeting of Piedmont Community Charter School was called to order at 7:00 p.m. in the Elementary Campus auditorium with the president in the chair and the secretary being present.

**Agenda:**

Agenda: Exhibit A

Additions: 1) Vote to add item concerning new member. Motion: J. Waldrep Second: R. McFerren

2) Vote to add Mark Stephens to the board to fill an At-Large seat for a 2 year term and to seat him at tonight's meeting. Motion: C. Burnett Second: C. Crawford  
Both votes passed unanimously.

**Public Comments:** None

**Awards and Recognitions:**

- 1) PCCS Athletics-Ernie Bridges reported that PCCS was 1 of 26 schools recognized for sportsmanship and awarded a banner to display. PCCS thanks Coach Prioleau for his efforts, including 216 events with no student ejections.
- 2) Ms. Purdee recognized teachers with the highest EOG Scores in Gaston County:  
3rd Grade: Mrs. Harris, Mrs. Rhyne, Ms. Holian, and Ms. Sanders  
5th Grade in all areas: Mrs. Stroupe, Ms. Baird, Ms. Carr, and Mrs. Flynn  
6th Grade: Mrs. Simmeral for Reading
- 3) Ms. Purdee was the recipient of the Rotary Club's Paul Harris Fellow for Service and Generosity

**Minutes:** Minutes from the September meeting and the October 15 work session were presented. Motion to approve was made by G. Webster and seconded by M. Franklin. Minutes were approved unanimously.

**Treasurer's Report:** A report was given to board members at the work session of Saturday, Oct. 15th. A printed report was included with tonight's packet.

**Facilities Committee:** There is continued work on the HVAC systems and proposals are being drafted for a new PA System and Roof Maintenance at the Secondary Campus.

**Team CFA Report:** There are 3 new schools in NC requesting admission. The network of schools is growing.

**Governance Committee:**

- 1) Final draft of Series 200 was presented and reviewed. Changes included changes in the Criminal Background check requirements to mirror that of Gaston County Schools; Nepotism; Limits to donation of voluntary shared leave; Employee drug and alcohol policy.
- 2) Paula Swift was presented as the new staff representative for the Secondary Campus. She will be seated at the November Board meeting  
Motion to approve Series 200 revisions and vote P. Swift onto the board was made by M. Franklin; Second by G. Webster and passed unanimously.

**Head of School Report:**

- 1) Enrollment as of Oct. 11 was 1298 and the school is funded for 1300.
- 2) The school demographic closely reflects that of Gaston County. We have had a 2.5% increase in Hispanic student enrollment and will need an ESL teacher (PT for now), to be voted on at the next meeting (Nov. 2016)
- 3) Attrition from Summer through the first 20 days of school was 9.34%. Our goal is to have less than 10% during a school year.
- 4) Personnel Report: Approval needed for a part-time ESL position. Motion to approve: J. Pruett, Second: R. McFerren
- 5) Ms. Purdee reviewed fall MAP results and reminded us that PCCS's goal is for all students to be >70%. To accomplish this, any student scoring under 60% will get a personal education plan and the parents must meet with the student's teachers three times during the school year.
- 6) A second activity bus has been obtained.

**Closed Session:** Motion to go into closed session for the purpose of approving minutes from the September 24, 2016 closed session of the board: R. McFerren; second: C. Burnett. Unanimous vote to go into closed session. Discussion resulted in a unanimous vote to come out of closed session (motion by J. Waldrep; Second by C. Burnett)

**Approval of Closed Session Minutes from 9/24/2016:** Motion to approve: G. Webster; Second: M. Williams. Minutes were unanimously approved.

**Meeting Adjourned:** 7:53 p.m. Motion to adjourn: J. Waldrep; Second: C. Burnett.

**Workshop:**

Date: Saturday Oct. 22, 2016    Time: 8-10 a.m.    Location: Secondary Campus

***Next Meeting:***

*Date: Tuesday Nov. 15, 2016    Time: 7 p.m.    Location: Elementary Auditorium*

Prepared by: Robyn McFerren, DVM, CVA

Signed and Approved by:

Board Member

\_\_\_\_\_ Date \_\_\_\_\_

Board Member

\_\_\_\_\_ Date \_\_\_\_\_