

Piedmont Community Charter School

A challenge Foundation Academy

Board of Directors Meeting Minutes

Date: October 15th, 2019

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

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.

A motion was made here to move item 6f – Facilities Committee Report to this point in the meeting by M. Stephens, seconded by J. Pruett and unanimously approved. Ty Harmon gave an update on construction of the new High School.

4. Awards & Recognition – Jennifer Purdee
 - a. J. Purdee recognized many across Academics, Character and Community.
5. Approval of Previous Minutes
 - a. Board meeting September 17th, 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 September 1, 2019 to September 30th, 2019.
 - ii. Reviewed the surplus and Cash Report as of September 30th, 2019.
 - iii. Reviewed the Educational Revenue Bonds, Series 2019 Summary report for month ending September 30th, 2019.
 - b. Head of School Report – Jennifer Purdee
 - i. Reviewed the enrollment report.
 - ii. Reviewed the withdrawal report.

- iii. Reviewed the Personnel Report. Motion made to approve the Personnel Report by J. Barker, seconded by M. Stephens, unanimously approved.
- iv. Reviewed a contract for services for Support, Inc. Motion made to approve as presented by L. Largent, seconded by A. Poole, unanimously approved.
- v. Reviewed the AdvancEd Accreditation Letter for PCCS.
- c. Enrichment Committee Report
 - i. M. Franklin – general comments regarding the transition from MAP testing to iReady testing.
- d. Athletics Committee Report
 - i. No report.
- e. Team CFA Report
 - i. No report.
- f. Facilities Committee Report
 - i. Covered previously.
- g. Governance Committee Report
 - i. No report.
- h. Safety Committee Report
 - i. No report.

7. Next Board Meeting is November 19th, 2019 at 7pm in the Elementary Campus Auditorium.

Meeting adjourned at 7:37 pm.

Secretary: A. Poole Date: 11/19/19

Witness: [Signature] Date 11/19/19