

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

Date: November 20th, 2018

Location: Elementary Campus Auditorium

Time: 7:00pm

Board members present: Michael Satterfield, Jeff Pruett, Alex Poole, Matthew Hanks, Jennifer Barker, Charlene Crawford, Mark Franklin, Jennifer Wyatt and David Benfield

Others: Jennifer Purdee, Holly White, Claire Wilson

Agenda:

1. Call to order at 7:00pm by Board President, Michael Satterfield. Reading of Mission Statement by Jennifer Wyatt
2. Moment of Silence
3. No public comments
4. Awards & Recognition – Jennifer Purdee
  - a. Discussion of the Awards and Recognition Communication Sheet
    - i. Athletics - none
    - ii. Academics
      1. Piedmont had multiple winners in the Keep Gastonia Beautiful Recycled Art Contest.
      2. PCCS is in the top 20% of schools in NC for exceeding expected academic growth.
    - iii. Character
      1. Congratulations to the K-8 students who were honored for always being respectful.
    - iv. Community
      1. Recognition of Jaylon Lowery for earning Eagle Scout Rank.
      2. Patrick McHenry visited secondary campus.
      3. Trunk or Treat was a huge success. PTO raised over \$3000.
  - b. Piedmont's Theater program competed in the North Carolina Theatre Conference's one act play festival. Multiple awards were received. Ms. Perry shared comments and a description of the event and honored Elijah Hensley and Tanner Bowers for their one act play that received a Superior rating.
5. Approval of Previous Minutes
  - a. Board meeting October 16th, 2018. Motion made to approve by Mark Franklin, seconded by Charlene Crawford and unanimously approved.

- b. Strategic Planning Meeting October 27<sup>th</sup>, 2018. Motion made to approve by Charlene Crawford, seconded by Jennifer Barker and unanimously approved.

6. Reports

- a. Treasurer/Finance Committee – Claire Wilson
  - i. Review of the budget report for the period July 1, 2018 to October, 2018 and the Surplus and Cash Report as of October 31<sup>st</sup>, 2018.
- b. Head of School Report – Jennifer Purdee
  - i. Reviewed the enrollment report, withdrawal report and personnel report. Motion to approve the personnel report made by Mark Franklin, seconded by Charlene Crawford, unanimously approved.
  - ii. Reviewed the CV of Amber Morris.
  - iii. David Benfield shared comments regarding the use of a new lottery management system that the school will be using, Lotterease.
  - iv. Charlene Crawford mentioned a new charter awarded in the area for a K-8 school.
  - v. Upcoming calendar was reviewed by Jennifer Purdee.
- c. Enrichment Committee Report – Mark Franklin
  - i. The committee reviewed the most recent faculty survey. Results were very positive.
- d. Athletics Committee Report - Jeff Pruett
  - i. No report.
- e. Team CFA Report – Mark Franklin
  - i. No report.
- f. Facilities Committee Report – Michael Satterfield
  - i. New HS campus contract documents (drawings) were given to the contractors/builders for final pricing. There is an upcoming meeting with Moody's to determine the bond rating.
- g. Governance Committee Report – Jeff Pruett
  - i. No report.
- h. Safety Committee Report
  - i. No report.
- i. Staff Representative remarks
  - i. Jennifer Wyatt
    - 1. EC mural modeled after Judy Baca Artwork.
    - 2. 2<sup>nd</sup> grade attended the Magic School Bus event.
    - 3. 1<sup>st</sup> grade had a successful Fairy Tale Ball.
    - 4. 5<sup>th</sup> grade went to Camp Thunderbird for various outdoor activities.
    - 5. National Honor Society will be participating in the Battle of the Bells, sponsored by the Salvation Army.
  - ii. David Benfield
    - 1. Jr. Heart Board – Operation Christmas Child.
    - 2. MS Student Council – Warming Hearts Project.
    - 3. NHS – PB&J drive.

4. Patriot Pride at 236 students, up from approx. 130 students three years ago.

7. Next Board Meeting is December 20th, 2018 at 7pm in the Elementary Campus Auditorium.

Meeting adjourned at 7:37 pm.