

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

Date: September 19.2017

Time: 7:00 pm

Location: Elementary Campus Auditorium

Board Members Present: Michael Satterfield, Mark Franklin, Charlene Crawford, Mark Stephens, Matthew Hanks, Jeff Pruett, Jeff Waldrep, Jennifer Wyatt, and Paula Swift

Others: Jennifer Purdee

Proceedings: The meeting was called to order at 7:00pm by Board President, Michael Satterfield.

Agenda:

- Mission statement read by Jeff Pruett
- Moment of silence
- There were no public comments
- No Awards or Recognition
- A motion to approve previous minutes came from Jeff Waldrep and seconded by Mark Stephens. Unanimous approval .

Reports:

1. **Treasurer/Finance Committee-** Mark Stephens. No changes. Will make changes as needed. Current year Budget surplus is \$291,035.67 and expected Fund Balance Available is \$1,753,934.19. Expected FY18 fund balance is \$4,420,340.09.
2. **Facilities Committee-** Michael Satterfield. There are a few repairs left to complete and in progress (HVAC at the Secondary Campus and a couple on the Elementary Campus)
3. **Head of School Report-** Jennifer Purdee. We are up 90 students in two years, mostly High School. Board action was to approve a new position for a Finance Assistant. The motion to approve came from Mark Stephens and it was second by Jeff Waldrep. Unanimous approval. PCCS is now scored a

“B” school (74). We grew 3.01 points in two years. Overall grade is 70.7. Next year our goal will be at 73, college and career ready at 59.2. Growth report- We are above the state 11 points. We want to improve ACT Scores so there was an ACT Bootcamp this summer and taking it to the classroom with ACT Boosters. Next board training is September 30, 2017. The staff was given treats in celebration of the great test scores.

4. **Enrichment Committee-** Alex Poole. The board is tasked with the growth of educating students better. We needed something to show us if our students are growing. Normalizing the data from MAP testing and RIT testing. Alex showed the board how his formula will show the growth for each student from Fall to Spring.
5. **Athletics Committee-** Jeff Pruett. Several new sports especially in the Middle School. No new information. Jennifer Purdee thanked teachers who stepped up to help with Athletics.
6. **Team CFA-** No news
7. **Governance Committee-** Jeff Pruett. A motion to elect Alex Poole as a board member came from Jeff Pruett and was second by Mark Franklin. Unanimous Approval.

Next Board Meeting:

Date: October 17, 2017 Time: 7:00pm Location: Elementary Campus

Meeting was adjourned at 7:36pm

Minutes Submitted By:

Witness:

Charlene Crawford
Board Secretary