

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

Date: March 6th, 2019

Location: Elementary Campus Auditorium

Time: 6:00pm

Board members present: Michael Satterfield, Alex Poole, Mark Stephens, Matthew Hanks, Jennifer Barker, Jeff Waldrep, Charlene Crawford, and Jennifer Wyatt. A quorum was present.

Others: Jennifer Purdee, Holly White, Ernie Bridges

Agenda:

1. Call to order at 6:00pm by Board President, Michael Satterfield. Reading of Mission Statement by Michael Satterfield.
2. Moment of Silence

Explanation of current situation and why the venue was changed given by M. Satterfield.

3. Public comments
 - a. Heather McLaughlin made comments of dissatisfaction related to the timing and the manner in which the venue change was communicated.
 - b. Torka Whitworth made comments of dissatisfaction related to the decision to change the venue.
 - c. Carrie Shive made comments of dissatisfaction related to the decision to change the venue. Specific concern for the amount of guests allowed per graduate.
 - d. Jonathon Whitworth asked if other school activities taking place at a sectarian facility were at risk. M. Satterfield responded that our current understanding is that other activities are less restricted by these concerns. There is no guarantee those won't be challenged in the future.
 - e. Megan Panther made comments of dissatisfaction related to the decision to change the venue. Specific concern for the amount of guests allowed per graduate.
4. Discuss the High School Graduation Venue
 - a. A discussion took place around why the venue was changed and what other options are available. Motion was made to form an ad hoc committee with the purpose of finding a venue for the High School Graduation, chaired by J. Barker. To report by Friday, March 15th.

Meeting adjourned at 7:00 pm.