

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

Date: October 17, 2017

Time: 7:00 pm

Location: Elementary Campus Auditorium

Board Members Present: Michael Satterfield, Mark Franklin, Charlene Crawford, Mark Stephens, Matthew Hanks, Melissa Williams, Jeff Pruett, and Jeff Waldrep

Others Present: Jennifer Purdee

Proceedings: The meeting was called to order at 7:01pm by the board President, Michael Satterfield

Agenda:

- Mission statement read by Mark Franklin
- Moment of silence
- There were no public comments
- Awards and recognitions-
 - 3rd grade- 2nd place reading and 1st place math scores thanks to Mrs Rhyne, Mrs Harris, Ms Holian, and Ms Sanders,
 - 5th grade - 1st place math scores thanks to Mrs Baird and Mrs Stroup
 - 6th grade - 1st place reading and 2nd place math scores thanks to Mrs Simeral and Mrs Cauble
 - 7th grade - 2nd place reading scores thanks to Mrs Landis
 - 8th grade - 1st place reading and 2nd place math scores thanks to Mrs Pritchard and Mrs Young
 - English II EOCs - 3rd place scores thanks to Mrs Moberg
 - Math I EOCs - 3rd place scores thanks to Mrs Young, Mrs Swift and Mr Baker
 - Mrs Young's 8th grade honors math had a 100% proficiency
 - Biology EOC scores had a 20 point increase thanks to Mr Stamper

Nidja Brown won the Teen 2017 Governor's NCWorks Awards of Distinction

Piedmont had about fifty elementary students who completed the summer reading challenge over the summer

The Dance Showcase on October 5th and 6th was an impressive show of Piedmont's fine art talent. And many more that can be found on the PCCS website.

- Approval of Previous Minutes- Motion to approve from Mark Franklin, second by Mark Stephens. Unanimous approval
- Treasurer/Finance Committee Report-No Change- pointed out that the school's investment has earned \$440,565 in two years. Motion to approve Elliott Davis Engagement Letter for quarterly compilation. \$900 per quarterly. Motion to approve came from Mark Franklin and second by Jeff Waldrep. Approve unanimously
- Head of School Report - Reduced tardies over the last two years- MAP reports are good and Exceptional Children by Grade prediction is high-trending well. Motion to approve Personnel Report came from Mark Stephens and second by Charlene Crawford. Approved unanimously
- Calendar-
 - Oct 17 - Students 10th grade takes the Pre-ACT
 - Oct 19 - Night of Scene, Drama Dept 7:30, Elementary campus, Cost \$5
 - Oct 23 - Home boys soccer game, Senior night
 - Oct 24 - HS National Honor Society Induction, SC at 6pm
 - Oct 26 - Financial aid Information meeting , SC at 6:30pm
 - Oct 27 - Trunk or Treat, SC at 6pm
 - Oct 28 - NCTC (North Carolina Theatre Conference) - One Act Play competition at Kings Mountain High School. Piedmont performs at 2:30pm
 - Nov 7 - Fall Sports Banquet, SC at 6pm
 - Nov 14- 3rd Grade Core Knowledge Performance at 6pm
- Facilities Committee Report - Planning and HVAC system on both campus'
- Enrichment Committee Report - No meeting this month- regrouping.
- Athletic Committee Report - Fall sports going well- New sports are doing well- Middle School Volleyball has only had one loss- Soccer won Conference game against Cherryville
- Team CFA Report - CFA
- Governance Committee Report - Meeting scheduled for October 26 at 6pm
- Michael Satterfield spoke about the Board training from the previous week. What we learned? Perspective from another board.

Next Meeting: November 21, 2017

Time: 7:00pm

Location: Elementary Campus

Adjourned at 7:32pm

Minutes Submitted by:

Witness:

Charlene G Crawford