

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

Date: September 17th, 2019

Location: Elementary Campus Auditorium

Time: 7:00pm

Board members present: Michael Satterfield, 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, Ernie Bridges

Agenda:

1. Call to order at 7:00pm by Board President, Michael Satterfield. Reading of Mission Statement by M. Satterfield.
2. Moment of Silence.
3. Public comments
 - a. None.
 - b. Motion made by M. Stephens to cover the Title 1 Parent and Family Engagement Policy for 2019-2020 at this point in the meeting. Seconded by M. Franklin, unanimously approved.

Ms. Jennifer Wyatt introduced the policy and Ms. Purdee read it in its entirety. M. Franklin suggested changing the word "home" in the second paragraph to "family" for clarification. The change was accepted and a motion was made to approve the Title 1 Parent and Family Engagement Policy for 2019-2020 with the aforementioned change by C. Crawford, seconded by A. Poole and unanimously approved.

A motion was made by M. Stephens to move item 6f – Facilities Committee Report to this point in the meeting. Ty Harmon gave an update on the progress at the new high school site.

A motion was made here to move item 6g – Governance Committee Report to this point in the meeting by M. Stephens, seconded by M. Franklin and unanimously approved. M. Franklin introduced Ms. Lisa Largent, a candidate for Member at Large. M. Franklin moved that she be appointed as such, seconded by A. Poole, unanimously approved. M. Satterfield introduced Mr. Colton Ballard as the newly elected Secondary Staff Representative. Both were seated.

4. Awards & Recognition – Jennifer Purdee
 - a. E. Bridges shared that PCCS received the NCHSAA Sportsmanship Award for having no ejections by a player or coach for the entire year for all sports.

- b. J. Purdee recognized many across Academics, Character and Community.
- 5. Approval of Previous Minutes
 - a. Board meeting August 20th, 2019. Motion made to approve by C. Crawford, seconded by A. Poole and unanimously approved.
- 6. Reports
 - a. Treasurer/Finance Committee – M. Stephens
 - i. Reviewed the surplus and Cash Report as of 8/31/19.
 - ii. Reviewed the budget report for the period July 1, 2019 to August 31st, 2019.
 - iii. Reviewed the Educational Revenue Bonds, Series 2019 Summary report.
 - b. Head of School Report – Jennifer Purdee
 - i. Reviewed the enrollment report and withdrawal report.
 - ii. Reviewed the withdrawal report.
 - iii. Reviewed the Personnel Report. Motion made to approve the Personnel Report by M. Stephens, seconded by C. Crawford, unanimously approved.
 - iv. Reviewed the proposed Expansion plan to increase enrollment by 40%. Motion made to approve this plan by M. Stephens, seconded by C. Crawford, unanimously approved.
 - v. Ms. Pam Huffstettler presented last year’s School Report Card Results. PCCS received a “B” with a 79 composite score.
 - c. Enrichment Committee Report
 - i. No report.
 - 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. Covered previously.
 - h. Safety Committee Report
 - i. No report.
- 7. Next Board Meeting is October 15th, 2019 at 7pm in the Elementary Campus Auditorium.

Meeting adjourned at 8:03 pm.

Secretary: AP Poole Date: 10/15/19

Witness: [Signature] Date: 10-15-19