

Piedmont Community Charter School
Board of Directors Meeting Minutes

Date: November 17th, 2020

Location: High School Auditorium and Remote

Time: 7:00pm

Board members present: Michael Satterfield, Jeff Pruett, Alex Poole, Mark Stephens, Scott McRaney, Wendi Greemon, Jennifer Barker, Charlene Crawford, Lisa Largent, Star Hamilton, Laura Baird and Colton Ballard. A quorum was present.

Others: Jennifer Killen, Claire Wilson, Ernie Bridges, Holly White, Sheila Richards, Pam Huffstettler.

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 – none.
4. Awards & Recognition – Jennifer Killen - none
5. Approval of Previous Minutes
 - a. Board Meeting on October 20th, 2020. Motion made to approve by J. Pruett, seconded by M. Stephens and unanimously approved.
6. Reports
 - a. Treasurer/Finance Committee – M. Stephens
 - i. Reviewed the surplus and Cash Report as of October 31st, 2020.
 - ii. Reviewed the Educational Revenue Bonds, Series 2019 Summary report for month ending October 31st, 2020.
 - iii. Reviewed revisions to 2020/2021 budget. C. Crawford moved to approve, seconded by L. Largent, unanimously approved.
 - b. Head of School Report – Jennifer Killen
 - i. Reviewed the Compliance Submission Report November 17th, 2020.
 - ii. Reviewed the Personnel report. Motion made to approve by M. Stephens, seconded by S. McRaney and unanimously approved.
 - iii. Reviewed the Enrollment report 2020-2021.
 - iv. Reviewed the withdrawal report for October.
 - v. Reviewed the In-person/Remote Students by Grade Level report as of November 16th, 2020.
 - vi. Reviewed a proposal for the Second Semester Lottery for the High School Campus.
 - vii. Reviewed a proposal for the Second Semester Lottery for the Middle School Campus
 - c. Enrichment Committee Report – A. Poole

- i. The committee reviewed iReady diagnostics. Analysis will be presented in December board meeting.
- d. Athletics Committee Report - C. Crawford/J. Barker
 - i. Summarized current and upcoming activity in the Athletics Dept.
- e. Facilities Committee Report – M. Satterfield
 - i. General High School update including possibility of building a combination weight room/maintenance facility at the High School campus.
- f. Safety Committee Report
 - i. No report.
- b. Governance Committee Report - J. Pruett
 - i. The committee reviewed the social media policy for board members as well as the Title IX policy. 1st read through of policy to take place in December.

7. Next Board meeting is December 15th, 2020 at 7pm.

Meeting adjourned at 8:03pm

Secretary: DA Bone

Date: 12/15/20

Witness: Lisa Pruet

Date: 12/15/2020