

Piedmont Community Charter School
Board of Directors Meeting Minutes

Date: October 20th, 2020

Location: High School Auditorium and Remote

Time: 7:00pm

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

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

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 – read by C. Crawford.
 - a. Letter to the Board from Blayr Deaver was read.
4. Awards & Recognition – Jennifer Killen
 - a. General comments of appreciation for the nursing staff.
5. Approval of Previous Minutes
 - a. Board Meeting on September 15th, 2020. Motion made to approve by J. Pruett, seconded by C. Crawford and unanimously approved.
6. Reports
 - a. Treasurer/Finance Committee – M. Stephens
 - i. Reviewed the surplus and Cash Report as of September 30th, 2020.
 - ii. Reviewed the Educational Revenue Bonds, Series 2019 Summary report for month ending September 30th, 2020.
 - iii. Reviewed the budget report for the period September 1st, 2020 to September 30th, 2020.
 - iv. Reviewed an amendment to the bond loan which removes any deadline for spending the bond money. C. Crawford moved to approve, seconded by S. McRainey, unanimously approved.
 - b. Head of School Report – Jennifer Killen
 - i. Reviewed the Personnel report. Motion made to approve by M. Stephens, seconded by J. Pruett and unanimously approved.
 - ii. Discussed using Rosetta Stone for MS Spanish this year.
 - iii. Announced that Graduation will be held at Hound's Drive-in on Thursday June 3rd.
 - iv. Reviewed Gaston County Library WOW program agreement. A motion was made to approve by L. Largent and seconded by J. Barker, it was unanimously approved.

- v. Reviewed student demographic data comparing PCCS to the county population as a whole and Gaston County Schools. PCCS's demographic data is very similar to Gaston County Schools.
 - vi. Reviewed the In-person/Remote Students by Grade Level report
 - vii. Reviewed the Plan A for K-5 and the remote-flexible lottery plan for grades 6-12. C. Crawford moved to approve, seconded by L. Largent and unanimously approved.
- c. Enrichment Committee Report – A. Poole
 - i. No report.
 - 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 and mention of upcoming discussion of future bond money spending.
 - f. Safety Committee Report
 - i. No report.
 - b. Governance Committee Report - J. Pruett
 - i. No report.

7. Next Board meeting is November 17th, 2020 at 7pm.

Meeting adjourned at 8:09pm

Secretary: A. Poole Date: 11/17/20

Witness: Jeff Pruett Date: 11/17/20