

Piedmont Community Charter School
Board of Directors Meeting Minutes

Date: September 15th, 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, Laura Baird and Colton Ballard. A quorum was present.

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

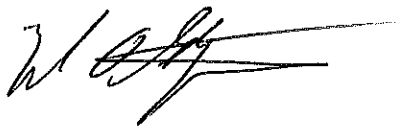
Agenda:

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 J. Barker.
 - a. Letter to the Board from Shannon Dellinger was read.
 - b. Letter to the Board from Mary Welsh was read.
 - c. M. Satterfield summarized some other letters and concerns, J. Killen commented. And explained the upcoming lottery survey taking place on September 21st.
4. Awards & Recognition – Jennifer Killen
 - a. General comments of appreciation for the staff, teachers and parents in working through these trying times.
5. Approval of Previous Minutes
 - a. Board Meeting on August 18th, 2020. Motion made to approve by M. Stephens, seconded by L. Largent and unanimously approved.
6. Reports
 - a. Treasurer/Finance Committee – M. Stephens
 - i. Reviewed the surplus and Cash Report as of August 31st, 2020.
 - ii. Reviewed the Educational Revenue Bonds, Series 2019 Summary report for month ending August 31st, 2020.
 - iii. Reviewed the budget report for the period August 1st, 2020 to August 31st, 2020.
 - iv. Reviewed a mandated bonus of \$350 per employee totaling \$66,500. L. Largent moved to approve, seconded by C. Crawford, unanimously approved.
 - b. Head of School Report – Jennifer Killen
 - i. Reviewed the Personnel report. Motion made to approve by M. Stephens, seconded by S. McRaney and unanimously approved.
 - ii. Reviewed the enrollment report for 2020-2021 as of 9/9/2020.

- iii. Reviewed the Withdrawal Report.
- iv. Reviewed a services contract with Support, Inc. for the 2020-2021 school year, J. Barker moved to approve as presented, M. Stephens seconded, unanimously approved.
- c. Enrichment Committee Report – A. Poole
 - i. Summarized meeting from September 10th and reviewed testing changes for this year.
- d. Athletics Committee Report - C. Crawford/J. Barker
 - i. Summarized current activity in the Athletics Dept.
- e. Facilities Committee Report – M. Satterfield
 - i. General High School update.
- f. Safety Committee Report
 - i. No report.
- b. Governance Committee Report - J. Pruett
 - i. No report.

7. Next Board meeting is October 20th, 2020 at 7pm.

Meeting adjourned at 7:49pm

 Treasurer