

Piedmont Community Charter School
Board of Directors Meeting Minutes

Date: January 19th, 2021

Location: High School Auditorium and Remote

Time: 7:00pm

Board members present: Michael Satterfield, Jeff Pruett, Alex Poole, Mark Stephens, Scott McRainey, Wendi Greemon, 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.

Agenda:

1. Call to order at 7:04pm 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
 - a. Three PCCS students placed in the top 3 for their efforts participating in Fly Dance's National Dance's Competition.
 - b. Suzie Rhodes earned the Martha Kendrick Scholarship to Canon Music Camp from the Gaston music Education Foundation.
5. Approval of Previous Minutes
 - a. Board Meeting on December 15th, 2020. 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 Budget Report for December 1-December 31, 2020.
 - ii. Reviewed the surplus and Cash Report as of December 31, 2020.
 - iii. Reviewed the Educational Revenue Bonds, Series 2019 Summary report for month ending December 31, 2020.
 - iv. Reviewed quote #2484634 from Renaissance for Renaissance Freckle and Renaissance Star Math Program for 3 years. Motion made to approve as presented by A. Poole, seconded by C. Crawford, unanimously approved. No indebtedness clause to be stamped to agreement.
 - v. Reviewed engagement letter from Aprio to begin looking into PCCS's eligibility for the Employee Retention Credit. Motion made to approve as presented by J. Pruett, seconded by C. Crawford, unanimously approved.
 - b. Head of School Report – Jennifer Killen
 - i. Reviewed the Compliance Submission Report.

- ii. Reviewed the Personnel report. Motion made to approve by J. Pruett, seconded by A. Poole and unanimously approved.
- iii. Reviewed the Enrollment report 2020-2021.
- iv. Reviewed the withdrawal report for January.
- v. Reviewed changes to the "Beginning Teacher Support Program" for school year 2020/2021. Motion made to approve by C. Crawford, seconded by J. Pruett, unanimously approved.
- c. Enrichment Committee Report – A. Poole
 - i. No report.
- d. Athletics Committee Report - C. Crawford
 - i. No report.
- e. Facilities Committee Report – M. Satterfield
 - i. No report.
- f. Safety Committee Report
 - i. No report.
- b. Governance Committee Report - J. Pruett
 - i. 1st read through of the Employee Sexual Abuse and Sex Trafficking Training policy.

7. Next Board meeting is February 16th, 2021 at 7pm.

Meeting adjourned at 7:35pm

Secretary: A. Poole Date: 2/16/21

witness: C. Crawford Date: 2/16/21