

Piedmont Community Charter School
Board of Directors Meeting Minutes

Date: February 16th, 2021

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 – 1 from Natalie Parker in support of keeping remote Fridays.
4. Awards & Recognition – Jennifer Killen
5. Approval of Previous Minutes
 - a. Board Meeting on January 19th, 2021. Motion made to approve by M. Stephens, seconded by C. Crawford and unanimously approved.
6. Reports
 - a. Treasurer/Finance Committee – M. Stephens
 - i. Reviewed the Budget Report for January 1, 2021 – January 31, 2021. 3 changes were made including an increase to the surplus and a \$10,000 addition to line 13, Other food-office for teacher recognition. Motion made to approve by C. Crawford, seconded by L. Largent and unanimously approved.
 - ii. Reviewed the surplus and Cash Report as of January 31, 2020.
 - iii. Reviewed the Educational Revenue Bonds, Series 2019 Summary report for month ending January 31, 2020.
 - b. Head of School Report – Jennifer Killen
 - i. Reviewed the Compliance Submission Report.
 - ii. Reviewed the Personnel report. Motion made to approve by M. Stephens, seconded by J. Pruett and unanimously approved.
 - iii. Reviewed the Enrollment report 2020-2021.
 - iv. Reviewed the withdrawal report for January/February.
 - v. Reviewed changes to the “Beginning Teacher Support Program” for school year 2020/2021. Motion made to approve by J. Barker, seconded by M. Stephens, unanimously approved.

- vi. Discussion of Current Public Health Guidance in the StrongSchoolsNC Public Health Toolkit (K-12) Interim Guidance Discussed the need to keep our current weekly calendar as-is for this school year.
- c. Enrichment Committee Report – A. Poole
 - i. P. Huffstettler reviewed available EOC data.
 - ii. J. Killen reviewed at risk students.
- d. Athletics Committee Report – J. Barker
 - i. Reviewed the current state of the athletics dept.
 - ii. Reviewed the ongoing planning of the strength training/maintenance building.
- e. Facilities Committee Report – M. Satterfield
 - i. Reviewed some H projects that are finishing up.
- f. Safety Committee Report
 - i. No report.
- b. Governance Committee Report - J. Pruett
 - i. 2nd read through of the Employee Sexual Abuse and Sex Trafficking Training policy. Motion made to approve the policy by L. Largent, seconded by C. Crawford and unanimously approved.

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

Meeting adjourned at 8:27pm

Secretary: A. Poole Date: 3/16/21
Witness: Laura David Date: 3-16-21