

Piedmont Community Charter School

Board of Directors Meeting Minutes

Date: April 20th, 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, Sheila Richards, Holly White and Ernie Bridges.

Agenda:

1. Call to order at 7:05pm by Board President, Michael Satterfield. Reading of Mission Statement by M. Satterfield.
2. Moment of Silence.
3. Public comments – 1 from Derek and Logan Ivie in support of keeping remote Fridays.
4. Awards & Recognition – Jennifer Killen
5. Approval of Previous Minutes
 - a. Board Meeting on March 16, 2021. Motion made to approve by L. Largent with 2 corrections, seconded by J. Pruett and unanimously approved.
6. Reports
 - a. Treasurer/Finance Committee – M. Stephens
 - i. Reviewed the Budget Report for March 1, 2021 – March 31st, 2021.
 - ii. Reviewed the surplus and Cash Report as of March 31st, 2021.
 - iii. Reviewed the Educational Revenue Bonds, Series 2019 Summary report for month ending March 31st, 2020.
 - iv. Reviewed a Contract to Audit Accounts with Potter & Co. and an engagement letter with the same. Motion made to approve both by J. Pruett, seconded by C. Crawford and unanimously approved.
 - v. 2nd read through of Capitalization Policy, motion made to approve by A. Poole, seconded C. Crawford, unanimously approved.
 - b. Head of School Report – Jennifer Killen
 - i. Reviewed the Compliance Submission Report.
 - ii. Reviewed the Enrollment report 2020-2021.
 - iii. Reviewed the withdrawal report.
 - iv. Reviewed addition of remote learning days for testing. Motion made to approve by C. Crawford, seconded by M. Stephens and unanimously approved.
 - v. Discussed moving grades 6-12 to “Plan A”. Motion made to approve by L. Largent, seconded by C. Crawford, unanimously approved.

- vi. Reviewed 2021-2022 school calendar drafts 1 and 2. Motion made to approve calendar 1 by J. barker, seconded by W. Greemon, unanimously approved.
- c. Enrichment Committee Report – A. Poole
 - i. No report
- d. Athletics Committee Report – J. Barker/C. Crawford
 - i. Recognized Abigale Harris for an excellent game of softball last week.
- e. Facilities Committee Report – M. Satterfield
 - i. Reviewed some HS projects that are finishing up and updated progress on the Strength training/Maintenance facility design and bid process.
- f. Safety Committee Report
 - i. No report.
- b. Governance Committee Report - J. Pruettt
 - i. 1st read through of school-based Mental Health policy.
 - ii. 1st read through of Title IX policy.
 - iii. 1st read through of Update to Board By-Laws.

7. Next Board meeting is May 18th, 2021 at 7pm.

Meeting adjourned at 9:55pm

Secretary: DA Poole Date: 5/18/21

Witness: Laura Baird Date: 5/18/21