

Piedmont Community Charter School
Board of Directors Meeting Minutes

Date: March 16th, 2021

Location: High School Auditorium and Remote

Time: 7:00pm

Board members present: Michael Satterfield, Jeff Pruett, Alex Poole, Mark Stephens, Scott McRaine, Wendi Greemon, Jennifer Barker, Charlene Crawford, Star Hamilton, Laura Baird and Colton Ballard. A quorum was present.

Others: Jennifer Killen, Claire Wilson, 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 February 16th, 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 February 1, 2021 – February 28, 2021.
 - ii. Reviewed the surplus and Cash Report as of February 28, 2020.
 - iii. Reviewed the Educational Revenue Bonds, Series 2019 Summary report for month ending February 28, 2020.
 - iv. Reviewed request to purchase staff MacBooks, HS ChromeBooks, USB adapters and ChromeBook cases with associated quotes. Motion made to approve spending \$512,003.02 by J. Barker, seconded by C. Crawford, unanimously approved.
 - v. 1st read through of Capitalization Policy.
 - 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.
 - c. Enrichment Committee Report – A. Poole
 - i. The committee met and discussed the ES STEM teacher and MOY iReady results for K-8.
 - d. Athletics Committee Report – J. Barker/C. Crawford
 - i. No report

- 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. Pruett
 - i. No report.

7. Next Board meeting is April 20th, 2021 at 7pm.

Meeting adjourned at 7:37pm

Secretary: D. Poole Date: 5/18/21
Witness: Laura Baird Date: 5/18/21