



Piedmont Classical High School Board of Director's Meeting Minutes

Time/ Date: December 13, 2016 8:00 a.m.

Place: 300 NC 68

Present: John Murray, Cathy Barnette, John Fink, Kay Chapman, Rich Fifield

Others Present: Hannah Cobb, Mary Catherine Sauer, Joann Varsi, Ken Free

1. The meeting was called to order by J Murray
2. *A motion was made by J. Murray and seconded by C. Barnette to approve the November minutes. The motion passed unanimously.*
3. *Public Comments: No public comments*
4. H Cobb gave the Principal's Report, attached.
5. Committee Reports
 - a. Governance: Discussed approving the student incident form. *A motion was made by R. Fifield and seconded by J. Murray to approve the student incident form. The motion passed unanimously. Spoke about approval of IDEA Time & Effort. H. Cobb spoke about missing a report in May. She has taken care of that. J. Murray made a motion to approve IDEA Time & Effort. J. Fink seconded it. The motion passed unanimously.*
 - a. Finance: The committee met on Friday. We are facing some challenges. Mary Catherine worked with the finance committee. The cash flow is a proposed budget. The numbers in peach color are going forward. The numbers in green are proposed changes. Added YTD on far right column. Will use this to double check what Acadia gives us. Moving forward the Board will need to look at small details. K. Free has secured a gift of \$15,000. A fundraiser was discussed. Not a golf outing or a run but perhaps an auction night. All agreed that the first step was to form a committee. Need to audit lunch numbers. Spoke about copying costs. Everyone agreed that adding a login to print from laptop & to copy would be beneficial. Selling bricks for \$100/brick was discussed. H. Cobb was going to look into that. *J. Murray made a motion to approve to approve new budget. R. Fifield seconded it. The motion passed unanimously.*
 - b. *Athletics: Nothing.*

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- c. *Academic Committee: H. Cobb reviewed the testing schedule. C. Barnette made a motion to approve the testing schedule. J. Murray seconded it. The motion passed unanimously.*
6. *A motion was made by J Murray and seconded by K. Chapman to go in to closed session to discuss personnel. The motion passed unanimously.*
7. *A motion was made by J Murray and seconded by K. Chapman to come back into open session. The motion passed unanimously.*
8. *Other business:*
 - a. *Discussed outsourcing transportation next school year. Very expensive & time consuming for us to maintain. Looked at information obtained from Karen's Kids. She currently provides transportation to CCA families. The Board gave H. Cobb approval to move forward with discussions with Karen's kids.*
 - b. *Discussion about charter school preference. Giving preference to charter school students for enrollment. Does it make sense to have a preference or not? If we did do it, we could become a feeder school from GA and SCA. There is no recommendation. Decided to table it.*
9. *Adjourn*

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