



Piedmont Classical High School Board of Director's Meeting Minutes

Time/ Date: February 7, 2017 8:00 a.m.

Place: 300 NC Highway 68

Present: John Murray, John Fink, Cathy Barnette, Paula McMillian (on phone)

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 C. Barnette and seconded by J. Murray to approve the December minutes. The motion passed unanimously.*
3. *Public Comments: nothing*
4. Committee Reports:

a. Governance: Approval of Bullying Policy: A motion was made by P. McMillian and seconded by J. Fink to approve the Bullying Policy. The motion passed unanimously. Approval of make-up snow days: A motion was made by C. Barnette and seconded by P. McMillian to approve the following make-up days for snow days: February 20, June 8, June 9 and March 24. *The motion passed unanimously.*

b. Finance: \$361,000 coming from the State in February. Acadia gave us an interest free loan. The athletic budget seems to be a moving target. All money has to be used for the good of the school. P. McMillian says we need an athletic budget. A meeting will be set up to help with that process. *A motion was made by J. Murray to approve the budget adjustments and seconded by J. Fink. The motion passed unanimously. A motion was made by J. Fink and seconded by C. Barnette to implement a process to set contract approval by the Board for purchases \$5,000 and above. The motion passed unanimously.*

c. Personnel: *A motion was made by J. Fink and seconded by C. Barnette to approve Dr. Jarrod Looney as the new Latin teacher. He will start on February 20, 2017. The motion passed unanimously.*

d. Academic: *A motion was made by J. Murray and seconded by J. Fink to approve the new 180 day school calendar with 1025 instructional hours as long as the Office of Charter Schools approves the change. The motion passed with J. Murray, J. Fink, P. McMillian voting for and C. Barnett against.*

- i. Add concurrent Algebra 1 and Geometry courses for students who struggle and have gaps in skills and knowledge.*
- ii. Approve a policy that prevents students who fail an NCVPS course from taking another online course. We pay a fee for NCVPS courses.*
- iii. Allow students 1 non-EOC exam exemption in a course if that student has an average of at least 85%, no more than 6 absences for the whole year, and no OSS.*

A motion was made by J. Murray and seconded by C. Barnette to approve the three policies above. The motion passed unanimously.

- iv. Bill of Rights Institute: We have approved all of their resources to use in their classroom. MC Sauer spoke about a citizenship diploma. They are working on a grant for the pilot program. Want us to be the pilot school. It would be our senior projects. There would be four winners with a total of \$8,000 in scholarships.*

A motion was made by J. Murray and seconded by C. Barnette to approve the partnership with Bill of Rights Institute. The motion passed unanimously.

- 5. Other Business: J. Fink was appointed by J. Murray to be a member of the personnel committee.*
- 6. Adjourn*