



Piedmont Classical High School Board of Director's Meeting Minutes

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

Place: 300 NC 68

Present: John Murray, John Fink, Rich Fifield

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

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 December minutes. The motion passed unanimously.*
3. *Public Comments*
4. H Cobb gave the Principal's Report, attached.
5. Construction Update (MC Sauer): Walls going up. Have a new contact with ACD. He is coming once a week. Choosing materials and colors.
6. Committee Reports
 - a. Governance: Approval of Bullying Policy: Suggested adding "including but not limited to" when listing the types of bullying. Spoke about repeat offenders. H. Cobb said that is included in the discipline levels.
 - b. Approval of make-up snow days: H. Cobb gave recommendations for 2 days to make up. President's Day (February 20th) was choice from the board members for the first make up day, June 8th was for the second make-up day.
 - a. Finance: Discussed budget adjustments. Acadia has given us an interest free loan to help us out. We will pay it back in February when the drop happens. Shooting for a \$30,000 fundraiser to help out in July.
 - b. *Athletics: Nothing.*
 - a. *Academic Committee:*
 - 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.

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- 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 want to work with us on that. Plus two scholarships.

- 7. *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.*
- 8. *A motion was made by J Murray and seconded by K. Chapman to come back into open session. The motion passed unanimously.*
- 9. 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.*
- 10. Adjourn

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