



## Piedmont Classical High School Board of Director's Meeting Minutes

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Time/ Date: November 15, 2016 8:00 a.m. Place: 300 NC 68

**Present:** John Murray, Cathy Barnette, John Fink, Kay Chapman, Paula McMillian

**Others Present:** Hannah Cobb, Mary Catherine Sauer, Joann Varsi

1. The meeting was called to order by J Murray
2. *A motion was made by J. Murray and seconded by K. Chapman to approve the October 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: Nothing from Governance.
  - b. Finance: Spoke about the deficit. Fiscal ends June 30<sup>th</sup>, 2017. We need to be able to cover July payroll. The Finance Committee is going to come up with a plan and be proactive and prudent. Need to make some rough decisions. Our revenue is less due to lower enrollment. J. Fink spoke about people are ready to move out of C3. MC Sauer will get details on construction and then a message will be crafted to send out to families. Construction needs to start before the message goes out.
  - c. *Athletics: Nothing.*
6. *A motion was made by J Murray and seconded by J. Fink to go in to closed session to discuss personnel. The motion passed unanimously.*
7. *A motion was made by J Murray and seconded by C. Barnette to come back into open session. The motion passed unanimously.*
8. Other business:
  - a. The Board is looking for another member. J. Murray has an application for the board to review. MC Sauer said the process is completely at the discretion of the board. There should be a process in place. A good practice is to put the information out there and advertise the spot. Put something in the Bulletin.
9. Adjourn

*Piedmont Classical High School, by providing a rigorous, traditional education, will graduate productive citizens prepared to succeed in any endeavor.*