



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

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**Time/ Date: October 18, 2016 8:00 a.m.**

**Place: 300 NC 68**

**Present:** John Murray, Rich Fifield, Cathy Barnette, John Fink

**Others Present:** Hannah Cobb, Mary Catherine Sauer, Joann Varsi, Ken Free, Jennifer McCluney (Acadia), Mrs. Cardwell (PCHS Parent)

1. The meeting was called to order by John Murray
2. A motion was made by John Murray and seconded by C. Barnette to approve the August minutes. The motion passed unanimously.
3. Public Comments:
  - a. Jennifer McCluney introduced herself as the financial representative from Acadia. She is looking forward to working with PCHS.
  - b. Ruth Simpson spoke. She has two children at PCHS. She is very happy here and her children love it too. She asked where she can find past meeting minutes. Hannah told her they can be found in the main office.
  - c. Mrs. Cardwell's daughter is a freshman at PCHS. She is concerned because there have been two girl fights. She wants her daughter to be safe. Mr. Murray reassured her that the school is taking care of everything and all students are safe. Mrs. Barnette said that safety comes first. If students are not safe they cannot learn. We will not tolerate violence. Mrs. Cobb has issued the consequences.
4. Hannah Cobb gave the Principal's Report, attached.
5. Committee Reports

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

- a. Governance: Open enrollment period will run from October 1, 2016 – January 31, 2017. If a lottery is necessary, it will be held on February 24<sup>th</sup>. A motion was made by John Murray to approve and seconded by P. McMillian. The motion was passed unanimously. Hannah Cobb spoke about all of our coaches will have similar contracts to our staff. A motion was made R. Fifield. The motion was passed unanimously.
  - b. Finance: M. Sauer reviewed the budgets and said it was looking good.
  - c. Athletics: Ken Free announced that we have enough swimmers to have our own swim team. He also spoke about reclassifying students. We need to follow our policy so no one thinks we are trying to recruit. We are only doing what is best for our kids.
6. A motion was made by J Murray and seconded by R. Fifield to go in to closed session to discuss personnel. The motion passed unanimously.
  7. A motion was made by J Murray and seconded by R Fifield to come back into open session. The motion passed unanimously.
  8. H. Cobb presented three new hires. Jennifer Martin/Math & Science teacher,
  9. Other business: H. Cobb spoke about the 11<sup>th</sup> grade field trip to New York being too expensive. We reviewed a few possibilities and would like to take them to The Outer Banks. The trip will be between \$380 - \$400. A motion was made by J Murray and seconded by C. Barnette. The motion passed unanimously. R. Fifield spoke about his business and how he could get PCHS a good price, since we are a non-profit, to produce mailers for marketing purposes.

10. Adjourn

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