

Piedmont Classical High School  
Board of Director's Meeting  
Minutes

---

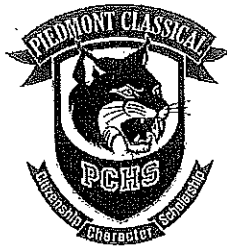
Time/ Date: August 9, 2016 8:00 a.m. Place: 300 NC 68

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

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

1. The meeting was called to order by J Murray
2. *A motion was made by J. Murray and seconded by J. Fink to approve the July minutes. The motion passed unanimously.*
3. H Cobb gave the Principal's Report, attached.
4. Committee Reports
  - a. Governance
  - b. Finance
  - c. *Athletics: Coach Free spoke about the possibility of swimming (CCA) & wrestling (NCLA) for other schools. A motion was made by J. Murray and seconded by J. Fink. The motion was passed unanimously.*
5. *H. Cobb wanted to add two more members to SIT. These are two year commitments. A motion was made by C. Barnette to vote in Joann Varsi and Kristin Hill as new SIT members and seconded by J. Fink. The motion passed unanimously.*
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. Spoke about the ground breaking. Chose the following Friday as a raindate. Mary Catherine e-mailed Tyson about the day. C Barnette was put in charge of purchasing nice shovels.
9. Adjourn

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



## PCHS Board Meeting Minutes

8/2/2016 at 8:00 AM

**Call meeting to order John Murray at 8:03 AM**

### **Attendance:**

Paula McMillan, Cathy Barnette, John Murray, Rich Fifield

Mary Catherine Sauer, Hannah Cobb, Joann Varsi, Ken Free, David Martin,

**Approve July Minutes:** The minutes from the Ju19th meeting will be available at the August 9<sup>th</sup> meeting.

### **Facilities**

**Construction update:** MC Sauer gave the construction update. C3 construction has begun and H Cobb is working out a plan to accommodate students until the new classrooms are ready.

**Groundbreaking ceremony:** The groundbreaking ceremony will be on August 12<sup>th</sup> at 3:30PM. Dignitaries will be invited including all of the commissioners and Mark Walker. Staff will send out a press release and ask board members for additional input on invitees.

### **Free & Reduced Forms**

J Varsi presented the new forms and procedures for free and reduced lunch. We will require documentation and charge reduced students 50% of the regular price..

*A motion was made by J Murray and seconded by P McMillan to approve the new FRL forms and procedures. The motion passed unanimously.*

### **Student Handbooks**

H Cobb presented the proposed student handbook. She highlighted the few changes that were made. *A motion was made by C Barnette and seconded by P McMillan to approve the handbook. The motion passed unanimously.*

### **Finance**

H Cobb reported that they have been working on the 275 contingency budget as well as the monthly cash flow budget. We received our first drop of \$610,000 based on 350 ADM. The second drop will be reduced if we have a lower actual ADM. The board reviewed the cash flow budget that was based on 275 ADM. The only month that was negative was January so we will have to watch that and make sure that that month is positive.

*A motion was made by J Murray and seconded by R Fifield to approve the suggested budget changes. The motion passed unanimously.*

The board discussed starting to compensate MC Sauer based on her contract. It was agreed that if there was any unforeseen financial hardship the payments can be suspended until the ADM reaches 300. *A motion was made by J Murray and seconded by R Fifield to begin payments to MC Sauer as outlined in her contract beginning on 8/10/16. The motion passed unanimously.*

#### **Personnel**

*A motion was made by J Murray and seconded by R Fifield to move into closed session. The motion passed unanimously.*

#### **Closed Session**

*A motion was made by C Barnette and seconded by R Fifield to move out of closed session. The motion passed unanimously.*

A motion was made by R Fifield and seconded by C Barnette to approve Ellen Risch to teach Latin and Pam Wheeler to teach Chorus/Science. The motion passed unanimously.

#### **Athletics**

K Free presented an athletic update. The board discussed and consented to PCHS athletes competing on other school's teams if we do not offer a certain sport. Swimming and wrestling were specifically mentioned. A motion was made by J Murray and seconded by C Barnette to approve co-ed golf as an official spring sport. The motion passed unanimously.

The board discussed partnering with Cornerstone Charter Academy to provide labs for our AP biology classes. Details have not yet been worked out.

The meeting was adjourned.