

Piedmont Classical High School

Board of Director's Annual Meeting

Minutes

Time/ Date: July 25, 2017 12:00 p.m.

Place: 300 NC 68

Board members present: John Murray, Paula McMillan, Cathy Barnette,
Rich Fifield, Kay Chapman

Staff members present: Hannah Cobb, Ken Free

1. Call to Order
2. *Approval of June minutes**
3. A motion was made by P. McMillian and seconded by C. Barnette to approve the June 27th minutes. The motion passed unanimously.
4. Principal's report was given by H. Cobb. Survey results were also discussed on how to improve parent relations in the future. Discussion of a parent meeting taking place at the same time that the student orientation is happening for new students on August 21st. It was also discussed to try to help parents with carpooling options. A directory with student information will be created and provided prior to school starting to help families connect. C. Barnette made a motion to approve the following new members of the SIT for next year. T. Culbertson will come off the team to work with Induction and Success. The new members are S. Albanese, A. Kiste, V. McCaffrey, A. Gilliam and P. McMillian as the Board member to serve on the team. Members will serve 3 year terms. The motion was seconded by J. Murray and passed unanimously.
5. Board Elections were conducted with J. Murray making a motion to leave officers as they are for the 2017-2018 school year. R. Fifield seconded and the motion passed unanimously. J. Murray- Chairman, K. Chapman- Vice Chairman, P. McMillian- Treasurer and C. Barnette- Secretary.

J. Murray made a motion and K. Chapman seconded the motion with it passing unanimously that the Board committee assignments would be as follows:

J. Murray continues as the chair of Governance with J. Fink and H. Cobb on the committee, Paula McMillian continues as the chair of Finance with J. Murray, R. Fifield, H. Cobb and J. Varsi on the committee, Personnel Committee chair will be K. Chapman with R. Fifield and J. Fink as committee members, C. Barnette will chair the Academic Committee with K. Chapman, H. Cobb, M. Nance, G. Staunton, A. Marianetti and M. Sauer as committee members

A motion was made by J. Murray and seconded by P. McMillian to approve the check signors to be J. Murray, K. Chapman, P. McMillian, C. Barnette, H. Cobb and D. Martin.

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

A Board member and School Administrator must sign each check. In the event that H. Cobb is unavailable, D. Martin may sign in her place as school administrator.

A motion was made by R. Fifield to approve the Board Meeting dates with June 26th as the annual meeting. J. Murray seconded the motion and it passed unanimously.

The Board meetings will stay on the 4th Tuesday of the month at 8:00am unless otherwise noted. A motion was made by P. McMillian to renew the Board terms for the Board members. J. Murray seconded the motion and it passed unanimously.

6. Governance- A motion was made by C. Barnette and seconded by P. McMillian to approve the Staff Handbook for the 2017-2018 school year with the additions of the EEOC and ADA guidelines added, the approval of leave days protocol and outside services policy added. The motion passed unanimously.

A motion was made by C. Barnette and seconded by J. Murray to approve the Board Manual, the motion passed unanimously.

7. Personnel- A motion was made by P. McMillan to approve the new hires and seconded by J. Murray. The motion passed unanimously that Dr. Holmes would assist the JV basketball team, K. Mayernik- Academic Advisor, R. McLaughlin- Drama and After School Study Hall Coordinator, W. Johnson as the new front office secretary, and S. Tyson-History teacher.

Principal discretion for converting leave days from emergency to personal was discussed to allow the Personnel Committee time to discuss this further at the next committee meeting.

8. Academic Committee- J. Murray made a motion to approve the Citizenship Diploma and C. Barnette seconded the motion. It passed unanimously.

C. Barnette made a motion and it was seconded by R. Fifield to pass the proposed study hall procedures with a few amendments for teacher led tutoring and the removal of board games, card games within the in-school study hall. The motion passed unanimously. A motion was made by C. Barnette and seconded by J. Murray to accept the student handbook for the upcoming school year after correcting the electronics policy wording. The motion passed unanimously. A motion was made by C. Barnette and R. Fifield seconded to approve the revised daily schedule for the 2017-2018 school year. The motion passed unanimously.

9. Finance Committee- reviewed the end of the year budget with 2016-2017 numbers.

10. Other Business-A motion was made by J. Murray and seconded by C. Barnette to charge all athletes \$45.00 for an athletic fee for the entire year. Students on FRL will be exempt from this fee. The motion passed unanimously.

11. The next meeting is August 22nd, 8:00am at the new school, 1401 Lee's Chapel Rd.

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