



Piedmont Classical High School
Board of Director's Meeting Notes/Special Meeting

Time/ Date: May 17, 2017 8:00 a.m.

Place: 300 NC 68

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

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 September minutes. The motion passed unanimously.*
3. *Public Comments: No public comments*
4. MC Sauer gave a Gala report. After expenses, we profited approximately \$9.500.
5. Committee Reports
 - a. Finance: MC Sauer reviewed cash flow budget. J. Varsi presented the breakdown. She stated that she believed there was an error on it because the numbers were so different from last month's breakdown. MC Sauer stated that they would review and figure out the error.

MC Sauer asked the Board if we could move forward with ordering furniture from Hertz Furniture even though we have not secured quotes from two other companies. We have reached out to another company but have still not received quotes from them. We need to order furniture by Memorial Day in order to have for early August. We also have a relationship with Hertz. *A motion was made by J. Fink and seconded by R. Fifield to approve Hertz Furniture as our furniture vendor. The motion passed unanimously.*
 - b. Governance: Staff contracts were reviewed. *A motion was made by K. Chapman and seconded by J. Murray to approve the 10 month employee and the part-time employee contracts. The motion passed unanimously.*
 - c. Academics: H. Cobb spoke about the trip to Europe that Dr Looney and Mrs. Albanese would like to offer our students during spring break in 2018. All of the details and money is done through a travel company. It will be open to all students. *A motion was made C. Barnette and seconded by K. Chapman to approve offering the trip to Europe during spring break to our students. The motion passed unanimously.*

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6. *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.*
7. *A motion was made by J. Murray and seconded by C Barnette to come back into open session. The motion passed unanimously.*
8. *Adjourn*

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