



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

Time/ Date: August 29, 2017 8:00 a.m.

Place: 1401 Lees Chapel Road

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

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

1. The meeting was called to order by J Murray
2. **Public Comments:** No public comments
3. **Principal's Report:** H. Cobb reviewed her report. SIT Committee adjusted charter goals. Board sent to Academic Committee for approval.
4. **Finance Committee:** Last year surplus was 1.5%; Mary Catherine stated our goal should be a 5-10% surplus at end of year. Spoke about adding study hall teachers to help with the high numbers of students in study hall. *A motion was made by J. Murray and seconded by J. Fink to approve additional personnel expenditures to \$1,364,500 and increase the athletic budget by \$4,500.*
5. **Academic Committee:** C. Barnette presented a new approval process and request/reviewer forms for approving instructional materials. It was agreed upon that the Board did not need to approve this new process. He said that they had done a great job on updating the process.
6. **Governance Committee:** The dates and locations of class trips were presented. *A motion was made by J. Murray and seconded by C. Barnette to approve all class trips presented. The motion passes unanimously.*
7. *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.*
8. *A motion was made by J. Murray and seconded by R. Fifield to come back into open session. The motion passed unanimously.*
9. Other Business: n/a
10. Adjourn

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