



Board of Directors' Meeting

Time/ Date: January 23, 2018 8:00 a.m.

Place: 4100 Yanceyville St.

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

Others Present: Hannah Cobb, Mary Catherine Sauer, Joann Varsi, Ruth Simpson

1. The meeting was called to order by J Murray.
2. **Minutes:** *A motion was made by J. Murray and seconded by J. Fink to approve December minutes. The motion passed unanimously.*
3. **Public Comments:** Ruth Simpson a parent of two students spoke about her resignation as athletic boosters president the night before. She has invested a lot in PCHS and she is not here to be critical. She asked if she could read a letter she wrote. After reading her letter a few board members thanked Ruth for all she has done.
4. **Principal's Report:** H. Cobb reviewed her report
5. **Personnel Committee:**
A motion was made by J. Murray and seconded by K. Chapman to go into closed session. The motion passed unanimously. A motion was made by J Fink and seconded by J. Murray to go back into open sessions.
6. **Academic Committee:** A. Marianetti spoke about the transcript process and where they are in the process. We contracted with a company to help us with the process because the prior attempts were unsuccessful. This transcript issue is only affecting our current Freshman, Sophomores & Juniors. After much conversation they came up with a plan that the students will receive the transcript from PS but a letter will be attached with their GPA reflecting the weights we have told families they would be. *J. Murray made a motion and J. Fink seconded it to approve the changes with the transcripts being sent home to students. All but one approved the motion.*
7. **Finance Committee:** J. Varsi presented the cash flow Spoke about a few changes in the budget. *J. Murray made a motion and R. Fifield seconded to approve the budget adjustments as presented. The motion passed unanimously.*

8. Other Business:

9. Adjourn