



Board of Directors' Special Meeting

Time/ Date: January 26, 2018 8:00 a.m.

Place: 4100 Yanceyville St.

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

Others Present: Hannah Cobb, Mary Catherine Sauer, Joann Varsi, Jennifer Martin, Ken Free, Jeff Hunt

1. The meeting was called to order by J Murray.
2. **Minutes:** n/a
3. **Public Comments:** J. Martin asked about the timeline for the interim Principal and asked who that would be. She mentioned that other staff was worried about these two things too. She also mentioned that she would feel uncomfortable signing a contract without knowing who her boss would be.

J. Murray said they are looking at people with experience and they do not want to rush the process. The Board is looking at retired principals, taking recommendations from staff, etc...

J. Hunt introduced himself as a new English teacher at PCHS. He asked the Board about the possibility of doing meetings at a different time so the staff can attend. He understands that everyone on the board has other jobs

4. **Principal's Report:** n/a
5. **Personnel Committee:** MC Sauer spoke about the Principal hiring process. She had a proposed transition timeline that she reviewed. A date for the Town Hall (February 8) was decided.

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. **Finance Committee:** n/a
7. **Other Business: Myrtle Beach Tournament:** Coach Free gave the Board an overview of the trip. Girls & Boys Varsity and JV Boys will attend. Dates are March 1-3. Parents will pay for the hotel. School will pay for the registration (\$375) fee. Only athletes that are in good standing are eligible to attend. C. Barnette asked about just the girls attending since the boys went to San Diego. After discussion they decided that it would be ok for all three teams to attend. A chaperone form that included a curfew and rules was discussed. *J. Murray made a motion and K. Chapman seconded it to approve the Myrtle Beach trip as long as a chaperone form was created and signed by all parents/guardians chaperoning our students. The motion passed unanimously.*

8. Adjourn