



Piedmont Classical High School Board of Director's Meeting Minutes

Time/ Date: March 1, 2018 8:00 a.m.

Place: 4100 Yanceyville St.

Present: John Murray, John Fink, Kay Chapman, Paula McMillian

Others Present: Hannah Cobb, Mary Catherine Sauer, Chris Butler, Jennifer Martin, Anna Marianetti

1. The meeting was called to order by J Murray
2. *A motion was made by J. Murray and seconded by J. Fink to approve the January minutes. The motion passed unanimously.*
3. *Public Comments: nothing*
4. Committee Reports:
 - a. Finance:** *MC Sauer went through the cash flow and the updated budget for 575 ADM. A motion was made by J. Murray to approve the budget adjustments and add Chris Butler as a check signer. The motion was seconded by J. Fink. The motion passed unanimously. A motion was made by P. McMillian and seconded by J. Murray to increase the marketing budget by \$4000.00 to help with sending postcards this spring. The motion passed unanimously.*
 - b. Personnel:** *A motion was made by J, Murray and seconded by J. Fink to approve Willie Spivey as the new golf coach and Terry Buxton as the new interim principal. The motion also included to approve 5 current staff members (L. Norton, J. Lewis, M. Fitton, V. McCafferey & T. Culbertson) to transition to new roles within the school. The motion passed unanimously.*
 - c. Academic:** *A motion was made by J. Fink and seconded by K. Chapman to approve the following courses for next year:*

H Anatomy and Physiology

Forensics

Theater 1, 2, 3

Intro to Music Theory

Art Appreciation

AP European History

AP Government

Film History

Discrete

*AP Spanish
Band
Foundations of Algebra 1
Foundations of Geometry
Math 1 EOC full curriculum over summer*

The motion passed unanimously. A. Marianetti shared updated PSAT and ACT results with comparisons from years past showing growth and areas of needed improvement.

5. *Other Business: MC Sauer gave an update on facilities that the additional classrooms will be established by August and the gym will be completed by September. She and J. Martin will get together to discuss improvements to the soccer field for this spring.*

MC Sauer also presented a screening process from CSI for administrators to take before being hired. She suggested that the top 2-3 candidates take some sort of a screener in order to determine if the candidate is the best fit for the position. The Board determined that they will look more at this process and make a decision to incorporate this at a later time.

Summer School: *A motion was made by J. Fink and seconded by J. Murray to offer Math 1 EOC full curriculum and EOC testing for summer 2018 for students who fail Math 1.*

6. Adjourn