

Piedmont Classical High School

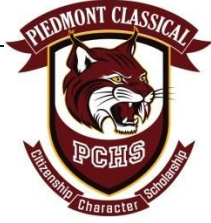
Board of Directors' Meeting Minutes

Time/ Date: May 22, 2018 8:00

a.m.

Place: 4100 Yanceyville

St.



Present: John Murray, John Fink (on
Others Present: Mary Catherine Sauer,
Varsi, J. Looney, K. Wilde

phone), Kay Chapman, Rich Fifield
Chris Butler, Terry Buxton, Joann

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 April minutes. The motion passed unanimously.*
3. Public Comments: Renee Stafford, a PCHS parent spoke about the possibility of reclassing her son. She had previously sat down with Mr. Buxton and they spoke about what things would warrant a student to be reclassified. No one from the academic committee had a comment regarding reclassing. J. Murray said that this needed to go to the academic committee so they can review reclassing.
4. Principal's Report: Buxton & Butler presented the report
5. Committee Reports:
 - a. **Finance:**

Reviewed the 18-19 projected budget for 575 students. A motion was made by J. Murray and seconded by R. Fifield to approve the 18-19 projected budget.

b. Academic:

Weekly Schedule: Move the two block days to Wednesday & Thursday and add an early dismissal on Thursday. *A motion was made by K. Chapman and seconded by J. Murray to approve the 18-19 daily schedule. The motion passed unanimously.*

Approve graduates: C. Butler discussed the process to approve all diploma candidates. He will review and sign each transcript for approval.

Committee Appointments: MC Sauer suggested the following appointments:

Butler: Finance, Academic & Governance

Mayernik: Academic

Contracts: Need to review all 18-19 contracts to make sure they have the clause about the personal days not used receive \$50/day. Reviewed all general contracts for approval. J. Murray made a motion and K. Chapman seconded it to approve all generic contracts that were presented.

c. Facilities:

MC Sauer speaking with the city about our permits. She spoke with Mr. Wilson & Mr. Buxton spoke with the Mayor to find out if they can be approved soon. MC Sauer spoke about the modular and she is awaiting more information. She did find out that the modular need to have bathrooms in them.

Last time we spoke about fields the \$60,000 number was brought up and now that dollar amount is not the correct number. She is going to find out if we might be able to roll in the turf money into the new bond.

J. Murray said that in September we will know what our ADM is so that is a good time to look at the field. K. Wilde said we could till up what's there and seed it but it will not be ready for the Fall.

There are no guarantees. Smart thing financially is to take a deep breath and wait for the turf field. J. Murray also wants to know why the irrigation is still not turned on. We need three quotes for the turf.

6. **Closed Session:** *J. Murray made a motion and K. Chapman seconded it to go into closed session.*

7. **Open Session:** *K. Chapman made a motion and R. Fifield seconded it to come out of closed session.*

d. Personnel:

Approve list of candidates presented to the Board. *A motion was made by K. Chapman and seconded by J. Murray to approve the following candidates:*

S. Tison

T. Ramsey

M. Mouzon

A. Muller

B. Dickinson

M. Gosman

V. Oswald

A. Hanrahan

W. Beach

A. Steinbruegge

A. Verschaeve

8. Adjourn