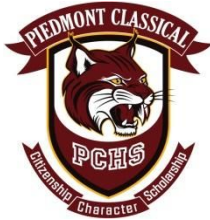


Piedmont Classical High School

Board of Directors' Meeting Minutes

Time/ Date: April 24, 2018 8:00 a.m.

Place: 4100 Yanceyville St.



Present: John Murray, John Fink, Kay Chapman, Cathy Barnette, Rich Fifield, Paula McMillian (on phone)

Others Present: Mary Catherine Sauer, Chris Butler, Terry Buxton, Joann Varsi

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 March minutes. The motion passed unanimously.*
3. Public Comments: N/A
4. Principal's Report: Buxton & Butler presented the report
5. Committee Reports:
 - a. **Finance:**
 - b.

Bus Transportation 18-19 was tabled

Reviewed cashflow. Agreed on removing bonuses and lowering the textbook number to \$10,000.

Keep \$60,000 in facilities for the field. Three field options were discussed. A \$60,000 version, \$140,000 version and a \$500,000+ version. Spoke about doing the \$60,000 version with turf being the ultimate goal. The goal is to have a field for next year's kids. The \$500,000 number is a scary number. *J. Murray made a motion and J. Fink seconded it to commit to the \$60,000 for the field. The motion passed with J. Murray, C. Barnette, J. Fink, P. McMillian voting yes and K. Chapman and R. Fifield voting no.* After the vote, J. Fink asked if the board could look at a cost analysis next month for having other teams using our field.

- c. **Academic:** *A motion was made by J. Fink and seconded by J. Murray to approve the 18-19 school calendar. The motion passed unanimously.*

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

7. *Other Business:*

April 30th Principal's Coffee

May 10th Meet & Greet

8. Adjourn