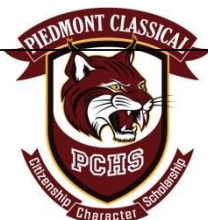


Piedmont Classical High School

Board of Directors' Meeting Minutes



Time/ Date: March 27, 2018 8:00 a.m.

Place: 4100 Yanceyville St.

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

Others Present: Mary Catherine Sauer, Chris Butler, Terry Buxton, Ken Free, Annette Gilliam, Anna Marianetti, Jonathan Jessup, Jarrid Looney

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 1st minutes with changes (update with five names under personnel) and March 8 minutes. The motion passed unanimously.*
 3. **Public Comments:** nothing
 4. **Principal's Report:** Mr. Buxton reviewed his report. J.Varsi explained what our charter said about our calendar going by hours not days. If we are following the hours we do not have to make up the past three snow days. *A motion was made by J. Murray and seconded by K. Chapman to use the hours in the bank to cover the last three snow days. The motion passed unanimously.*
 5. Committee Reports:
 - a. **Finance:** J. Varsi and MC Sauer went through the cash flow and the updated budget numbers. *A motion was made by J. Murray and seconded by R. Fifield to approve the updated budgets. The motion passed unanimously.*
 - b. **Governance:** Contract language was discussed regarding last day paid.
 - c. **Facilities:** MC Sauer gave an update. K. Free is waiting on quotes for the field.
 - d. **Personnel:** *A motion was made by J. Murray and seconded by K.Chapman to approve D. Everett. The motion passed unanimously.*
 - e. **Academic:**
- EC Requirements:** A. Gilliam gave an EC update. The EC department received a 100% on their compliance report. After speaking with teachers K. Chapman said the teachers are asking whether EC kids should have same graduation requirements as others. A. Gilliam said some of the students can not complete all of the maths, We need to show growth and rigor at their level. We need a pathway for these kids. C. Butler spoke about how it was done at his prior school. This needs to be brought to the academic committee.

Attendance & Discipline Policies: Some staff members have concerns about discipline and attendance policies. There are students that have so many absences and some of them are due to ISS/OSS. The school will need to look at a new policy for OSS & ISS.

6. Other Business:

Tyson/Bobcat Classic: Scott Tyson presented details about the Bobcat Classic. This classic will also include the girl's team. The board would like to receive updates. *A motion was made by J. Fink and seconded by K. Chapman to proceed with the Bobcat Classic.*

Graduation Update: J. Varsi gave an update. Spoke about speakers. C. Butler will reach out to someone at UNCG.

Summer School: There will be a short recovery class that will be done by June 30th.

7. Closed Session

8. Adjourn