



Piedmont Classical High School Board of Director's Meeting Minutes

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

Place: 4100 Yanceyville St.

Present: John Murray, John Fink, Kay Chapman, Rich Fifield and Cathy Barnette

Others Present: Chris Butler, Mary Catherine Sauer, Joann Varsi, Ken Free and Robert Sauer

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 May minutes. The motion passed unanimously.*
3. Public Comments: N/A
4. Principal's Report: C. Butler presented the Principal's Report
5. Committee Reports:

a. Finance:

J. Varsi presented an updated cashflow and C. Butler presented a 525 budget. Created just in case our enrollment does not make it to 575. *J. Murray made a motion and K. Chapman seconded to approve the 525 budget. The motion passed unanimously.*

b. Academic:

Reclassification: The committee reviewed our current policy and they decided to maintain it as is. The families that have inquired about it can appeal – they should be shown the process.

Afterschool Study hall: Admin can submit an afterschool study hall plan to the academic committee for review.

c. Facilities:

MC Sauer presented a facilities update: modular will not be ready before school starts. They are shooting to have them ready by August 20th. Chris is coming up with a plan. Construction has been delayed from permits so the gym looks like it might be ready in December.

d. Governance:

FMLA: Reviewed the proposed FMLA policy that Mr. Butler prepared. *J. Murray made a motion and C. Barnette seconded it to approve the FMLA policy presented. The motion passed unanimously.*

Summer Hours: We will be closing on July 13th, 20th and 27th. We will be open from 7:30am – 5:30pm Monday – Thursday during the weeks we are closed. *J. Murray made a motion and C. Barnette seconded it to approve the PCHS summer hours. The motion passed unanimously.*

Expungement of student records policy: In the past there have been some records that were expunged. The Board would like to table this and get some questions answered. *C. Barnette made a motion and J. Murray seconded it to expunge R. Sauer's record from the act of consuming an alcoholic beverage contingent upon the legality of doing so from a law enforcement standpoint. The motion passed unanimously.*

6. **Closed Session:** *J. Murray made a motion and K. Chapman seconded it to go into closed session.*
7. **Open Session:** *J. Fink made a motion and R. Fifield seconded it to come out of closed session.*

e. Personnel:

Approve list of candidates presented to the Board. *A motion was made by R. Fifield and seconded by J. Fink to approve the following candidates:*

*Lowana Wade
Vincent Mazzo
PaGra Yang
Jaclyn McCawley*

8. Adjourn