



Piedmont Classical High School Board of Director's Meeting Minutes

Time/ Date: July 6, 2018 8:00 a.m. Place: 4100 Yanceyville St.

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

Others Present: Mary Catherine Sauer, Chris Butler, Terry Buxton, Joann Varsi, Mrs. Evans, Ezra Evans, Mr. Gainey and Ms. Moore

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 June 26th minutes. The motion passed unanimously.*
3. Public Comments: N/A
4. Principal's Report: C. Butler presented a few items: financial update, furniture update, EOY reporting with state and AP & SAT testing results
5. Committee Reports:
 - a. **Academic:**
 - 1st Week of School: C. Butler presented a staggered start to school.
 - August 22nd: 9th Graders/Half-Day
 - August 23rd: 9th & 10th Graders/Half-Day
 - August 24th: All Students/Half-Day
6. *Closed Session: J. Murray made a motion and K. Chapman seconded it to go into closed session.*
7. *Open Session: J. Murray made a motion and K. Chapman seconded it to come out of closed session.*
8. *J. Murray made a motion and J. Fink seconded it to accepting request to reclassify Ezra Evans the motion passed with four yeses and one no. J. Murray made a motion and J. Fink seconded it to accepting request to reclassify Qualin Gainey the motion passed with four yeses and one no. A motion was made by J. Murray and seconded by C. Barnette to approve Mary Catherine Sauer's contract with terms presented. The motion passed unanimously.*
9. *Other Business:*
 - Band Camp:** Mr. Beach will have a camp. Families & students are excited
 - Family Back to School PTSO Picnic:** August 16th from 3:00-7:00 at Bur-Mil

Selection of Board Members to replace J. Murray and C. Barnette who are stepping off the board: J. Murray nominated Mike Stainbach – he is a GA parent and a charter school supporter. K. Chapman nominated Paul Akangah – he is a parent of a recent PCHS graduate and a Professor at A&T. C. Barnette nominated Terry Buxton – he was the interim Principal for PCHS and he has a long term vision for the school.

Votes were as follows:

Mike Stainbach: 4 yes

Paul Akangah: 4 yes

Terry Buxton: 2 yes, 2 no

J. Murray made a motion and C. Barnette seconded it to appoint J. Fink as the PCHS Board President and to extend K. Chapman and R. Fifield terms on Board of Directors. The motion passed unanimously.

10. Adjourn