



Piedmont Classical High School Board of Director's Meeting Minutes

Time/ Date: August 28, 2018 -- 8:00a.m. Place: 4100 Yanceyville St.

Present: John Fink, Kay Chapman, Rich Fifield

Others Present: Mary Catherine Sauer, Chris Butler, A. Gilliam, Lowana Wade, Kenneth Free, Angela Jackson, Robert Sauer

Call to Order

- The meeting was called to order by J Fink.
- *A motion was made by J. Fink and seconded by K. Chapman to approve the July 30th minutes. The motion passed unanimously.*

Public Comments

- Robert Sauer spoke on the following points of concern: seniors ability to leave class for lunch, counseling issues particularly with senior schedules, and his disappointment with the lack of course offerings. The student was concerned that he only had online options available for some courses. Point of clarification: AP Government and AP Calculus BC were part of the original matrix.

Principal's Report

- C. Butler addressed concerns about scheduling through our third-party data entry company, Acadia. Since Acadia has to input information at an off-site location, this limits what administration is able to accomplish as it relates to enrolling students and schedule adjustments. C. Butler advocated for PCHS administration to have greater data entry rights in the future to make necessary changes to student and staff schedules.
- C. Butler discussed the cost of North Carolina Virtual Public School (NCVPS) cost and AP offerings via NCVPS.
- A motion was made by J. Fink to move into closed session to discuss confidential student information. *The motion was seconded by K. Chapman. The board resigned to closed session.*
- Following the closed session, the board moved into open session.

Open Session:

- A. Gilliam discussed the current changes to the Exceptional Children (EC) department. According to Gilliam, we have approximately 80 identified students.

- C. Butler discussed the following: Performance Appraisals, CTE/Title 2 money awarded, McKinney Vento students, Title 1 money awarded, and ESL/CTE money awards.

- Committee Reports:
 - a. **Academic: The Academic Committee will be meeting in the coming weeks to discuss PCHS academic concerns.**
 - b. **Finance: C. Butler and Angela Jackson presented the finance report provided by Acadia and cash flow information. Specific details about the Cash Flow report were shared with attendees. This included a rough estimate of costs and expenditures. The report was generated based on a 460 ADM. C. Butler discussed the need for increased marketing of PCHS. Additionally, A. Jackson discussed revisions to the credit card usage and other financial policies.** *K Chapman made a motion to approve the budget and it was 2nd by R. Fifield passed with a 3-0 vote.*
 - c. **Facilities: M. Sauer gave update on construction. M. Sauer commented on problems with building tile and efforts to correct the problems. Additionally, the water damage problems have been resolved. PCHS is waiting for Environmental Health Specialist report to be finalized. The modular have been occupied. The new wing classrooms are slated to be completed November 2018. Once the wing is complete, we will require additional parking per the City of Greensboro. The gym is expected to be complete January 2019. Future facilities concerns will be brought to the facilities committee for approval.** *K Chapman made a motion to approve the budget and it was 2nd by R. Fifield passed with a 3-0 vote.*

- *In open session K. Chapman made a motion to approve the reclassification of Chaundre Bretcher, this was 2nd by R. Fifield and passed 3-0. Next K. Chapman made a motion to approve the hiring of Candice Idol as the new Physics teacher, this was 2nd by R. Fifield and passed with a vote of 3-0.*
- The committee discussed allowing senior students to paint their parking spots. Before this initiative can be approved, additional materials are required including a document with specifics about the endeavor. The discussion was tabled and will be revisited in a special session.

- *Chairman Notes:*
 - Things are going well, problem solving has taken place quickly.
 - Time sensitive issues – Renewal process

- Four standing committees – 1 AD HOC (facilities)
- Goal to increase membership of committees
- Updates and minutes needed for each of the four committees
- Agenda's needed a week prior to meeting dates
- Increased Marketing/Social media push

Other Business:

- S. Tyson joined the meeting to discuss the possibility of starting a flag football and Varsity football team. The club flag football team would begin in the spring of 2019. He provided handouts with a cost breakdown for flag football. He will bring back additional information as it relates to Varsity football.
- C. Butler introduced the creation of Spotlight Student/Teacher weekly, exit interviews for students/families who leave PCHS, transportation for the future of PCHS, and website updates to meet the needs of the people.
- PCHS Audit Date – September 26, 2018

10. Adjourn