



Board Meeting

Minutes
March 10, 2013

Attendance

Debbie Clary –Chair
Besty Harnage
Wes Westmoreland
Stephen Grinton
Julie Brame

Call to Order

Welcome

Approval of Minutes March PCA Board Meeting

Wes made a motion to approve the February minutes and Betsy made the second.
Unanimous Approval

Public Comment

None

Reports from Committees

Facility Report-Westmoreland

The Facility Report was amended to change the timeline of Master Planning to begin in August, 2013 for the new building.

Finance Report-Clary

The fiscal governance policy was approved for inclusion in the governance manual.

Technology Report-Clary

Nothing to report at present

Curriculum Report-Jackson-Grinton

No amendments to the written report included in agenda.

Personnel Report-Grinton-Jackson



Nothing to report at present

Board Development/Training-Harnage

One volunteer addition to Fundraising and Board Development committee

By Laws/Legal Affairs Report-Brame

Nothing to report at present

Community Relations/Grievance-Westmoreland-Clary

No amendments to written report submitted

Enrollment/Lottery Process-Brame-Jackson

Report included action item to reserve lottery slots for PCA staff children. Motion to reserve 12 slots was made by Westmoreland and second by Betsy Harnage. Julie Brame made an amendment to the motion to increase the reservation to 15 slots. Debbie Clary noted that the initial lottery process included the children of the current teacher resumes received, which means they will have been thru the lottery process prior to the hiring of teachers and many of the children will already have been awarded a slot. Westmoreland commented that it would be best to leave as many slots open to the public as possible. Grinton commented that with hiring taking place of 14 teachers after the lottery process and the teachers children had already been included in the lottery, it did not appear that we would need more than 12 slots for staff. The amendment from Julie Brame failed for lack of a second, putting the original motion for vote. The motion passed 4 to 1 with Brame voting no.

A motion to accept all reports as read and amended was made by Steve Grinton and second by Wes Westmoreland. The motion passed with 4 ayes and 1 not voting.

Action Items

Student Code of Conduct

Staff Handbook

Emergency Procedures

Parent Teacher Handbook

The Parent Teacher Handbook was not available for content approval. The Student Code of Conduct, Staff Handbook and Emergency Procedures was presented for approval of content. The final drafts of each will be presented prior to the April



meeting. Betsy Harnage made the motion to approve with Stephen Grinton second. Unanimous Approval.

Other Business

Approval of Application for Print and Dates of Lottery

March 11- April 5 PCA will be taking applications

April 12- Date for Lottery if required. Location set for CC Auditorium-130 S. Post Road, Shelby.

Approval Motion made by Westmoreland and second by Grinton. Unanimous Approval.

The next meeting is April 7th at 2 pm and will return to the offices of Millennium Technology.

Meeting Adjourned

Motion to adjourn by Betsy Harnage

Unanimous Approval