



Board Meeting Minutes October 12, 2014

Attendees: A quorum in attendance of Wes Westmoreland, Betsy Harnage, Gary Ritchie, Dr. Pauline Cahill, Bobby Horton, and Brandon Jaynes, Mr. Robert Brown, Ms. Bianca Muller

Call to Order / Welcome –Wes Westmoreland - Chair

Adoption of Agenda – Approved as Presented

Presentation – Chair- New Tradition – 2014 PCA Teacher of the Year voted upon by the PCA and presented by the PCA Board to Wendy Clary.

Approval of Minutes -- *Betsy Harnage made by to approve minutes as presented. Seconded by Dr. Cahill. All in attendance vote in the affirmative. Motion approved.*

Public Comments—*speakers must sign in, limited to 3 minutes each. Public in attendance: Wendy Gem, Wendy Clary & Karin Cook.*

Reports from Committees

Board Development Committee – *Betsy Harnage*—*Committee recommends Dr. Cahill as PCA Board member and Bobby Horton to be the PCA Board Parent Liaison. All in attendance vote in the affirmative. Motion passes.*

Facility Report—*Wes Westmoreland* – *USDA Loan continues to move forward; requires a 3rd Party review by CPA.*

Finance/Budget – *Gary Ritchie* - *Finance Committee recommends approval of the Finance Report. Expecting to receive state funds. Acadia Representative to attend next month's meeting.*

PCA Education Foundation — *Betsy Harnage* — *STEM Lab fundraiser by Dr. Cahill was very successful. Close to \$20k raised funds already allocated to STEM lab purchases. PCAEF also purchased Picnic tables which will be delivered this week and can be moved to new school. Golf Tournament fundraiser to be held in April or May 2015.*

Headmaster Report — *Mr. Robert Brown-Reviewed report.*

1. 1. *Epi-Pen Policy approval – Discussion of policy as presented; policy is required by State. Gary Ritchie makes motion to approve Epi-Pen Policy as presented. Betsy Harnage*

Dare to Soar



PINNACLE

CLASSICAL ACADEMY

- seconds motion. All in attendance vote in the affirmative. Motion passes.*
2. 2. *Volunteer Background Check Policy approval – Discussion of policy as presented. Dr. Cahill makes motion to approve Volunteer Background Check Policy change as presented. Betsy Harnage seconds motion. All in attendance vote in the affirmative. Motion passes.*
3. 3. *Additional Substitutes – Discussion of policy as presented. Gary Ritchie makes motion to approve Additional Substitutes . Betsy Harnage seconds motion. All in attendance vote in the affirmative. Motion passes. Mr. Brown to forward 'language' concerning number of substitutes to Chair and Board Attorney for review. Chair states the Headmaster should have enough substitutes available to run the school.*

Dean of Students Report – Mrs. Bianca Muller – *Average daily attendance continues to be 97% or higher. 2013/2014 school year will be first year for which PCA will receive a letter grad under the General Assembly's A-F School Performance Grades. Grades are based on the school's achievement score (80%) and on students' academic growth (20%). The letter grades will be included in the School Report Cards, released on February 5, 2015. Ms. Muller reviewed the comparison of PCA to CCS for the 2013/2014 school year.*

New Business – Ms. Muller reminds board to come to the school on October 21st or 22nd for new pictures.

Old Business – None

Adjourn – *Betsy Harnage made motion to adjourn. Dr. Cahill seconds motion. All in attendance vote in the affirmative. Motion passes; meeting adjourned.*