

Dare to Soar



PINNACLE

CLASSICAL ACADEMY

Board Meeting Minutes

April 12 2015

Attendees: Debbie Clary, Dr. Pauline Cahill, Dr. Stephen Grinton, Betsy Harnage, Bobby Horton, Mr. Robert Brown, Mrs. Bianca Muller

Call to Order / Welcome – *Debbie Clary, Vice Chair*

Adoption of Agenda – *Betsy Harnage made motion to adopt agenda. Dr. Cahill seconded the motion. All in attendance voted in the affirmative. Motion passed, agenda adopted.*

Approval of Minutes – *Betsy Harnage made motion to approve minutes as presented. Bobby Horton seconded the motion. All in attendance voted in the affirmative. Motion passed, minutes approved.*

Public Comments – *No Public Comments*

Reports from Committees

Finance/Budget *Debbie Clary* – *Mr. Brown reviewed Finance report. Finance Committee recommended approval of Finance Report as presented. Finance Report accepted as presented.*

Facility Report - *Debbie Clary* – *Mr. Brown will look at modular classrooms for 2015-16, on Monday, April 16th. Review & discussion of the USDA's PCA Letter of Conditions. Meeting on Friday, April 17th at 3:45 pm at PCA. Press Conference scheduled at 4:30 pm.*

Enrollment Committee - *Betsy Harnage* - *The 2015-16 Lottery went very smooth. We had 86 children selected for available slots. The Sibling and Staff children filled 22 of those slots while 66 children were chosen by the randomizer. The Final Application deadline for those selected in the Lottery was March 24, 2015. Welcome Letters went out to all parents of our new students. We have been actively offering slots and as of April 7th, 2015 all slots are filled. We currently have enrolled a total of 86 new students and we have 101 students on the waiting list. We will continue to take Initial Application throughout the remaining school year and into the first 9 weeks of 2015-16 school year.*

Three students won Pride Challenge and the free school lunches will begin next week.

Parent Liaison – *Bobby Horton* – *Parents have questioned PCA could participate in the Shelby Christmas Parade. A Sub-committee of Bobby Horton and Dr. Pauline Cahill will make a presentation to the PCA Board from PEAK.*

PCA Education Foundation - *Betsy Harnage* - *The PCA Education Foundation and PEAK is completing the details for the Parade of Tables Event, April 18th. John Carter graciously*

agreed to Emcee our event. PCA 5th and 6th Graders will be the table waiters and will compete for a Movie Basket for the student that has the most tips in donations for the evening. All monies raised will go towards Technology.

Headmaster Report - Mr. Robert Brown - Approve agreement for DLK Associates to conduct FY 2014 Audit approved at rate quoted. Amend check signing policy to include a seconded signature by adding Dean of Students. Pot holes and grade parking area will obtain estimates and move forward. Working with Kevin at HA to secure the storage building for use by PCA.

The modular budget was discussed and noted that the vendor we worked with last year has only three available at this time, but plans to have additional units by the end of the school year.

Budgeted up to \$130k total installed – all expenses.

Dr. Cahill made motion to approve action items above. Betsy Harnage seconded motion. All in attendance voted in the affirmative. Motion passed.

PCA is currently at just over 98% capacity with 364 students out of a maximum 370.

Dean of Students Report — Mrs. Bianca Muller – School Calendar: The 2015-2016 school year calendar is being presented to the Board for approval. New items to the calendar include: New Teacher Induction dates, all testing dates, August Open House, Kindergarten Orientation, and clarification of the days students do not have school. Notes on the calendar: should provide approximately 54 banked hours in the event of inclement weather and provides 175 instructional days for students in K-2 and 177 instructional days for students in 3-8. Dr. Cahill made motion to approve 2015-2016 School Calendar as presented. Bobby Horton seconded motion. All in attendance voted in the affirmative. Motion passed, 2015-2016 School Calendar approved.

K-Day was a success. We had all but two students show up for the screening and our Kindergarten teachers are making contact to invite the families in. As new Kindergarten students are enrolled, our teachers will continue to reach out and make contact. Each child was given a water bottle and each parent a folder of important information.

On Monday, April 13th and Tuesday, April 14th DPI will be on campus to conduct an Exceptional Children's Program assessment. Approximately five percent of PCA's total student population is EC.

Board Training — Debbie Clary – Request all PCA Board members review the Why Charter Schools Fail document. For the June PCA Board meeting each member should bring a suggestion on a book that will help Board Members be a better Board member.

New Business — Uniform Committee will meet at The Chamber on April 24th at 12pm.

Old Business – None

Adjourn – Betsy Harnage made motion to adjourn meeting. Bobby Horton seconded motion. All in attendance voted in the affirmative. Motion passed, meeting adjourned.