Minutes

June 12, 2022

Welcome – Chairman *Debbie Clary called the teleconference meeting to order at 1PM.*

**Notification of the teleconference meeting was advertised on the Pinnacle Classical Academy website,1 PM, and notification was posted on the front doors of the school building.

In attendance: Debbie Clary, Wes Westmoreland, Dr. Shelly Bullard, Jeff Zeigler, Wendy Clary, Jayson Philbeck, Stephen Ray and Phyllis Nowlen were in attendance.

Adoption of Agenda with adoption Motion made by Jayson Philbeck and 2nd by Wes Westmoreland. All Approved.

Approval of Minutes Jayson Philbeck made a motion to approve the minutes of the April 10, 2022 Meeting Wes Westmoreland seconded the motion and the Minutes were approved by the board.

Conflict of Interest Statement In accordance with the State Government Ethics Act, it is the duty of every board member to avoid both conflicts of interest and appearances of conflict. If any board member has any known conflict of interest or appearance of conflict with respect to any matters coming before the board today, please identify the conflict or appearance of conflict at this time, and refrain from any participation in the particular matter involved.

Public Comments Persons wishing to appear before the Board during this portion of the meeting should register their name and the subject they wish to address with the Secretary prior to the beginning of the meeting. Each presentation will be limited to three (3) minutes. The Board is interested in hearing your concerns, yet speakers should not expect comment, action, or deliberation on subject matter brought up during the public comment segment. Topics requiring further investigation will be referred to the appropriate board committee. **No one from the public was in attendance.**

Dean of Elementary Education Report to the Board of Directors Presented by Mrs. Wendy Clary

Action Items:

None

Kindergarten 2022-23

- Postcards have been sent to incoming kindergarteners.
- An age appropriate book from Scholastic will be mailed out in July to all incoming kindergarteners along with a welcome letter and the Kinder Cookout invitation/information.
- Kinder cookout will be August 4th.

Testing

- BOG/EOG Growth and Data separate report **2021-2022 Retentions**
 - There are a total of 9 K-3 retentions.

Grade Level	Number of Retained Students
Kindergarten	3
First Grade	2
Second Grade	4
Third Grade	0

- Retention is not taken lightly and several factors are considered before deciding to retain a student. The desired outcome when retaining students is for them to improve their long-term educational performance as they progress through school. The short-term goal of retention is for students to make meaningful progress and gains in the repeated year.
- Several factors are taken into consideration as the retention decision is made; academic deficiency, attendance, maturity, social skills, previous retention, parent support, etc.
- Teachers look at multiple data points (iReady diagnostics, classroom grades, standardized test scores, running records, etc) to help determine whether a student should be retained.
- Parents are alerted early in the school year (sometimes at the first parent/teacher conference) of student deficiencies and sign a document indicating they have been notified that their child is not working on grade level.
- Phone calls have been made and retention letters have been mailed to parents.

Summer Reading and Math Camps

- K-3rd grade students will attend camp at the K-3 campus this year.
- Dates and times for the camps are: Reading Camp-June 13th-24th (Monday-Thursday, 9:00-12:00) and Math Camp-July 11th-21st (Monday-Thursday, 9:00-12:00).
- We are asking parents to make the 2 week commitment so that students will be able to receive targeted and individualized support.

New Teacher Hires for K-3

Interviews have begun and offers are being made to fill open positions for the 2022-23 school year. The K-3 campus has the following open positions.

- Art teacher
- Music teacher
- 1 classroom teacher
- Maternity positions: 3rd Grade, P.E., Kindergarten TA

4-12 Report to the Board of Directors

Curriculum and Academics:

- We had 29 or our 30 seniors graduate on June 3rd, 2022 at Pinnacle Classical Academy's Lyceum. We had a very good turnout and both Senior Awards Night and Graduation were nice ceremonies for our PCA families. Twelve of our 30 seniors graduated with their Associates Degree as well as their high school diploma. We are very proud of our Pinnacle graduates and are excited to see what the future holds for each of them.
- Our testing year for the 2021-2022 school year has concluded. We are using this data to reflect on our instructional methods for the 2022-2023 school year and will use this to help focus and drive instruction.
- The last day of classes for students was Friday, May 27th. We held an in person awards ceremony for all students in grades 4-11. Email invitations were sent to parents of students receiving awards. The day seemed to go well and the students appeared appreciative. It was a good way to end the year and celebrate student accomplishments. It was nice to have families on campus again so that we could celebrate all our academic accomplishments to the fullest.
- We have several camps that will be going on this summer to help students retain and reinforce concepts learned throughout the school year. We will be offering a reading camp and a math camp for students in grades 4-5 at the 4-12 campus. Reading camp will be held from June 13th June 23rd and math camp is from July 11th July 22nd.
- We have already started the process of assisting the Class of 2023 with their college application process. We hosted a summer workshop led by Dr. David Parker, head of Parker Educational Consulting. This workshop is designed to give students advice and hands-on workshop time for writing powerful college application essays, and writing the most effective and concise activities and honors sections for their college applications. Students will walk away from the workshop with advanced drafts of their essays and well-crafted honors and activities sections for their Common Application. We have over 20 students participating in this camp.

Recruitment:

- The administrative team has been diligently working to recruit top candidates for teaching positions for next year. Staffing does seem to be difficult so we are working extra hard to get the word out. All positions are posted online and we have attended job fairs at the following locations:
 - o Hillsdale College
 - Troy University
 - o Gardner-Webb University
 - o Appalachian State University

Extracurricular and Events

 Mr. Metcalfe planned a spectacular field day for the 4th and 5th grade students. It was held on May 20th after the completion of their End of Grade Exams. Students attended different stations such as: Competition Centers, Skill Centers, Water Centers, and more. The theme for this year will be Summer Kickoff.

Special Awards and Recognitions:

- Ms. Lydia Canipe, a junior at PCA, attended Youth Legislative Assembly from April 8th-10th in Raleigh, NC. Youth Legislative Assembly (YLA) is a mock legislative session where high school students voice their opinions and vote on issues concerning local, state and national government. The conference allows high school students an opportunity to gain a better understanding of the workings of local, state, and national government.
- Ms. Ally Hudson has been accepted into the North Carolina School of Science and Mathematics. She was recognized for this achievement on Thursday, May 26th during the High School Awards presentation.

Senior Activities

- Our seniors have received over 50 merit and athletic scholarships totaling \$3,091,300.00 in scholarships from multiple colleges and universities. Of this amount \$22,700.00 was awarded from local donations. This year's donors include the following individuals and businesses:
 - o ACE Award and Scholarship Shelby Exchange Club
 - Aspire Scholarship
 - o Cahill-Caunt Scholarship (2 \$1,000 scholarships)
 - o Caldwell Family Scholarship
 - Champion Investments Scholarship
 - Charlie B. Scholarship
 - Clary Construction Scholarship

- Classical Foundations Scholarships
- o Dearmin Family Farm Bureau Scholarship
- o Farm Bureau Ray Family Scholarship
- o Food Lion Scholarship
- o Math in the Real World Scholarship
- Nikki Korson Scholarship
- o Number Three Ruritan Scholarship
- o Pinnacle Award
- o Commissioner Ronnie Whetstine Scholarship
- o Shelby Alarm Scholarship
- o Dr. Stephen Grinton Scholarship
- o Troy Sewell True Grit Scholarship
- Volare Audent Scholarship

Graduation Data

Plans of graduates at time of Graduation

	Class of 2020	Class of 2021	Class of 2022
Attending 4- year College or Universities	61%	63%	48%
Attending 2- year College or Universities	18%	10%	28%
Military	3%	10%	0%
Workforce	18%	17%	24%

Scholarships Awarded

	Class of 2020	Class of 2021	Class of 2022
Local Scholarships	\$4,500	\$14,500	\$22,700
University Scholarships	\$3,414,868	\$4,079,320	\$3068,600
Total	\$3,419,368	\$4,093,820	\$3,091,300



Classical Foundations Program (CFP) Update June 6, 2022

- 1. T. K. Coleman of the Foundation for Economic Education has produced videos related to the school's ten values. He will speak to students on Friday, August 26.
- 2. The following students were awarded Classical Foundations Program essays at the Senior Awards Night on Friday, June 3.

Classical Foundations (Atlas Shrugged Local Essay Contest)	\$500	Annagrace Earwood
Classical Foundations Scholarship 2021 (Anthem Local Essay Contest)	\$500	Phineas Garlock
Classical Foundations Scholarship 2022 (Anthem Local Essay Contest)	\$500	Daniel Briceno

3. The following students in grades 7-11 won the 2022 Classical Foundations Program local essay contests, with awards to be given upon their graduation from Pinnacle Classical Academy

Classical Foundations (Anthem Local Essay Contest) - 500.00 (grade 11)

Sarah Carpenter will receive \$500 upon graduation from Pinnacle Classical Academy

Classical Foundations (Bill of Rights Institute Local Essay Contest) - 500.00 (grade 11) **Emily Evans** will receive \$500 upon graduation from Pinnacle Classical Academy

Classical Foundations (Stossel in the Classroom Essay Contest - 500.00 (grade 10) **Adam White** will receive \$500 upon graduation from Pinnacle Classical Academy

Classical Foundations (Stossel in the Classroom Essay Contest - 500.00 (grade 9)

Chesnee Stewart will receive \$500 upon graduation from Pinnacle Classical Academy

Classical Foundations (Anthem Local Essay Contest) - 250.00 (grade 8) **Lily Brown** will receive \$250 upon graduation from Pinnacle Classical Academy for winning the grade 8 essay contest (Anthem).

Classical Foundations (Stossel in the Classroom Essay Contest - 250.00 (grade 7) **Alayna Hudson** will receive \$250 upon graduation from Pinnacle Classical Academy for winning the grade 7 essay contest (Stossel in the Classroom).

4. Mr. Robert Luddy was our 2022 graduation speaker on Saturday, June 4. Mr. John Hood has agreed to be our 2023 graduation speaker on **Saturday**, **June 3**, **2023**. His biography:

https://www.johnlocke.org/about/team/john-hood/

John Hood is president of the John William Pope Foundation, a Raleigh-based grantmaker that supports public policy organizations, educational institutions, arts and cultural programs, and humanitarian relief in North Carolina and beyond.

Hood also served as chairman of the board at the John Locke Foundation from 2015-2021. Hood helped found Locke in 1989 and served as its president from 1995 to 2014.

Since 1986, Hood has written a syndicated column on politics and public policy for North Carolina newspapers. It currently appears regularly in the *Winston-Salem Journal*, Greensboro *News & Record*, Asheville *Citizen-Times*, Wilmington *Star-News*, and newspapers in 50 other communities. Hood is a frequent commentator for radio and television stations and teaches at Duke University's Sanford School of Public Policy.

Hood is the author of eight books, the latest of which is a Revolutionary War-themed historical-fantasy novel entitled *Mountain Folk* (2021). Hood's other books include *Catalyst: Jim Martin and the Rise of North Carolina Republicans* (2015), *Our Best Foot Forward: An Investment Plan for North Carolina's Economic Recovery* (2012), *Selling the Dream: Why Advertising is Good Business* (2005), *Investor Politics* (2001), *The Heroic Enterprise: Business and the Common Good* (1996), and two volumes of family history.

A former Bradley Fellow at the Heritage Foundation, Hood writes and comments frequently for national media outlets. His articles have appeared in magazines such as *Readers' Digest*, *National Review*, *The New Republic*, *Military History*, and *Reason* as well as newspapers such as *The Wall Street Journal* and *USA Today*.

At Locke, Hood created the E.A. Morris Fellowship for Emerging Leaders, which prepares young North Carolinians for leadership roles in the public and private sectors. He also serves on the faculty and as board chairman of the N.C. Institute of Political Leadership; as co-chair of the North Carolina Leadership Forum, based at Duke University; as vice-chair of the James G. Martin Center for Academic Renewal and the Carolina Liberty Foundation; and on the boards of directors of the State Policy Network, the Student Free Press Association, and North Carolinians for Redistricting Reform.

Hood received his B.A. in journalism from the University of North Carolina at Chapel Hill. He earned a M.A. in liberal studies and a graduate certificate in nonprofit management from UNC-Greensboro. Hood currently serves on the UNC-Chapel Hill Board of Visitors. He is a Mecklenburg County native and currently resides in Wake County with his wife, two sons, and a stepdaughter.



Headmaster Report to the Board of Directors Presented by Dr. Shelly Bullard

Action Items:

• State Mandated Monthly Mask Vote - Recommendation from the administrative team to continue with our mask optional status until the end of the year.

Wes Westmoreland made a motion to continue to follow the recommendation from the Administrative Team to keep masks optional and Wes Westmoreland seconded. Motion unanimously approved.

Food Allergy Awareness Policy

Wes Westmoreland made a motion to approve the Food Allergy Awareness Policy as presented and Jayson Philbeck seconded. Motion unanimously approved.

• Athletics- using Landmark Church for softball. 2 year commitment Wes Westmoreland made a motion to approve Pastor Davis creating a sign/banner that would read: "Home of the Eagles" and The Athletic Department would present the banner design to both the Athletic Committed and the PCA Board before placement, and Jayson Philbeck seconded. Motion unanimously approved.

Curriculum and Academics:

- Goals for the year
 - o Increase Student Growth and Achievement 85% proficiency as a school
 - o Increase PCA Pride
 - o Create a Positive School Culture
- EOG / EOC Scores
 - o Included in separate document

Retentions

Unfortunately, we have some students who are not ready for the next grade level.
 These decisions are not made lightly, and are communicated to the parents throughout the year. Our teachers have held conferences with parents to discuss the possibility of retention and have parent signatures documenting these conferences.
 We will be retaining 23 students. (This is lower than last year where we retained 38 students.)

- Kindergarten 3 students
- 1st Grade 2 students
- 2nd Grade 4 students
- 3rd Grade 2 students
- 4th Grade 1 student
- 5th Grade 2 students
- 6th Grade 4 students
- 7th Grade 0 students
- 8th Grade 1 student
- 9th Grade 2 students
- 10 Grade 0 students
- 11th grade 1 student
- 12th grade 1 student

• Summer Programs

• We will be offering the following summer programs for students.

Summer Programs				
Activity	Dates	Teacher		
Reading Camp	June 13 - 23 Monday - Thursday	Anderson Wells Hastings Saunders Kaylor Auten		
Math Camp	July 11 - 22 Monday - Thursday	Anderson Saunders Hastings Pittillo Welch Wells		
Band Camp	July 25 - 29 Monday - Friday	Tara Owens		

• Professional Development

- The Deans and Headmaster are participating in professional development from Leaders Building Leaders, Dr. Tom Miller. He has offered us the opportunity to participate in his weekly "Inner Circle" professional development free of charge until the end of the year. We have experienced some great opportunities and I have heard positive feedback from the administrative team.
- Members of the Admin Team would like to continue participating in:
 - Inner Circle Wendy, Angela, Kendra, Laura Beth, Jeff, Shelly
 - Leadership Trainin Wendy, Angela
- We have started scheduling our professional development and summer opportunities for our staff. We are in the process of finalizing what professional development opportunities will be available for the 2022-2023 school year.
- We will be hosting days for teachers to come in to work on curriculum development, pacing and planning. These will be structured days with written expectations and products developed. Miss McGinnis and Mrs. Richardson have worked incredibly hard to plan these days.

Testing

 EOY testing went very well. We just finished remediation and retest for EOY testing. Sixty students participated in the remediation and retesting. This helped with overall proficiency for the school.

• Special Student Populations

- ACCESS testing has been completed. We are still awaiting score reports.
- The school year ended well. We are looking into ELL plans for students next year.
- All 504 plans will continue to be updated as we move to a new computerized form. This will create a better system for managing these plans.
- We continue to work to streamline IEP goals with state standards. We are also working to streamline progress monitoring.

Policies*

- Food Allergy Awareness Policy (attached at the end of reports)
 - o Highlights:
 - Moving from "Peanut Free" classrooms to "Allergy Awareness" research shows that school that adopt "Peanut Free" practices have actually shown an increase in the number of allergen exposures.
 - This policy set a standard practice of surface and hand washing, not sharing food/utensils and education.
 - Policy lists procedures and expectations of PCA, Parent'Student, and School Nurse

Finance:

• Financial information is attached. We continue to be in a strong financial position.

Human Resources:

- Positions for 2022-2023
 - Positions for the 2022-23 school year have been posted online and we have started to recruit and interview to find the best possible candidates for our school.
 - We have completed a few hires and are working to fill the rest of our openings.
 - All positions are posted online and we have attended job fairs at the following locations:
 - Hillsdale College
 - Troy University
 - Gardner-Webb University
 - Appalachian State University

Community Relations

- Our "Dare to Soar" tv show has aired this month featuring Mrs. Wendy Clary, Mrs. Angela Brooks, and Mrs. Kimberly Inman for an End of Year wrap up and to highlight Mrs. Inman's award. It was a fantastic show. Next month wil be Mr. David Clary and Senator Westmoreland
- Our Student Government Association as well as Honors Society continues to hold opportunities for students to give back to the community.

Legal / DPI:

- Charter Renewal
 - Our virtual Renewal Visit went very well. We are waiting to hear back for our renewal status.
- Submissions to DPI
 - Monthly reports on the expenditure of COVID funds.
 - Quarterly reports on specific COVID funds.
- EpiCenter
 - We are up to date with all submissions.

Athletics:*

- Landmark Church for softball 2 year commitment
 - The Athletic Department has been offered to use the softball field at Landmark Baptist Church for as long as we would like. In a recent meeting with Pastor Davis, the church stands ready to partner with PCA and our athletic program by making some adjustments to their field that would benefit our Softball program for free. Those field modifications include:
 - Lights
 - Scoreboard

- Bleachers
- Additional Bathrooms etc.
- Pastor Davis would like to put up a sign/banner that would read: "Home of the Eagles" or "Temporary Home of the Eagles." The Athletic Department would present the banner design to both the Athletic Committed and the PCA Board before placing.

Enrollment Report

- Enrollment at 20th day
 - As of the 20th day of school, we had 1079 students enrolled.

Marketing

- Open House March 10
- Dare to Soar TV program
 - Airs first week of every month at 8:30 AM and PM, and at 1:30 PM each day for the first week of the month, or folks can watch online at C19.tv.
 - February Show Debbie, Wes, Shelly
 - March Show Wendy, Shelly
 - April Show Brandon Gosey, Shelly
 - May Show Angela Brooks
 - June Show- Recap of 2021-22 Angela and Wendy
 - July Show David Clary / Wes
 - August Show -
- o Talk of the Town January
- We have mailed out the 10 Reasons to Choose Pinnacle to local companies, churches and preschools/daycares to offer information as well as meetings with interested parents.
- Facebook Ads / Videos (this is our #1 push)
 - events
 - student news
 - press releases
 - re-posting news articles
- Sending Press Releases on school events
- o Communicator Billboard
 - Running December 20-26 and January 3-9 (this was at no cost)
- Shelby Shopper
- Information Packets to Daycares

• Retention of new students

- Mrs. Clary reaches out to the new kindergartners each month between now and August with something from the school.
- Mrs. Brooks, Mrs. Richardson and Mrs. Barnes will be working to develop some ideas to make all new 4-12 students feel like part of the PCA family before they officially enroll next year.

• 2022-23 Enrollment

	Offered	Final Apps	Total #s for 22-23 with retentions	Waitlist	# of Classes	Class Ave	Goal
K	132	116	123	10	5	24.6	132
1	2	6	134	18	5	26.8	124
2	20	19	125	3	5	25	120
3	16	18	123	4	5	24.6	120
4	17	14	117	1	5	23.4	120
5	28	20	99	2	4	24.75	110
6	15	13	106	1	4	26.5	110
7	18	19	113	3	4	28.25	110
8	15	16	100	1	4	25	100
9	17	13	90	2	4	22.5	100
10	2	3	53	10	2	26.5	51
11	0	0	36	4	2	18	38
12	0	1	40	7	2	20	40
	282	258	1259	66	51		1275

Upcoming Dates:

- June 13th-23rd-Reading Camp
- July 11th-21st-Math Camp
- August 4th-Kinder Cookout
- August 2nd-4th-New Teacher Workdays
- August 8th-First Day back for teachers/Core Knowledge Training
- August 8th-16th-Teacher Workdays/Professional Development
- August 15th-Open House
- August 17th-First Day of School

Board Report PCA Athletics

Prepared by: Brandon Gosey

Year in Review:

PCA recently hosted its Athletic Recognition Night to honor and recognize ALL athletic teams for the 2021-2022 school year. We took this time to award letters and gold bars to all athletes that had met the criteria set by the PCA Athletic Committee. We had a great crowd and everyone seemed to appreciate the format of the evening.

In May, our Thunderbirds competed in the 2022 State Tournament and came back to PCA with 3 additional state titles. Please see the press release below:

Pinnacle Classical Academy archers sweep state championships:

Pinnacle Classical Academy's archery team, the Thunderbirds, competed in the 2022 North Carolina Scholastic 3-D Archery 3D State Championship and won the state championship titles in all three divisions.

Over 130 archers competed in the event, which took place on May 21 at the Sage Creek 3D Archery Range in Mount Airy. Emma Gladden (grade 3), Ryleigh Dellinger (grade 5), Anzlee Kilby (grade 7), Aidyn Smith (grade 7), Carter Ross (grade 9), Caleb Yates (grade 9), and Heather Carswell (grade 10) all won individual state titles.

"We are so proud of the members of our archery team, which has won numerous state and national championships over the years," said Dr. Shelly Bullard, the school's headmaster. "And we are so grateful for our parent-led coaching organization that does such an excellent job working with students. Sara and Todd Tongel started the Thunderbirds almost nine years ago, and with the assistance of other parents have built a powerhouse archery dynasty here at Pinnacle."

"Significant archery scholarships are one reason why the 30 members of the class of 2021 were offered a combined \$4,093,820 in four-year academic and athletic scholarship awards," Dr. Bullard added.

The Thunderbirds will compete in the 2022 Scholastic 3-D Archery 3D National Championship in Illinois in June.

"The Athletic Department is very proud of our archery team," said Brandon Gosey, Pinnacle Classical Academy's Athletic Director. "The Thunderbirds continue to set the bar higher and higher each year for all teams across the state and country. The team's determination and commitment to the sport are second to none! The Thunderbirds' success continues to put PCA Athletics on the map, and we wish them the best of luck at Nationals."

Pinnacle Classical Academy is currently accepting forms for enrollment in August. For more information, please call (704) 740-4040, or visit PinnacleClassicalAcademy.com.

We have closed out the majority of our 2021-2022 Athletic Season. Our Archery program will compete at the National level later this summer. We are very proud of them. The Athletic Department will keep you updated on their success as it becomes available. Best of luck to our Thunderbirds.

2022-2023

The Athletic Department is in the process of preparing for the 2022-2023 school year. We are currently working on our Fall/Winter athletic schedule as well as hiring a couple of coaches. We are still looking for the following.

Cross Country (Mr. Gosey will fill if needed)
Women's Softball (Posted - We have had a good show of interest)
Women's Soccer (Will continue to search)

With all that being said, we continue to see a higher level of interest in our athletic program which is a good sign. Folks are interested in coaching here AND our students are dying to make the team. We hope to continue to build on this notable growing energy.

At the direction of Dr. Bullard, the Athletic Department is still in the process of searching for facilities to host PCA Athletic Events next school year due to the upcoming Gym renovations. When specific details are available, I will share those with you. It appears that our best options will be within our local YMCA system.

NCHSAA Application (For Consideration)

It's the recommendation of the Athletic Department to move forward with the application to join the NCHSAA. WE held off on our NCHSAA application last summer due to the political unknowns at the time. Given that those issues appear to be settled, I wanted to encourage the board to consider the idea of PCA starting that process again. Given the upcoming gym expansion, and our increase in participation, I think we've checked off a couple of important concerns I had: 1: Facilities, and 2: Enough age appropriate students to consistently roster a team as required by NCHSAA. From my conversations with Que Tucker, at the NCHSAA, this "joining" process would take a couple of years and should give us time to complete the gym and provide us an opportunity to grow even more. PCA Athletics is building a recognizable brand and reputation in our community. I would love to see our student athletes have the opportunity to play their neighbors. As discussed earlier this school year, our application cost would be \$1,000. The application process will take us around 2 years due to the lengthy process required. I am happy to answer any questions you may have.

The Athletic Department continues to work diligently with local stakeholders to ensure that ALL sports offered at PCA have an adequate and appropriate place to play, practice, and compete. PCA continues to work tirelessly to improve our athletic facilities here on campus. While the future is bright, the Athletic Department is well aware that we will face some growing pains and must adapt to changes moving forward.

It goes without saying that community support and local stakeholders play a huge part in any school's success regardless of location. The Athletic Department has been offered to use the softball field at Landmark Baptist Church for as long as we would like. In a recent meeting with Pastor Davis, the church stands ready to partner with PCA and our athletic program by making some adjustments to their field that would benefit our Softball program for free. Those field modifications include:

- · Lights
- · Scoreboard
- · Bleachers
- Additional Bathrooms etc.

Pastor Davis would like to put up a sign/banner that would read: "Home of the Eagles" or "Temporary Home of the Eagles." The Athletic Department would present the banner design to both the Athletic Committed and the PCA Board before placing.

Pastor Davis and his leadership team only asks that PCA commits to using his field for a year or so before making the investment. It is my understanding from conversations with the PCA Board of Education, Dr. Bullard, and the Athletic Committee, that a softball field on our campus (while a future reality) is still in the distant future. The Athletic Department recommends that the Committee moves forward with the usage of this field for the next year or two. Please let me know if you have any questions.

At the direction of Sen. Westmoreland, once approved by the PCA Athletic Committee, this request will move to the Board of Education for a reading and vote this Sunday. The Athletic Department also recommends offering Pastor Davis to join our Athletic Committee as his roots in our community and his commitment to PCA runs deep.

Thank you,

Brandon Gosey Pinnacle Classical Academy Athletic Director

Board Updates

Miscellaneous Board Updates

New Business Wes Westmoreland advised Dr. Becky Sain will be stepping down as a board member and a replacement is needed. The nominating committee recommends Ken Mooney as Dr. Sain's replacement and presented his qualifications to the board.

Wes Westmoreland made a motion to approve the nomination of appointing Ken Mooney as a PCA board member and Jayson Philbeck seconded. Motion unanimously approved.

Wes Westmoreland spoke about Pinnacle's uniform policy and its enforcement. He made several suggestions regarding "spirit or dress down days" opting for uniforms only. The Board discussed the uniform policies and non-uniform days. The Board directed staff to revisit the uniform policy and bring back options to the Board at the August meeting.

Old Business

Adjournment Wes Westmoreland made a motion to adjourn, and Jayson Philbeck seconded. The meeting was adjourned.