



## Special Budget Approval Board Meeting *June 23, 2013*

**Call to Order / Welcome** *Meeting was opened by Chair Debbie Clary with a quorum present of Dr. Steve Grinton, Dr. Carolyn Jackson, Wes Westmoreland and Betsy Harnage on conference.*

**Approval of Minutes** (June 2nd PCA Board Meeting) *A motion to approve the minutes was made by Wes Westmoreland and Second by Betsy Harnage, passed unanimously.*

**Public Comments** *None were given*

### **Reports from Committees**

**Board Nominations** – *Wes Westmoreland and Betsy Harnage reported that Gary Ritchie and Dr. Pauline Cahill are the nominations for candidates to serve on the PCA Board of Directors. Wes Westmoreland moved to approve the nominations with a second from Dr. Steve Grinton. The motion carried unanimously. The two new members will be invited to attend the July 14<sup>th</sup> meeting after doing Board Training with Westmoreland.*

**Legal** – *Debbie Clary*

*By Law Changes to add state required Dissolution Clause were presented to the board. Dr. Carolyn Jackson moved to accept the Dissolution Clause in the by-laws, The motion was second by Wes Westmoreland.*

**Finance/Budget** – *Wes Westmoreland presented the preliminary budget stating that the initial budget is focused on teachers, instructional materials and classroom technology. Wes Westmoreland moved to approve the preliminary budget, with Dr. Steve Grinton second, passed unanimously.*

**Headmaster Report** — *Dr. Danielle Robertson requested that the Board move to a closed session to review the new hires of teachers and staff for the school. Chair moved to go into closed session for personnel discussions, Dr. Steve Grinton seconded the motion, passed unanimously. Upon adjournment of the closed session, the board voted to accept the report of all new employees from the Headmaster and gave authority to the Chair to*

*sign all request to hire forms presented by the Headmaster. The motion was made by Betsy Harnage and second by Dr. Carolyn Jackson, passed unanimously.*

**New Business** – *Board members discussed future planning for specialized ‘summer camps’ in 2014. Science & Math Mania! Dr. Steve Grinton is to make a full report in September concerning the IB program.*

**Board Training** — *Dr. Carolyn Jackson presented the training tip. The Board of Directors is the support arm of the teachers and staff of PCA in the proper performance of their duties. The members of the board should not administer but should lead.*

### **Old Business**

**PCA Education Foundation** — *Betsy Harnage asked that everyone continue to sell tickets for the August 10<sup>th</sup> Technology Benefit.*

**Adjourn** **Dr. Carloyn Jackson make a motion to adjourn with a second by Dr. Steve Grinton.**