

Dare to Soar



PINNACLE

CLASSICAL ACADEMY

Board Meeting Minutes

November 9, 2014

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

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

Adoption of Agenda – *Dr. Cahill made motion to adopt agenda for Board Meeting. Betsy Harnage seconded motion. All in attendance vote in the affirmative, motion passed.*

Approval of Minutes – *Dr. Grinton made motion to approve October meeting minutes as presented. Dr. Cahill seconded motion. All in attendance vote in the affirmative, motion passed.*

Public Comments – *speakers must sign in, limited to 3 minutes each*
Mr. Robert Miller, parent concerned with growth in students will create issues with current limited parking lot / transportation area. Mr. Miller also concerned about PEAK Grant writing committee. Questioned why some Charter schools fail financially? Presiding Chair Debbie Clary assured Mr. Miller that his concerns were heard by the board and the board appreciated his attendance at the meeting.

Reports from Committees

Finance/Budget – *Acadia – Linda introduced Carol Sullivan, Account Executive which will be working with PCA going forward. Dr. Grinton made motion to approve Financial report as presented. Dr. Cahill seconded. All in attendance voted in the affirmative, motion passed.*

Enrollment Report – *Mr. Robert Brown, OCS vote required*
Statement of Intent – to expand enrollment beyond the requested 20% - this is not necessary to do so. Request for 26% for enrollment. Board will have a formal vote on enrollment after discussion with Chair on 26% expansion.

Headmaster Report – *Mr. Robert Brown - SACS/AdvancedEd Accreditation – Dr. Grinton made motion to approve the \$1,000 fee (\$500 per year for two years) for*

the SACA/AdvancedEd Accreditation. Betsy Harnage seconded motion. All in attendance vote in the affirmative, motion passed.

Hiring 3rd Administrative person – Betsy Harnage made motion to hire a 3rd Administrative person reporting to the Headmaster. Dr. Grinton seconded. All in attendance vote in the affirmative, motion passed.

Dean of Students Report – Mrs. Bianca Muller – Mrs. Muller reviewed her report highlighting that the average daily attendance continues to be 97% or higher as a school. No action items required.

New Business – Betsy Harnage – Enrollment for 2015-2016 will not use Surname option.

Old Business – Confirm all members have conflict of interest statements and audit questionnaire.

Board Training- 15 minutes, Debbie Clary – Ms. Clary reviewed the “Frequently Asked Questions for Charter School Parents”.

Personnel Report -Executive Session – Betsy Harnage made motion to move into Closed Session for discussion of a Personnel Issue. Dr. Grinton seconded motion. All in attendance vote in the affirmative, motion passed.

After discussion Dr. Grinton made motion to end closed session. Betsy Harnage seconded motion. All in attendance voted in the affirmative, motion passed. Closed Session ended. Dr. Cahill made motion to ask Headmaster to move forward on Personnel Issue discussed in closed session and ask PCAEF to proceed on Christmas gifts for employees as discussed. Betsy Harnage seconded motion. All in attendance vote in the affirmative, motion passed.

Adjourn – Bobby Horton made motion to Adjourn meeting. Dr. Grinton seconded. All in attendance vote in the affirmative, motion passed.