

Dare to Soar



PINNACLE

CLASSICAL ACADEMY

Board Meeting Minutes January 11, 2014

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

Call to Order / Welcome –Wes Westmoreland - Chair

Adoption of Agenda – *Motion to change agenda as requested by Chair made by Debbie Clary. Motion seconded by Dr. Pauline Cahill. All in attendance voted in the affirmative. Agenda adopted.*

Approval of Minutes – *Debbie Clary made motion to approve minutes as presented. Betsy Harnage seconds motion. All in attendance vote in the affirmative, motion passed.*

Public Comments—*speakers must sign in, limited to 3 minutes each*

Reports from Committees

Finance/Budget Debbie Clary - *Finance committee recommends approval of report as presented. All in attendance vote in the affirmative, report approved.*

Facility Report—*Wes Westmoreland – Mr. Brown discussed the need for an additional three modulars for future use. Wes Westmoreland updated the status of the USDA loan.*

Board Development Committee – *Betsy Harnage - We have actively been advertising the Open Enrollment through Face Book and our website. We are grateful to the Shelby Star for any and all notifications of our upcoming lottery enrollment. As of 01/09/15 a total of 69 applications have been received.*

Parent Liaison – *Bobby Horton – Concern coming from parents about the parking lot space as attendance will increase at PCA. Chair assured Mr. Horton that this topic is actively being reviewed.*

PCA Education Foundation — *Betsy Harnage - The Foundation will be hosting a Parade of Tables April 18, 2015.*

Headmaster Report — *Mr. Robert Brown – Review points of report: Should receive an update in February from DPI/SBE on the PCA proposal for Expansion beyond 20%. Standard 6 Waiver has been approved by the SBE and expect to receive official letter during the week following PCA Board Meeting. Mrs. Carolyn Jackson has been hired as the 5th Grade teacher replacing Mr. Katie Sabol. Ms. Sharon Gensch has been hired as a part time EC teacher and will begin on January 20th. Classes have been utilizing the laptops in the computer lab on a regular basis. PCA current enrollment as of 01/07/15 is 364 students. During the month of December the average attendance was 97% which is admirable in the light of the impact that the flu had on neighboring schools.*

Dean of Students Report — *Mrs. Bianca Muller – On January 30th a consultant with DPI will visit PCA as preliminary meeting to being audited in February / March. Winter MAP Testing will be*

concluded on Wednesday, January 21st. Grade Level Proficiency results will be shared in the February report to the Board.

Board Training — *Debbie Clary – Board Training will be March 4th – 6th in Greensboro. Attending will be Debbie Clary, Dr. Pauline Cahill, Betsy Harnage and Wes Westmoreland will go as a sponsor.*

New Business – *Dr. Cahill – Background checks for teachers are a one time background check per hire – would the same one time check for parents be acceptable. Debbie Clary asks that the Headmaster bring to the Board a comprehensive Criminal Background Check Policy for review.*

Old Business – none

Executive Session – *The Chair determined no need for an Executive Session or any active item associated with an Executive Session. The Chair explained the status of the USDA loan. USDA has indicated that the loan is in the final stage waiting on the audit. The audit has been completed and ready for submission in the next week.*

Adjourn – *Dr. Stephen Grinton made motion to adjourn meeting. Dr. Cahill seconded motion. All in attendance vote in the affirmative. Meeting adjourned.*