

Dare to Soar



PINNACLE

CLASSICAL ACADEMY

Proposed Board Meeting Minutes January 10, 2015

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

Call to Order / Welcome – Wes Westmoreland, Chair

Adoption of Agenda – *Debbie Clary made a motion to approve agenda as presented. Stephen Grinton seconded the motion. Board voted unanimously in the affirmative.*

Approval of Minutes – *Betsy Harnage made motion to approve minutes as presented. Stephen Grinton seconded the motion. Board voted unanimously in the affirmative.*

Public Comments — *No public comments were offered during the time allotted.*

Reports from Committees

Finance/Budget – *Jim Harris reviewed finance report. Finance committee recommended the difference in the mortgage payment and the rent previously budgeted should be placed in a maintenance account for future building repair needs. The monthly amount is approximately \$6672.00. No action needed as the account was created at the November board meeting.*

Facility – *Debbie Clary reviewed report on the new facility from Mark Patterson. Bids are going out to contractors and the new facility is on target with an April date for possible groundbreaking ceremony.*

Curriculum – *The curriculum overview was covered in the Headmaster report*

Personnel – *Betsy Harnage reported that there are no personnel issues to be considered this month.*

Board Development/Nominating – *Wes Westmoreland reported that the committee has no action at this time.*

By-Laws and Legal Affairs – *Wes Westmoreland reported that there is no items to consider at this time.*

Community Relations/Grievance – *No items have been brought to the attention of the committee.*

Enrollment Application/Lottery – *Betsy Harnage reviewed report as presented. A steady flow of applications are being received and she is awaiting news from the state for the increase applied for in enrollment.*

Parent Liaison – *Sara Tongel – Archery Newsletter.*

Headmaster Report- *Mr. Robert Brown reviewed report as presented.*

Dean of Students Report — *Mrs. Bianca Muller reviewed report as presented.*

Board Training — *Debbie Clary – NC Alliance for Public Charters conference March 9-11th. Office of Charter Schools Newsletter to Headmasters.*

New Business — Meeting dates for 2016 as 2nd Sunday meetings with no meetings on May 8th Mothers' Day. Meetings will be called if necessary in August and December.

Betsy Harnage updated Board that PCA Enrollment Flyers will be included into the December 1st Boiling Springs and Shelby utility bills.

Old Business – None

Adjourn – *Betsy Harnage made motion to adjourn. Debbie Clary seconded motion. All in attendance voted in the affirmative. Meeting adjourned.*