



Special Called Meeting Board Minutes

February 17, 2017

Board Attendees: Wes Westmoreland, Debbie Clary, Betsy Harnage, Jayson Philbeck, Bobby Horton

Administrative Attendees: Mr. Robert Brown

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.*

Call to Order / Welcome – Wes Westmoreland, Chair

It was by determination of the Chair and polling of the members to hold a special called meeting based on the awareness of an opportunity for the school in which participation warranted immediate board action.

Betsy Harnage made a motion to go into closed session with the Headmaster to discuss a possible property purchase. Debbie Clary second the motion. All in attendance voted in the affirmative.

Closed Session-Discussion of available property adjacent to the school that will be auctioned on Friday, February 24th at the Cleveland County Courthouse. Future needs of the school and budget was discussed. The session was adjourned by motion of Debbie Clary and Bobby Horton making a second with all in attendance voting to adjourn the closed session.

Facility-Debbie Clary made a motion to ask the board to approve the Headmaster attending the auction to bid on the two parcels of property adjacent to PCA 3-12, with budgeted parameters. Jayson Philbeck noted the concurrence of the Finance Committee and seconded the motion. All those in attendance voted in the affirmative.

Adjourn-Betsy Harnage made a motion to adjourn, second by Debbie Clary. All in attendance voted in the affirmative.