



Board Meeting Minutes
April 9, 2017

Attendees: Wes Westmoreland, Debbie Clary, Betsy Harnage, Dr. Pauline Cahill, Dr. Stephen Grinton, Jayson Philbeck, Bobby Horton

Administrators in Attendance: Mrs. Bianca Muller

Call to Order / Welcome –Wes Westmoreland, Chair

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.

Adoption of Agenda – Betsy Harnage made motion to adopt agenda as presented. Pauline Cahill seconded the motion. All in attendance vote in affirmative. Motion is passed.

Approval of Minutes – Debbie Clary made motion to approve minutes as presented for the January, February and Special called February meeting. Betsy Harnage seconded the motion. All in attendance vote in affirmative. Motion is passed.

Public Comments – No public comments were offered.

Headmaster Report — Mr. Robert Brown – Reviewed report as presented to board. Action item to renew contract for Keller for the annual audit was accepted with a motion by Debbie Clary and a second by Betsy Harnage. The continuation of the contract with Keller was accepted unanimously. The change in the charter agreement pertaining evaluation of teachers was discussed and approved by a motion, Steve Grinton and Jayson Philbeck with a second. Mr. Brown will follow up to seek the appropriate change in the Charter Agreement with NC.

Dean of Student Academics Report — Mrs. Bianca Muller – Reviewed report as presented to the board. Please note new calendar for rest of school year activities. There were no action items in the report.

Reports from Committees

Finance/Budget — Debbie Clary- Action item to approve budget as amended with a \$1,000 expenditure to band camp for summer staff. Motion from committee was approved unanimously. Budget is on task as planned and the 2017-18 budget will be presented in May.

Finance/Facility—Jayson Philbeck- contingency funds in facility uses were noted and informal approval was given by the board to move forward with contingency fund planning at the new

facility.

Facility — Wes Westmoreland – Report from Mark Patterson was submitted. New construction is on time. Additional landscape planning will not be made until base landscape is installed.

Curriculum — Pauline Cahill--No changes at this time

Personnel — Debbie Clary-Refer to the Headmaster report for change in evaluation reporting.

Board Development/Nominating — Wes Westmoreland

By-Laws and Legal Affairs — Stephen Grinton- Refer to the Headmaster report for change in evaluation reporting.

Community Relations/Grievance — Debbie Clary—no update at this time

Enrollment Application/Lottery — Betsy Harnage –enrollment on target and initial applications are still being taken and will be placed on the waitlist.

Parent Liaison – Bobby Horton—PEAK is continuing to sell tickets for the playground construction at \$100.

PCAEF Report – Debbie Clary – reminder of dates of upcoming events, armbands are here and being distributed during field day at the school

Board Training – Debbie Clary –Watch email for presentation on importance of budgeting for your charter school. Budget votes will take place in May.

New Business – No new business

Old Business – No old business

Adjourn – Betsy Harnage made motion to adjourn meeting. Steve Grinton made a second to the motion. All in attendance voted in the affirmative. Meeting adjourned.