



Board Minutes *June 11, 2017*

Call to Order / Welcome –*Debbie Clary, V-Chair*

Attendance–Debbie Clary, Betsy Harnage, Pauline Cahill, Jayson Philbeck, Steve Grinton, Bobby Horton

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 — the agenda was adopted without objection

Approval of Minutes — Betsy Harnage moved for approval of the minutes with Pauline Cahill offering second to the motion. May minutes were approved unanimously.

Public Comments—*Persons wishing to appear before the Board during this portion of the meeting should register their name and the subject they wish to address with the Secretary prior to the beginning of the meeting. Each presentation will be limited to three (3) minutes. The Board is interested in hearing your concerns, yet speakers should not expect comment, action, or deliberation on subject matter brought up during the public comment segment. Topics requiring further investigation will be referred to the appropriate board committee.*

A presentation was made by PEAK: 2017-18 Co-Pres. Tanya Glenn see video comments: all activities PEAK did 2016-17 year- Support has grown tremendously. Events: Funding- Libraries for both campuses- Playground for South Post Campus. Support the staff- \$100 gift cards, birthday and holiday cards. PEAK Slogan: Passion through Participation! Ms. Glenn ended saying, “Thank you for giving Parents a CHOICE in education and setting the Bar high for our students”

Headmaster Report — *Mr. Robert Brown*

Mr. Brown submitted his written report indicating the current facility would be cleaned repainted in the interior. The construction schedule was outlined for the board with the target of being open in the ne campus after the 4th of July. The Budget adjustments for the fiscal year will be presented at the next meeting, noting the budget is on target with cash reserves as expected. The HR report indicates that all teacher contracts have been offered and all staff hired for the 2017-18 school year. The enrollment for August will be 749 students.

Dean of Students Report — *Mrs. Bianca Muller*

Mrs. Muller reported upcoming events including open house on August 17 and the first day of school August 23. At the conclusion of this testing season, PCA had a 99% participation rate for the EOCs and EOGs. Individual Student Score Reports were sent home with all students on Monday, June 5th. Overall school attendance report for the year was reported to be 96.76%.

Closed Session — Personnel Matters / Student Testing / Student Disciplinary

The Board will enter close session as set forth by NCGS Section 143-318.11(a). Jayson Philbeck made the motion which was second by Bobby Horton to enter closed session. All voted affirmative. The session lasted 15

minutes and was adjourned by motion Betsy Harnage first, Jayson Philbeck second with all voting in the affirmative. No action was required of the closed session meeting.

Reports from Committees *(as necessary)*

Finance- Operations & Personnel: *Debbie Clary, chair, Jayson Philbeck, Wes Westmoreland—Debbie Clary referred to the Headmaster's report, noting that the cash balance remained strong and appreciated the conservative budgeting of the school's leadership. No further comments on report considered by Mr. Brown.*

Finance - Facilities: *Jayson Philbeck, chair, Finance- Operations Chair, Facilities Chair, Headmaster*
Jayson Philbeck made the motion to accept the June budget report as presented by Mr. Brown with a second from Steve Grinton. Approved unanimously.

Facility — *Wes Westmoreland, chair; Debbie Clary, Bobby Horton- No further report beyond Headmaster and Mark Patterson's written update on the new facility.*

Curriculum — *Pauline Cahill, chair; Betsy Harnage, Parent Liaison*

Board Development, Nominating, Bylaws and Legal Affairs Committee: *Steve Grinton, chair; Betsy Harnage, Wes Westmoreland, Brandon Jaynes*

Community Relations/Marketing/Grievance — *Debbie Clary, chair; Pauline Cahill, Board Parent Liaison, appointed faculty member, up to two additional parents appointed by Headmaster.*

Elementary and Middle School Archery Teams held NC State Champion Title which was held in Shelby, NC. 2 HS students: Payten and Marlee came home with college scholarships totaling over \$262,000. Congratulation to the archery team and their team support.

Enrollment Application/Lottery — *Betsy Harnage, chair; Pauline Cahill, Steve Grinton, Headmaster, Dean of Students and Academic Affairs*

Safety and Security Committee — *Sara Tongel, chair, Headmaster, Kenny Spangler, Brian Theis, Sheriff's appointee, Police Chief's appointee, parent liaison* Sheriff Deputy John McIntyre and SPD Shannon Porter will be on the Security of our school.

Parent Liaison — *Bobby Horton*

PCAIEF Report — *Debbie Clary-* Education-Industry Foundation Event was a success with planned follow up when the new campus opens. Mrs. Bill received \$4,000.00 from the Dover Foundation for the PCA music department. She was chosen by PCAIEF to write the grant. A golf tournament will be held Oct. 14th.

Board Training — *Debbie Clary-*A share of policy and the process of policy making from the SBE that affects PCA.

New Business None

Old Business None

Adjourn –Betsy Harnage made the motion to adjourn with a second by Bobby Horton. Vote was unanimous.

The next meeting will be August 13, 2017.