



Minutes

September 9, 2018

Welcome – Wes Westmoreland, Vice Chair called the meeting to order at 2PM and read the Conflict of Interest Statement.

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.

Present: Pauline Cahill, Wes Westmoreland, Betsy Harnage, Shelly Bullard, Bianca Muller, Robert Brown, Mike Jackson, Steve Grinton (by Phone) and Jayson Philbeck

Adoption of Agenda Pauline Cahill made a motion to adopt the agenda, Betsy Harnage seconded the motion, agenda adopted unanimously.

Approval of Minutes Steve Grinton made a motion to approve minutes of August meeting, Mike Jackson seconded the motion, and the minutes were approved.

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. There were no persons wishing to appear before the board.

Headmaster Report Mr. Robert Brown presented the Headmaster report. Mr. Brown stated he met with Kerri Melton on Friday about the Road Widening on the turning lane. He stated the schools part appears be more than previously agreed upon.

Action Item #1:

- Architectural Plans for Storage Building – He stated that the board needs to approve a resolution for USDA on the Architectural plans for the Storage Building. Jaysen Philbeck made a motion to adopt the resolution to build the utility / storage building. Betsy Harnage seconded the motion. Motion approved.

Robert Brown spoke about Dr. Brad Thompson from Clemson coming to lecture. Wes Westmoreland said Dr. Thompson is coming from Clemson, and the foundation will begin work on supper/dinner meeting for business and industry and will need the board's participation in this.

Action Item # 2:

• *Athletics Eligibility* – Discussion was held pertaining to the policy regarding academics vs. sports. Per Mr. Brown the policy presented to the board is slightly higher than the NCHSAA standards. Betsy Harnage made a motion to accept policy as written with Jaysen Philbeck seconding the motion and discussion continued. There was one (1) no vote. Motion passed.

Dean of Students reports: Bianca Muller gave her report as presented. She stated that participation scores on target.

EVAAS Growth – Not Met in all but Met in reading. Robert Brown reminded the board that this score is all grades combined 3-11 but other schools are scored on grades 3rd – 5th.

Bianca Muller spoke about the Robotics League and reported that Mrs. Jacobs traveled with available team members on September 1st to NC A&T State University to attend a robotics conference.

Dean of Elementary Education Report: Dr. Shelly Bullard gave her report as presented to the board.

Wes Westmoreland expressed interest in the numbers of students on the waiting list and how many we lose so we can tweak how we recruit young people.

Wes Westmoreland also asked about Uniforms and how that is going? Bianca Muller & Shelly Bullard reported that it is going pretty well. Pauline Cahill said the Uniform Exchange website is working well and Betsy Harnage stated that she is having to monitor this website daily for non-uniform related items.

Reports from Committees (as necessary)

Finance- Operations & Personnel Debbie Clary, chair - Wes Westmoreland stated that the board reviewed the budget in headmaster report.

Finance – Facilities Jayson Philbeck, chair – Jaysen Philbeck stated that he spoke with someone and the school can't begin next application until the funds are spent.

Facility Wes Westmoreland, chair: Wes Westmoreland reported that the asphalt has been patched and the curb has been raised. He stated that the landscape is moving and they have Bermuda grass coming up on the field and hopefully, by fall, will be able to play on it. Shelby Nursery is working on it. He is working on a schedule with Settle to fix the HVAC. All parties believe that there is a fix to bring back to the original specs and this will be done internally and not externally as previously mentioned. The resolution was signed and they will be moving ahead on the utility building.

Curriculum Pauline Cahill, chair: Pauline Cahill stated she is **working** with Mr. Brown on Electives and that there aren't too many or too little.

Board Development, Nominating, Bylaws and Legal Affairs Committee Steve Grinton, chair – Dr. Grinton reported that everything is going well

Community Relations/Marketing/Grievance Debbie Clary, chair - Wes Westmoreland reported that the Dr. Thompson event on October 11 is coming up and will need everyone there around 6pm (speculating the time).

Enrollment Application/Lottery Betsy Harnage, chair – Betsy Harnage reported that she sent out requests for volunteers and has already gotten three responses for the Liver mush festival on October 20th.

Safety and Security Committee Sara Tongel, Chair -

Parent Liaison *Mike Jackson: Mike Jackson reported that they are having the PEAK general meeting tomorrow (September 10, 2018) at the K-2 Campus. He is excited about how many are on board as their first meeting was standing room only.*

PCAEF Report *Betsy Harnage, Vice Chair. Betsy Harnage reported that they are getting ready to have board meeting to appoint new officers.*

Board Training *Debbie Clary – Wes Westmoreland went over the Board Member Responsibilities which was included in the packet as Board Training.*

New Business

Old Business

Adjournment

Betsy Harnage made a motion to adjourn, Mike Jackson seconded the motion and the meeting was adjourned at 3:02 PM.