

Dare to Soar



PINNACLE

CLASSICAL ACADEMY

Board Meeting Minutes

June 8, 2014

Attendees: Wes Westmoreland, Dr. Stephen Grinton, Betsy Harnage, Dr. Pauline Cahill, Gary Ritchie, Dr. Carolyn Jackson, Dr. Danielle Robertson, Bianca Muller, Robert Brown

Call to Order / Welcome –Wes Westmoreland - Chair

Approval of Minutes --Called Board Meeting Minutes

Dr. Cahill made motion to approve minutes as presented. Harnage seconded motion. All in attendance voted in the affirmative.

Public Comments – *None*

Reports from Committees

Legal – *Wes Westmoreland – Ongoing logo stitching turned over to the Attorney.*

Enrollment Report – *Betsy Harnage – Current 95 students on waiting list; continuing to add to during summer; please remind public we are continuing to add to list. Cahill parents asking how to know where their child is on the list – suggest to go on website Contact Us and ask; Harnage if out of town/country – please complete a final application and if child is moved in to open spot – PCA will have their final application as required.*

Facility Report–*Debbie Clary Westmoreland – Modular / Learning Cottages are set to be in place before school starts in August. Loan has been completed with Alliance Bank.*

Action item – PCA Board needs to name Secretary and Treasurer. Chair recommends – Debbie Clary / Secretary & Gray Ritchie / Treasurer. Betsy Harnage makes motion to accept positions as submitted by Chair Westmoreland, Dr. Cahill seconded motion. All in attendance voted in the affirmative. Motion passes.

Finance/Budget – *Gary Ritchie - Linda Jenkins in attendance from Acadia. It is recommended that the budget adjustments reflected in the report be approved as presented. Motion to adjust budget made Gary Ritchie. Dr. Cahill seconded motion. All in attendance voted in the affirmative. Motion passes.*

Curriculum– *Dr. Carolyn Jackson – Teachers will be discussing with Mr Brown, Dr. Robertson on what they need for coming school year.*

Marketing – *Wes Westmoreland - Developing budget for next year which will be discussed at Called Meeting Friday, June 20th.*

Uniform – *Cahill – Casper’s Closet agreement in place – will have logo’s on uniforms ready for purchase.*

CEO Report – *Dr. Danielle Robertson- Reviewed testing as presented in report. Reviewed Volunteer Hours for April & May. HR – all applications have been turned over to Mr. Brown with recommendations from interviewing team. Budget must be finalized by June 25th; with original signature page provided to Acadia to deliver to DPI by June 30th. Reviewed upcoming August events from report.*

Headmaster Report — *Mr. Robert Brown- Wes welcomed Mr. Brown as new Headmaster officially – July 1st. Mr. Brown sat in on interviews for new teachers, was very impressed with process; candidates are fantastic. Currently reviewing future curriculum.*

Dean of Students Report — *Mrs. Bianca Muller - Yearbooks go out on Tuesday, June 10th to students. 100% participation in EOG testing.*

New Business

Review of Committee Assignments for 2014-15 – Gary Ritchie noted on the listing for the Grievance Committee needs to be reviewed as to the members required on committee. Board will review and revised list will be presented next meeting.

Board Training Minute— *Dr. Carolyn Jackson—New Board member training from Raleigh; stated purpose of Board.*

Old Business – none

PCA Education Foundation — *Betsy Harnage – Anne Lowery resigned from PCA EF and will move into the PEACK Co President for next year. Board accepted resignation. The Education Foundation is reviewing calendar for next year’s activities to list all events on one calendar to avoid conflicts in the community.*

Adjourn – *Dr. Grinton made motion to adjourn. Betsy Harnage seconded. All in attendance voted in the affirmative. Adjourned.*