



Called Board Meeting Minutes

June 20, 2014

Call to Order / Welcome – *Wes Westmoreland*

Attendees: A quorum of Debbie Clary, Betsy Harnage, Gary Ritchie, Dr. Pauline Cahill, Wes Westmoreland, Dr. Carolyn Jackson, Dr. Stephen Grinton

Updates – Wes Westmoreland – *Environmental Study for current building – Mandated by Federal Government. Chair recommends going forward with Inspection with testing as soon as possible with Allied Company. Dr. Cahill makes a motion to proceed with Inspection and Testing for \$1,585. Betsy Harnage seconds motion. All in attendance voted in the affirmative. Motion passes.*

Architect – Wes Westmoreland – *Current Architect Mark Patterson has taken job with a firm in Charlotte. This company will be glad to accept the current PCA contract. Debbie Clary checking into company and all aspects involved.*

Closed session for Personnel Discussion – *Dr. Cahill makes motion to move into Closed Session to discuss personnel issue. Dr. Grinton seconds. All in attendance voted in the affirmative. Motion passed. Motion to move out of Closed Session by Dr. Jackson. Dr. Cahill seconded motion. All in favor voted in the affirmative. Motion Passes. Chair notes that a personnel issue was discussed only for inform for PCA Board, and a vote was taken too amend the budget as presented and move \$10,000 from the capital campaign line item and apply to Contracted Services. Vote was 5 in the affirmative, 2 against. Motion passes.*

Review of 2014 – 2015 Budget - *Gary Ritchie presented details of Budget with comparisons to year one – 2013. Gary to inquire with Acadia if the paid by the County were not spent would it have to be returned. Per Gary these monies would be spent. Budget includes salary adjustments. Dr. Grinton makes motion to accept budget as presented with discussed change. Dr. Jackson seconded motion. All in attendance voted in the affirmative. Motion passes.*

Adjourn – *Motion to adjourn made by Betsy Harnage. Debbie Clary seconded motion. All in attendance voted in the affirmative. Meeting adjourned.*