

Dare to Soar



PINNACLE

CLASSICAL ACADEMY

Board Meeting Minutes

April 10, 2016

Attendees: Wes Westmoreland, Betsy Harnage, Dr. Pauline Cahill, Dr. Stephen Grinton, Jim Harris, Mr. Robert Brown, Mrs. Bianca Muller

Call to Order / Welcome –Wes Westmoreland, Chair

Adoption of Agenda – *Dr. Grinton made motion to adopt agenda. Dr. Cahill seconded motion. All in attendance voted in the affirmative. Agenda adopted.*

Approval of Minutes – *Betsy Harnage made motion to approve minutes at the next meeting. Dr. Cahill seconded motion. All in attendance voted in the affirmative. Minutes to be approved at next meeting.*

Public Comments – *None*

Headmaster Report — *Mr. Robert Brown – Reviewed report as presented.*

Dean of Students Report — *Mrs. Bianca Muller – Reviewed report as presented.*

Closed Executive Session – *Chair no Closed Session necessary.*

Reports from Committees

Finance/Budget — *Jim Harris; Debbie Clary, Wes Westmoreland- Reviewed report as presented. Jim Harris reviewed report as presented. Committee recommends acceptance of the Commitment Letter with the Chair, Wes Westmoreland as the authorized signature. Jim rescues himself from the vote. All in attendance vote in the affirmative. Motion passed.*

Facility — *Debbie Clary; Wes Westmoreland, Bobby Horton – Wes reviewed report as presented. Debbie Clary continues to work on the traffic light issue.*

Curriculum — *Pauline Cahill; Betsy Harnage, Parent Liaison - no report.*

Personnel — *Betsy Harnage; Pauline Cahill, Stephen Grinton – no report.*

Board Development/Nominating — *Wes Westmoreland; Jim Harris, Betsy Harnage, Parent Liaison - no report.*

By-Laws and Legal Affairs — *Steve Grinton; Brandon Jaynes, Jim Harris- no report.*

Community Relations/Grievance — *Pauline Cahill; Debbie Clary, Board Parent Liaison, appointed faculty, up to two additional parents appointed by Headmaster. - no report.*

Enrollment Application/Lottery — *Betsy Harnage; Steve Grinton, Parent Liaison, Headmaster, Dean of Students and Academic Affairs – no report.*

Parent Liaison – *Sara Tongel – Reviewed report as presented.*

PCAEF Report — *Debbie Clary – Betsy Harnage - Parade of Tables was held on April 9th raising approximately \$25k during the event.*

Board Training — *Debbie Clary*

New Business – *none*

Old Business- *none*

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