



## **Minutes**

*November 10, 2024*

**Welcome** –*Debbie Clary, Board Chair called the meeting to order at 1PM.*

**\*\*Notification of the board meeting was advertised on the Pinnacle Classical Academy website and the front doors of the school building were open.**

*In attendance:*

*Attending: Board Members - Debbie Clary, Wes Westmoreland, Pauline Cahill, Amy Dulin*

*Administration - Shelly Shope (online), Wendy Clary, Laura Beth Richardson and Jeff Ziegler*

No members of the public were present.

**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** *Motion made by Wes Westmoreland and 2nd by Pauline Cahill, all Approved.*

**Approval of Minutes** *Wes Westmoreland made a motion to approve the minutes of the November 2024 Meeting, Amy Dulin seconded the motion, all 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.*

### **Committee Updates:**

- 1. Facilities: An update was given about construction progress by Wes Westmoreland.*
- 2. Finance: An update was given by Debbie Clary on the finance of the school.*

**Adjournment** *Wes Westmoreland made a motion to adjourn and Pauline Cahill seconded. Meeting was adjourned.*