



Board Meeting Jan 6, 2013

In attendance:

Wes Westmoreland
Betsy Harnage-Acting Secretary
Stephen Grinton
Julie Brame

Agenda

Call to Order/Recognition

Westmoreland called meeting to order.
No guest were in attendance

Approval of Minutes

Westmoreland moved for approval of December minutes as presented. Betsy moved for approval, second by Grinton, unanimous approval.

Facilities Discussion

Discussed the lease agreement with Hallelujah Acres to begin in March, 2013 for one year with a second year option.

HA will take care of Property Landscaping and Building Maintenance during the term of the lease as explained in Exhibit B of the Lease Agreement.

An initial inspection of the property was done by board chair, proposed headmaster, local contractor, city officials and realtor. It was determined that renovations to return the building to it's original intent of a school, would not be extensive and all within state education codes. The only concern voiced was a fire safety plan that will include compartmentalization of the building.

A board chair/facilities committee inspection of the property will take place in late February. Several items will be left as determined needed by the school. Kitchen facilities and dining furniture as well as some office furniture will be left for use by the school if requested after inspection. PCA will take possession for renovation purposes on March 1st. We discussed meeting with the City of Shelby and requesting the providing of city services without annexation of the property and de-annexation of the 57 acre tract for future development.



Motion to have Wes review the final lease terms as discussed and sign with Chair of Board.
Motion by Betsy, 2nd Julie. Passed unanimously.

Discussed restoring HA building to original blueprint, which was a school, and include sewer in renovations that need to be made. Process of work with architect and general contractor was explained by Westmoreland.

Motion to pay \$1000.00 initial payment to architect--Mark Patterson. Motion made by Steve & Betsy 2nd approved unanimously.

Talked about architect's fee per building over course of 18 months in planning for new property location.

Discussed potential cost of K-12 master plan for school.

Board gave vocal support to reaming at HA for 2 years.

PCAEF Report

Betsy presented Fundraiser update.

Debbie sold 4 tables, Betsy 2 tickets, and Carolyn received a donation for the Entertainment.
Wes will ask Mark to give a presentation at dinner to discuss HA building, Carolyn will discuss Curriculum and Steve the IB program.

Silent Auction deadline is Jan 18 to have list to Betsy

New Business

Every committee needs to bring in 1 person from the community to work with them.

Steve wants to hire a grant writer and will research to report back to the board.

Committee Reports will be due monthly from board members beginning in February.

Meeting Adjourned by Acting Chair Westmoreland.