



Minutes
Board Meeting
April 7, 2013

Welcome

Call to Order

Approval of Minutes March PCA Board Meeting-Wes Westmoreland made a motion for approval-Betsy Harnage second the motion. Passed unanimously.

Public Comments – Public was recognized for any comments and given an opportunity to speak for 3 minutes if desired. There were no speakers.

Standing Committee Member Changes-Add Betsy Harnage to the Lottery Committee and Appoint as Chair.

Reports from Committees

Applications/Lottery Report-Betsy Harnage-Written report was submitted to the Board for approval and is part of the electronic file. Determined that there will be a lottery and a waiting list for every grade, K-6.

Facility Report-Wes Westmoreland-Written report was submitted to the Board for approval and is part of the electronic file. Revised timeline on new construction

Personnel –Dr. Carolyn Jackson/Dr. Stephen Grinton Submitted written report. In electronic file. Interviews will begin in May by Dr. Danielle Robertson. Contract labor is being explored as a possibility of savings.

Legal—Debbie Clary Nothing to report at this meeting.

A motion was made by Dr. Carolyn Jackson to accept all committee reports as presented. Seconded by Dr. Stephen Grinton

New Business-- Pending Legislation Comments by Debbie Clary

Charter legislation endorsed by the NC Alliance for Charter Schools is moving thru the Senate in SB 337. The bill will create a Charter Board of Education. House Bills have been filed to equalize funding for the Charter Schools and address the issues of sibling preferences.

Also in new Business, the Board was asked to add a Safety Committee to the standing Committees. Trooper Brian Theis has volunteered to Chair the Safety Committee. A motion was made by Steve Grinton and second by Betsy Harnage to accept the new committee.

Board Training –Carolyn Jackson Dr. Jackson presented Ethics tips to the Board as part of ongoing board training and commitment to excellence of our board. Governance and Why Does the board Exist? Located in electronic file.

Old Business-Betsy Harnage reported to the Board that the Foundation has two new members. Vickie Spangler and Cheryl Parker have joined the Foundation Board. Dr. Steve Grinton is also now serving on the Foundation Board. Betsy reminded all to sell their raffle tickets and the drawing for the 32 inch flat screen TV, donated by Badcock Furniture will be done in May. Possibility that the May board meeting will be cancelled as we are waiting on quotes for insurance and technology needs.

Adjourn Dr. Stephen Grinton made a motion to adjourn. Second by Betsy Harnage. Meeting was adjourned.