

Dare to Soar



PINNACLE

CLASSICAL ACADEMY

Board Meeting Minutes

December 14, 2014

Attendees: Wes Westmoreland, Debbie Clary, Betsy Harnage, Dr. Pauline Cahill, Gary Ritchie, Bobby Horton, Mr. Robert Horton, Mrs. Bianca Muller

Call to Order / Welcome –Wes Westmoreland - Chair

Adoption of Agenda – *All in attendance voted in the affirmative to adopt the presented agenda.*

Presentation

Approval of Minutes -- *Dr. Cahill made motion to approve November Minutes as presented. Betsy Harnage seconded motion. All in attendance voted in the affirmative, motion passed.*

Public Comments—*speakers must sign in, limited to 3 minutes each*
Mr. Henry Herzberg, owns land adjacent to PCA property on Joe's Lake Rd, needed contact information for questions concerning PCA property; left prior to start of meeting.

Reports from Committees

Facility Report—*Debbie Clary – Gary & Darrell Keller are working together to finalize the independent audit required by USDA. Reviewed a potential time line for building of new school.*

Finance/Budget – *Gary Ritchie- reviewed report as presented. Committee recommended approval of report. All in attendance voted in the affirmative, motion passed.*

Board Development Committee – *Betsy Harnage – presented Gary Ritchie with an plaque in appreciation of his service on the PCA Board. Wes Westmoreland thanked Gary Ritchie for his service on the PCA Board and the continued support during the USDA loan process.*

Parent Liaison – *Bobby Horton – Questioned if lottery will be for all grades. Betsy Harnage stated a lottery will be held for grades K-8 if necessary; will depend on number of applications received for each grade, noting siblings and staff children will take precedence.*

PCA Education Foundation – *Betsy Harnage – no report at this time.*

Headmaster Report – *Mr. Robert Brown – Health Inspection was completed on 12/08; compliant in almost all areas with only minor points deducted – which have all been corrected. EC teacher load is at 12 students which is the legal case load limit; with potential of additional students a half time EC position will need to be hired. Gary Ritchie made motion to approve hiring of half time EC Position. Debbie Clary seconded the motion. All in attendance voted in the affirmative, motion passed. Mr. Brown to discuss with Joseph Hurdt iPad vs Apple TV's for additional technology needed. Dr. Cahill made motion to use money received from CCS for technology budget for use to purchase the next devices needed as determined. Betsy Harnage seconded the motion. All in attendance voted in the affirmative, motion passed. PCA is currently at 99.2% capacity. Enrollment Committee recommends the abolishment of the Enrollment Policy and use the Enrollment Guidelines as policy. Recommendation approved.*

Dean of Students Report — Mrs. Bianca Muller – Christmas parties to be held on Friday, Dec. 19th. PEAK will provide the Staff Christmas lunch on Wednesday, Dec. 17th. Drama Reader’s Theater production will be on Thursday, Dec. 18th at 6 pm. Mrs. Muller reviewed the time line for the release of the School Performance Grades as presented in her report.

Board Training — Debbie Clary – Reviewed several points on the Frequently Asked Question for Charter School Administrators.

New Business — Wes Westmoreland noted that the PCA Board meeting dates are published for 2015.

Old Business – none

Personnel Report - Executive Session Dr. Cahill made motion to move into a closed session. Betsy Harnage seconded motion. All in attendance voted in the affirmative, motion passed. In Closed Session. After discussion Betsy Harnage made motion to move out of closed session. Debbie Clary seconded motion. All in attendance voted in the affirmative. Motion passed – Closed Session ended. Debbie Clary made motion to pay performance bonus to school leadership as discussed during the Closed Session. Betsy Harnage seconded motion. All in attendance voted in the affirmative, motion passed.

Adjourn – Betsy Harnage made motion for meeting to be adjourned. Bobby Horton seconded. All in attendance voted in the affirmative, motion passed. Meeting adjourned.