

Dare to Soar



PINNACLE

CLASSICAL ACADEMY

Board Meeting Minutes March 8 2015

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

Call to Order / Welcome –Wes Westmoreland - Chair

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

Approval of Minutes - *Debbie Clary made motion to approve minutes as presented. Dr. Cahill seconded motion. All in attendance voted in the affirmative. Minutes 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 county agency.*

Karin Cook stated concern about progress of the new school building, if any other sports will be offered and compensation.

Reports from Committees

Finance/Budget - *Debbie Clary – Acadia representative presented Finance Report. Debbie Clary stated in reviewing budgets of charter schools across the state – PCA looks good. Debbie Clary makes motion to accept the Budget Report and accept Budget Amendments as presented. Dr. Cahill seconds motion. All in attendance vote in the affirmative. Motion passed.*

New Budget – Finance Committee presented 2015-2016 Budget. Finance Committee asked the Board to vote on proposed Budget to allow Mr. Brown & Mrs. Muller to proceed as necessary with interviews. Dr. Cahill made motion to proceed with vote to accept 2015-2016 Budget as presented. All in attendance voted in the affirmative. Motion passed, 2015-2016 Budget accepted. Board Chair thanked the Finance Committee and Mr. Brown for the explanation and work on this year's budget; format much easier to follow.

Facility Report—*Wes Westmoreland - The final documents have been presented to USDA. They were the financial audit for 2013-14, a five-year budget projection and a clear deed to the 57 acres on Joe's Lake Road. The response is an expected decision by the end of March. The new building projected completion is June, 2017. It has been determined that we will need to add an additional four modular units at the rear of the current modular. We have received a financial commitment from the Malkmus family for a contribution to the school for 13 months Current lease – all terms have been agreed to for 13 month lease end of July; will not include maintenance agreement. Dr. Cahill made motion to accept the lease on*

property and to give the Board Chair leeway to negotiate lease of Back property. Debbie Clary seconded motion. All in attendance voted in the affirmative. Motion passed.

Enrollment Committee – Betsy Harnage - The 2015-16 enrollment for the Lottery is officially closed. There are unofficially (still have to review and waiting for last minute mail ins with appropriate postmark) 180 children with 5 sets of twins entered in the Lottery. The twins will enter the Lottery 1 time, but if selected, they both will be accepted. Sean Blanton will be using the Randomizer Program to determine which children will be offered the open slots and which will be placed on the wait list. The Lottery will be held at PCA in the Cafetorium at 5pm Monday March 9th, 2015. The School Pride competition will be determined after the Lottery. Letters to parents should state the position on wait list with disclaimer of position due to retention. Debbie Clay stated a letter should be sent from PCA Board stating thanks for application.

Parent Liaison – Bobby Horton – PEAK meeting on March 17th; Dairy Queen Spirit Night on March 10th. Noted Board Meeting Minutes are behind on the website. Chair noted website will always be one month behind due to approval process.

PCA Education Foundation – Betsy Harnage - The PCA Education Foundation and PEAK have been working diligently on the Parade of Tables Event, April 18th. We have secured all 41 tables for the evening, with 30 parent tables and 11 corporate ones. Program sponsorship is available to any company wishing to show their support to Pinnacle. All money raised will support Technology. Vickie Spangler is contacting table heads for available tickets. Silent Auction has great items.

Headmaster Report – Mr. Robert Brown - The winter weather has caused the school to miss several days and likewise have a couple of two hour delays. Time missed will not require any make up time. Building maintenance has been taken over by Clary Construction. Items needing to be done that are beyond the scope of normal maintenance: stain & weatherproof decking at modular, re-grade parking lot, fill in potholes at both entrance and exit to S. Post Road. PCA is current at just over 98% capacity with 364 students out of a maximum of 370.

Dean of Students Report – Mrs. Bianca Muller-Our Speech-Language Pathologist has concluded screening all first grade students. On Monday, April 13th & Tuesday, April 14th DPI will be on campus to conduct an Exceptional Children's Program assessment. Sixth and seventh grade students completed MAP testing the week of March 2nd – 5th. Kindergarten through fifth grade students will complete the Spring MAP testing the week of March 16th – 19th. Spring proficiency levels and End of Grade proficiency predictions will be shared at the April Board meeting. Teachers will begin a review of all tested concepts the week of April 27th. This helps to ensure students have not forgotten any material taught in Quarters 1, 2, and 3. All test administrators, proctors, and test administrators testing students with accommodations must be trained each year. These trainings will begin the week of April 27th. The test dates are: Monday, May 18th 3rd – 7th grade Reading; Tuesday, May 19th 3rd – 7th grade Math, Wednesday, May 20th 5th grade Science.

Board Training – Debbie Clary-7 Fundamentals Board Training note: the best time to start working on renewals – is now. Charters are now for 5 years. PCA has a 10 year charter.

New Business – Per Chair Board will not meet in May.

Old Business – None

Adjourn – Betsy Harnage made motion to adjourn meeting. Debbie Clary seconded. All in attendance voted in the affirmative. Motion passed. Meeting adjourned.