

Dare to Soar



PINNACLE

CLASSICAL ACADEMY

Board Meeting Minutes

June 14, 2015

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

Call to Order / Welcome - Wes Westmoreland, Chair

Adoption of Agenda – *Motion to adopt the Agenda approved.*

Approval of Minutes – *Motion to approve minutes as presented by Dr. Cahill. Motion seconded by Dr. Grinton. All in attendance voted in the affirmative. Motion passed, minutes approved.*

Public Comments – *No Public in Attendance.*

Reports from Committees

Archery Team - Bobby Horton, Pauline Cahill – *Archery team attended national competition in TN. Elementary Team finished in 1st Place in their class, Middle School Team finished second in their class. On Tuesday, June 16th at 6 pm PCA Archery Teams will be recognized by the County Commissioners.*

Finance/Budget - Action Item approve budget – *Mr. Brown reviewed information. Dr. Cahill made motion to approve 2015-2016 Projected Budget. Dr. Grinton seconded. All in attendance voted in the affirmative. Motion passed, 2015-2016 Projected Budget approved.*

Facility Report - Wes Westmoreland - *Action Item- Loan - Motion from the Facility Committee to accept terms outlined on rate sheet and commitment letter from Alliance Bank. All in attendance voted in the affirmative. Motion approved. The modulars for 2015-2016 school year have been purchased.*

Enrollment Committee - *included in Headmaster's Report*

Parent Liaison - Bobby Horton – *Reviewed report as presented.*

Marketing - Wes Westmoreland - *Action Item- Shoe Policy & Branding Policy. Marketing Committee recommended changes as presented to Shoe & Branding Policy. All in attendance voted in the affirmative. Motion passed, Policy change approved.*

Headmaster Report - Mr. Robert Brown – *Reviewed report with Board. PCA ended 2014-2015 School Year with 361 attendance.*

Dean of Students Report- Mrs. Bianca Muller – *Reviewed report with Board.*

Board Training – *Power Point from OCS by email to all board members.*

New Business – None

Old Business – None

Adjourn – *Meeting adjourned by Chair.*