

Dare to Soar



PINNACLE

CLASSICAL ACADEMY

February 14, 2016

Attendees: Wes Westmoreland, Debbie Clary, Dr. Pauline Cahill, Dr. Stephen Grinton, Betsy Harnage, Jim Harris, Sara Tongel, Mr. Robert Brown, Mrs. Bianca Muller

Call to Order / Welcome – Wes Westmoreland, Chair

Adoption of Agenda – Dr. Cahill made motion to approve agenda. Betsy Harnage seconded motion. All in attendance voted in the affirmative. Motion passed.

Approval of Minutes – Debbie Clary made motion to approve November 2015 and January 2016 minutes with no changes. Jim Harris seconded motion. All in attendance voted in the affirmative. Motion passed.

Public Comments – Two in attendance – Bobby Horton, Angela Brooks. No Public Comments

Headmaster Report — *Mr. Robert Brown reviewed report as presented. Action Item – Modular Classroom. Debbie Clary made motion to give Mr. Brown up to \$215k for purchase of modular classroom contingent upon the approval of Finance & Facilities Committees. Betsy Harnage seconded the motion. All in attendance voted in the affirmative. Motion passed. PCA applied for expansion to 586 students for 2016/2017 school year*

Dean of Students Report – *Mrs. Muller reviewed report as presented. 2016/2017 calendar was presented for Board approval. Dr. Cahill - Community Relations Committee recommends approval of 2016/2017 calendar. All in attendance voted in the affirmative. Motion passed.*

Reports from Committees

Finance/Budget — *Jim Harris; Debbie Clary, Wes Westmoreland – Jim Harris reviewed report as presented.*

Facility — *Debbie Clary; Wes Westmoreland, Bobby Horton – Debbie Clary reviewed report as presented. Mark Patterson is continuing to provide monthly reports. PCA attendance at the February 15th City Council meeting canceled until the March meeting.*

Curriculum — *Pauline Cahill; Betsy Harnage, Parent Liaison; no information to report.*

Personnel — *Betsy Harnage; Pauline Cahill, Steve Grinton – no information to report.*

Board Development/Nominating — *Wes Westmoreland; Jim Harris, Betsy Harnage, Parent Liaison – no information to report.*

By-Laws and Legal Affairs — *Steve Grinton; Brandon Jaynes, Jim Harris – Received letter concerning a driveway permit. Dr. Grinton - Legal Affairs committee recommends Chair is not authorized to sign the driveway permit and suggest the matter be turned over to the PCA Attorney. All in attendance voted in the affirmative. Motion passed.*

Community Relations/Grievance — *Pauline Cahill; Debbie Clary, Board Parent Liaison, appointed faculty, up to two additional parents appointed by Headmaster. - no information to report – covered by Mr. Brown.*

Enrollment Application/Lottery — *Betsy Harnage; Steve Grinton, Parent Liaison, Headmaster, Dean of Students and Academic Affairs – Betsy Harnage reviewed report as presented. Monday, March 7th is the 2016/2017 Lottery.*

Parent Liaison – *Sara Tongel reviewed report as presented. School Yard Sale on March 2nd. Peak Meeting March 1st. The Parade of Tables fundraiser is Saturday, April 9th.*

Education Foundation – *Debbie Clary – Dispersed funds for Internet Access at PCA.*

Board Training — *Debbie Clary* – Reviewed new application process for Charter Schools board members.

New Business - *Dr. Cahill* – Uniform Committee – *Norris Furniture* will carry French Toast brand uniforms and will carry stock.

Old Business - *None*

Adjourn – *Betsy Harnage* made motion to adjourn. *Dr. Grinton* seconded motion. All in attendance voted in the affirmative. Motion passed. Meeting adjourned.