

Dare to Soar



PINNACLE

CLASSICAL ACADEMY

Board Meeting Minutes

September 13, 2015

Attendees: Wes Westmoreland, Debbie Clary, Bobby Horton, Betsy Harnage, Jim Harris, Dr. Pauline Cahill, Dr. Stephen Grinton, Robert Brown, Bianca Muller

Call to Order / Welcome – Wes Westmoreland, Chair

Adoption of Revised Agenda – Chair made motion to adopted Revised agenda as presented. All in attendance voted in the affirmative. Revised Agenda adopted.

Approval of Minutes – Dr. Cahill made motion to approve minutes as presented. Betsy Harnage seconded motion. All in attendance voted in the affirmative. Minutes approved.

Public Comments – No Public Attendees.

Reports from Committees

Facility – Debbie Clary reviewed report as presented. Guest Jim Patterson, Architect.

Action Item – Facilities Committee made motion to accept the finalized design work created by ESD with the additional \$300,000 for the expansion to a full sized gym and permission for ESD to complete work as presented and provide to USDA for the next step in the process. All in attendance vote in the affirmative. Motion passed.

Finance/Budget – Chair Westmoreland welcomed new board member Jim Harris. Mr., Harris with Mr. Brown reviewed Financial report as presented.

Closed Session: Motion Finance committee submits for a closed session to discuss real estate matters. All in attendance voted in the affirmative to move into a closed session. Closed Session ended. Dr. Cahill made motion with agreed upon limits to approve Facilities Committee to enter negotiations. Betsy Harnage seconded motion. All in attendance voted in the affirmative. Motion passed.

Curriculum – Pauline Cahill – no information to report.

Personnel – Betsy Harnage – no information to report.

Board Development/Nominating – Wes Westmoreland – no information to report.

By-Laws and Legal Affairs – Stephen Grinton – no information to report.

Community Relations/Grievance – Pauline Cahill with Mr. Brown – no information to report.

Enrollment Application/Lottery – Betsy Harnage – Continuing to take student applications. In October committee will start meeting to discuss 2016-2017 Enrollment and will ask the State for increase. Lottery will be in March 2016. PCA will have a Booth/Table at the Livermush Festival Oct 17th.

Parent Liaison – Bobby Horton reviewed report as presented.

Headmaster Report- Mr. Robert Brown reviewed report as presented. Board asked Mr. Brown to obtain a budget for re-cabling the facility.

Dean of Students Report — Mrs. Bianca Muller reviewed report as presented.

Board Training — Debbie Clary – Discussed Charter School legislature in the State.

New Business – Betsy Harnage – Sign up with Simile.Amazon.com a portion of your purchase will be sent to PCAEF. **You shop. Amazon gives.** Amazon donates 0.5% of the price of your eligible purchases to **Pinnacle Classical Academy Education Foundation** when you shop at smile.amazon.com.

Old Business – Action Item – Consideration of 2015-2016 Board Handbook. Betsy Harnage made motion to approve Board Handbook with changes. Bobby Horton seconded motion. All in attendance voted in the affirmative. Motion passed.

Adjourn – Stephen Grinton made motion to adjourn meeting. Bobby Horton seconded motion. All in attendance voted in the affirmative. Meeting adjourned.