

Dare to Soar



PINNACLE

CLASSICAL ACADEMY

Board Meeting Minutes

October 11, 2015

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

Call to Order / Welcome –Wes Westmoreland, Chair

Adoption of Agenda – *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. Agenda adopted.*

Public Comments - *None*

Recognition: *Teacher of the Year as voted by the PCA Teachers – Jill Hamrick. Chair Westmoreland made award presentation.*

Reports from Committees

Board Development/Nominating – *Wes Westmoreland – Committee puts forward Sarah Tongel as the 2015-2016 Parent Liaison. All in attendance voted in the affirmative. Motion passed. Chair recognizes Bobby Horton for his service to the Board and appreciates him continuing to serve on the PCA Facilities Board during new school construction.*

Finance/Budget – *Mr. Brown – reviewed report as presented.*

Curriculum – *Dr. Cahill – Reviewed outline of the curriculum for next school year.*

Personnel – *Betsy Harnage – no information to report.*

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

Community Relations/Grievance – *Dr. Cahill – no information to report*

Enrollment Application/Lottery – *Betsy Harnage – Reviewed information.*

Applications for 2016-2017 to be handed out at Livermush Festival on Sat, October 17th.

Action Item: Betsy Harnage requested a secure site for parents to complete application for their child through the internet and submit. Will need up to \$400. Dr. Cahill made motion for Board to approve up to \$400 for a secure site for on-line applications. Dr. Grinton seconded motion. All in attendance voted in the affirmative. Motion passed.

Parent Liaison – *Bobby Horton – Fall Festival 6-8; Performance 7:30 MS Dance 8pm.*

Headmaster Report- *Mr. Robert Brown reviewed report as presented with following*

Action Items: Draft Hight School Curriculum Scope & Sequencing- Betsy Harnage made motion to allow Mr. Brown to proceed with the Modify Traditional Schedule with the understanding changes will occur going forward. Dr. Cahill seconded motion. All in attendance voted in the affirmative. Motion passed. Revised Attendance Policy – Debbie Clary made motion to approve policy as presented and to allow for technical corrections by administration. Betsy Harnage seconded the motion. All in attendance voted in the affirmative. Motion passed.

Retention Criteria – Betsy Harnage made motion to approve policy as present. Dr. Cahill seconded motion. All in attendance voted in the affirmative. Motion passed.

Revised Medication Policy – Dr. Grinton made motion to approve policy as presented. Dr. Cahill seconded motion. All in attendance voted in the affirmative. Motion passed.

Financial Procedure (including fixed assets) – Dr. Cahill made motion to approve policy as presented. Dr. Grinton seconded motion. All in attendance voted in the affirmative. Motion passed.

Dean of Students Report — *Mrs. Bianca Muller – Reviewed report as presented.*

Board Training — *Debbie Clary – Reviewed INCA Board Fund raising presented.*

Facility – *Debbie Clary made motion for a requested Closed Session to discuss real estate. Dr. Cahill seconded motion. All in attendance voted in the affirmative. Board in closed session.*

Debbie Clary made motion to end Closed Session. Dr. Cahill seconded motion. All in attendance voted in the affirmative. Closed Session ended. No action needed closed session for information only.

New Business - *Debbie Clary – updates on equity funding still open – will hold. No change to budget.*

Old Business – *none*

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