

Dare to Soar



PINNACLE

CLASSICAL ACADEMY

Proposed Board Meeting Minutes November 8, 2015

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

Call to Order / Welcome – Wes Westmoreland, Chair

Adoption of Agenda – *Betsy Harnage made motion to approve agenda as presented. Stephen Grinton seconded the motion. All in attendance voted in the affirmative.*

Approval of Minutes – *Betsy Harnage made motion to approve minutes as presented. Stephen Grinton seconded the motion. All in attendance voted in the affirmative.*

Public Comments — *No public comments*

Reports from Committees

Finance/Budget – *Jim Harris reviewed finance report as presented. Finance committee recommends adding a separate line for maintenance. Finance committee also recommends approaching two banks for loans. All in attendance vote in the affirmative. Motions passed.*

Facility – *Debbie Clary reviewed report as presented.*

Curriculum – *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 – *No information to report.*

Community Relations/Grievance – *No information to report.*

Enrollment Application/Lottery – *Betsy Harnage reviewed report as presented.*

Parent Liaison – *Sara Tongel – Updates coming, Archery Newsletter.*

Headmaster Report – *Mr. Robert Brown reviewed report as presented.*

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

Board Training — *Debbie Clary – NC Alliance for Public Charters conference March 9-11th. Office of Charter Schools Newsletter to Headmasters.*

New Business — Meeting dates for 2016 as 2nd Sunday meetings with no meetings on May 8th Mothers' Day. Meetings will be called if necessary in August and December.

Betsy Harnage updated Board that PCA Enrollment Flyers will be included into the December 1st Boiling Springs and Shelby utility bills.

Old Business – None

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