

Dare to Soar



PINNACLE

CLASSICAL ACADEMY

Board Meeting Minutes

March 13, 2016

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

Call to Order / Welcome – Wes Westmoreland, Chair

Adoption of Agenda – Debbie Clary made motion to adopt agenda. Betsy Harnage seconded. All in attendance vote in the affirmative. Agenda adopted.

Approval of Minutes – Dr. Grinton made motion to approve February 2016 minutes as presented. Dr. Cahill seconded the motion. All in attendance voted in the affirmative. Minutes approved.

Public Comments - None

Headmaster Report — Mr. Robert Brown – Report reviewed as presented. Action items: Budget Adjustments – Will need Math Teacher and Foreign Language Teacher for High School 2016/2017 school year. Mr. Brown has applications and stated will need the right candidate for positions. Debbie Clay made motion for Budget Adjustments to include Math and Foreign Language teachers contingent upon full approval of budget. Betsy Harnage seconded the motion. All in attendance voted in the affirmative. Motion passed. Lottery for 2016/2017 school year offered 148 spots expanding to overall enrollment to 586 students.

Dean of Students Report — Mrs. Bianca Muller – Reviewed report as presented. Student attendance continues to be in the 96th percent and above for some grade levels.

Closed Executive Session – Betsy Harnage made motion to move into closed session to discuss Personnel Matter. Closed Session. Dr. Cahill makes motion to end Closed Session. Debbie Clary seconds motion. All in attendance vote in the affirmative. Closed Session ended. Personnel Committee recommends approval of Bonus Structure as discussed in Closed Session. All in attendance voted in the affirmative. Motion passed.

Reports from Committees

Finance/Budget — Jim Harris; Debbie Clary, Wes Westmoreland – report reviewed as presented. The Finance Committee recommended Budget Adjustments as recommended by Mr. Brown for 2016/2017 teachers. All in attendance voted in the affirmative. Motion passed.

Facility — Debbie Clary; Wes Westmoreland, Bobby Horton – report reviewed as presented. Facilities Committee has determined that a lease is most appropriate for the classroom expansion needed for 2016/2017. The meeting with City Council is scheduled for March 21st.

Board Development/Nominating — Wes Westmoreland; Jim Harris, Betsy Harnage, Parent Liaison – none to report.

By-Laws and Legal Affairs — Steve Grinton; Brandon Jaynes, Jim Harris – none to report.

Community Relations/Grievance — Pauline Cahill; Debbie Clary, Board Parent Liaison, appointed faculty, up to two additional parents appointed by Headmaster. Dr. Cahill reviewed report as presented. A parent meeting will be held for rising 9th graders to discuss the specifics of the particular sand the pathways.

Enrollment Application/Lottery — Betsy Harnage; Steve Grinton, Parent Liaison, Headmaster, Dean of Students and Academic Affairs – reviewed report as presented.

Parent Liaison – Sara Tongel – Reviewed report as presented.

PCAEF Report — Debbie Clary – Parade of Table fundraiser is Saturday, April 9th.

Board Training — Debbie Clary – reviewed Purpose of Charter Schools.

New Business – *Dr. Cahill – will have a seconded uniform store – same uniforms new supplier.*

Old Business – *none*

Adjourn – *Betsy Harnage made motion to adjourn. Dr. Cahill seconded the motion. All in attendance voted in the affirmative*