

Dare to Soar



PINNACLE

CLASSICAL ACADEMY

Board Meeting Minutes

June 12, 2016

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

Call to Order / Welcome –Wes Westmoreland, Chair

Conflict of Interest Statement - *In accordance with the State Government Ethics Act, it is the duty of every board member to avoid both conflicts of interest and appearances of conflict. If any board member has any know conflict of interest or appearance of conflict with respect to any matters coming before the board today, please identify the conflict or appearance of conflict at this time, and refrain from any participation in the particular matter involved.*

Adoption of Agenda – *Dr. Cahill made motion to adopt agenda. Betsy Harnage seconded motion. All in attendance voted in the affirmative. Agenda adopted.*

Approval of Minutes – *Per Chair Minutes to be approved at next meeting in August.*

Public Comments – *None*

Headmaster Report — *Mr. Robert Brown – Reviewed report as presented. Action Item: Personnel Committee recommends hiring Administrator for the K-2 facility. All in attendance vote in the affirmative. Motion passed.*

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

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 reviewed the ESD report as presented.*

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

Personnel — *Betsy Harnage; Pauline Cahill, Stephen Grinton – no report – reviewed in Mr. Brown's report.*

Board Development/Nominating — *Wes Westmoreland; Jim Harris, Betsy Harnage, Parent Liaison – Chair reminded Board members of need for Parent Liaison in next 30 days.*

By-Laws and Legal Affairs — *Steve Grinton; Brandon Jaynes, Jim Harris- no report.*

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

Enrollment Application/Lottery — *Betsy Harnage; Steve Grinton, Parent Liaison, Headmaster, Dean of Students and Academic Affairs – no report. Betsy reminded Board that PCA continues to take student applications.*

New Business- *PCA has a Boy Scout Eagle Project – PCA Learning Trail / Outdoor Learning Center at K-2 current facility. Chair suggest Mr. Brown review project plans prior to start.*

Old Business- *none.*

*****NO MEETING IN JULY***** - *Next meeting August.*

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