

Dare to Soar



PINNACLE

CLASSICAL ACADEMY

Board Meeting Minutes

August 14, 2016

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

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 known 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 – *Jim Harris made motion to adopt agenda. Dr. Cahill seconded motion. All in attendance voted in the affirmative. Agenda adopted.*

Approval of Minutes – *Betsy Harnage made motion to approve minutes for May and June 2016 as amended. Jim Harris seconded motion. All in attendance voted in the affirmative. Motion passed..*

Public Comments – *None*

Headmaster Report — *Mr. Robert Brown – Reviewed report as presented. Action Item was removed from agenda.*

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

Reports from Committees

Finance/Budget — *Jim Harris; Debbie Clary, Wes Westmoreland- Jim Harris – no additional information as reviewed in Headmaster’s report.*

Facility — *Debbie Clary; Wes Westmoreland, Bobby Horton – Debbie Clary reviewed report as presented. Boy Scout Eagle project continuing – gravel is down. Betsy Harnage stated they are also clearing an area for Arts Center for artwork outside.*

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

Personnel — *Betsy Harnage; Pauline Cahill, Stephen Grinton – no additional information.*

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 additional information.*

Parent Liaison – *Sara Tongel - Reviewed recent accomplishments of the PCA Archery Team.*

PCAEF Report – *Debbie Clary – Reviewed report as presented.*

Board Training – *Debbie Clary - asked Board to review information presented.*

New Business - Board Development/Nominating — *Wes Westmoreland; Jim Harris, Betsy Harnage, Parent Liaison – Chair Wes Westmoreland recognized Sara Tongel for her commitment as the PCA Parent Liaison and presented plaque. Board Development/Nominating Committee recommends Micah Sturgis as the next Parent Liaison. All in attendance voted in the affirmative. Motion passed. Board Development/Nominating Committee recommends the addition of a new committee of the*

board, Safety and Security Committee charged with overseeing safety and security. All in attendance voted in the affirmative. Motion passed.

Old Business- *none.*

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