

## Board Meeting Minutes

September 11, 2016

*Attendees: Wes Westmoreland, Dr. Pauline Cahill, Dr. Stephen Grinton, Micah Sturgis, 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 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** – *Note, Board Development/Nominating Committee report moved.*

**Approval of Minutes** – *Chair - Board will approve minutes at next Board meeting.*

**Public Comments** – *None*

**Headmaster Report** — *Mr. Robert Brown – Reviewed report as presented.*

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

### **Reports from Committees**

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

**Facility** — *Debbie Clary; Wes Westmoreland, Bobby Horton – Wes reviewed report as presented.*

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

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

**Board Development/Nominating** — *Wes Westmoreland; Jim Harris, Betsy Harnage, Parent Liaison – no additional information.*

**By-Laws and Legal Affairs** — *Steve Grinton; Brandon Jaynes, Jim Harris- Dr. Grinton reviewed report as presented.*

**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 – Wes reviewed report as presented.*

**Parent Liaison** – *Micah Sturgis - Reviewed Security Committee Report as presented.*

**PCAEF Report** – *Debbie Clary – no additional information.*

**Board Training** – *Debbie Clary - no additional information.*

**New Business** - *none*

**Old Business**- *none*

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