



Minutes

June 10, 2018

Welcome – *Debbie Clary, Chair*

Board Members Present: Debbie Clary, Wes Westmoreland, Betsy Harnage, Steve Grinton, Jayson Philbeck & Robert Brown: Visitor- Wendy Clary, Administrative Team

Debbie Clary started meeting at 2:25 PM

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 – Steve Grinton moved that agenda be adopted and Wes Westmoreland second, agenda approved unanimously.

Approval of Minutes - *Wes Westmoreland moves that the wording be reviewed in the May minutes so as to clarify that the board did not vote in closed session. Steve Grinton second and unanimously approved by board.*

Public Comments *Persons wishing to appear before the Board during this portion of the meeting should register their name and the subject they wish to address with the Secretary prior to the beginning of the meeting. Each presentation will be limited to three (3) minutes. The Board is interested in hearing your concerns, yet speakers should not expect comment, action, or deliberation on subject matter brought up during the public comment segment. Topics requiring further investigation will be referred to the appropriate board committee.*

There were no public comments.

Headmaster Report *Mr. Robert Brown - The headmaster report was presented as received. The County is still getting the final cost figures for road widening and the turn lane. PCA has been recommended for accreditation by AdvancedED. The school is implementing a sliding scale GPA. Mr. Brown stated that he has completed the performance framework uploads. The schools initial ADM was increased from 880 to 900. The auditor has undergone a comprehensive peer review process.*

Mr. Brown stated that on June 5th the school held the Industrial Roundtable. The agenda for the evening is included in the headmaster report. Wes Westmoreland had a good conversation with one of the industry leaders and would like to follow up with the industries. Betsy Harnage said she liked that several of the students were there to interact with the industry leaders. Debbie Clary stated that there will be a follow-up meeting with the foundation to see how they can get the students and industrial leaders more engaged.

The school is also working to set up a lecture by Brad Thompson from Clemson University. This will help the students get the feel of what a college lecture is like. This may happen late September to early October. Mr. Brown stated that everything looks good with the budget and at the end of June everything will "zero out." May 25th was the first PCA Athletics Banquet. The school has purchased new desktop computers for the web design and Microsoft class. There are 211 new students being admitted this year.

Dean of Students Report Mrs. Bianca Muller provided her report to the board.

Reports from Committees (as necessary) There were no additional reports from committees with the exception of Facility.

Finance- Operations & Personnel Debbie Clary, chair

Finance – Facilities Jayson Philbeck, chair

Facility - Wes Westmoreland, chair – He stated there are two things that he needs direction. The first was regarding Field Day last Friday. He said some parents drove across a neighbor's yard at Hallelujah Acres and others parked cars on their septic tank. Mr. Westmoreland stated that unless the board does not approve, he is going to move forward with an inexpensive option to create a barrier separating the school property from the neighbors.

Facilities recognizes the need for additional classroom space at the K-2 building. Facilities Committee met with Boomerang Design to get a proposal to add on to the building. Wes Westmoreland moves to approve that facilities move forward with a \$5,300 expenditure to explore expansion at the K-2 campus. Steve Grinton second and the motion passed unanimously.

Curriculum Pauline Cahill, chair

Board Development, Nominating, Bylaws and Legal Affairs Committee Steve Grinton, chair

Community Relations/Marketing/Grievance Debbie Clary, chair

Enrollment Application/Lottery Betsy Harnage, chair

Safety and Security Committee Sara Tongel, Chair

Parent Liaison Mike Jackson

PCAEF Report Betsy Harnage, Vice Chair

Board Training Debbie Clary

New Business – Wendy Clary thanked board for the bonuses. The new pavement and roof replacement is scheduled to be completed at the K-2 campus in June & July.

Old Business –the Board will issue new contracts for Administration upon review of the two board members that were absent.

Adjournment – The next meeting will be August 12. There is no July meeting. The meeting adjourned at 2:54 pm.