



Board Meeting Agenda *July 14, 2013*

Call to Order / Welcome

Meeting was opened by Chair Debbie Clary with a quorum present. Dr. Stephen Grinton, Dr. Carolyn Jackson, Wes Westmoreland, Betsy Harnage, Dr. Pauline Cahill and Gary Ritchie

Approval of Minutes (June 23rd PCA Called Budget Board Meeting) Minutes were approved by motion from Wes Westmoreland and second by Dr. Stephen Grinton. Passed unanimously

Public Comments No comments offered

Reports from Board Committees

Board Nominations/New Members – *Wes Westmoreland introduce and welcome new board members Gary Ritchie and Dr. Pauline Cahill: Parent Liaison. Comments from new board members.*

Legal – *Debbie Clary / Brandon Jaynes No Report*

Lottery-Enrollment Report – *Betsy Harnage All enrollment has been turned over to school staff at this time.*

Facility Report—*Wes Westmoreland The current PCA location property has been completed and a CO received. August will be a planning month for the new school building.*

Finance/Budget – *Debbie Clary First installment from NC was received to PCA bank account. Acadia will begin reports to the board in August. A loan application for the new building is almost completed.*

Curriculum Report – *Dr. Carolyn Jackson / Dr. Stephen Grinton Complete report on all curriculum and staff development was distributed via email. Singapore Math was added as part of the curriculum plan.*

Betsy Harnage made a motion and Dr. Stephen Grinton seconded the motion to approve all reports as submitted. Motion passed unanimously.

Headmaster Report — *Dr. Danielle Robertson-Beginning teacher support program was explained and a motion to accept the report was made by Dr. Carolyn Jackson and Wes Westmoreland second. The motion passed unanimously.*

New Business – *Board Assignments for new board members were discussed. Ribbon Cutting: Betsy Harnage and Vickie Spangler will manage the details of the ribbon cutting. PEAK Meetings have started and will be held monthly at the school. Dr. Cahill & Dr. Robertson will join parents at the PEAK meetings.*

Board Training — *Dr. Carolyn Jackson presented comments to the board concerning separation of administrative duties versus board duties.*

Old Business – *Parent Survey Update, Copy of Signed Charter Agreement from NC.*

PCA Education Foundation — *Betsy Harnage asked that everyone continue to sell tickets for the August 10th Technology Benefit. Update on food/location/needs of Foundation for assistance.*

Adjourn – *Wes Westmoreland made a motion to adjourn with a second from Dr. Carolyn Jackson. Meeting was adjourned by unanimous vote.*