

Dare to Soar



PINNACLE

CLASSICAL ACADEMY

Board Meeting Minutes

July 13, 2014

Attendees: Wes Westmoreland, Debbie Clary, Dr. Pauline Cahill, Dr. Carolyn Jackson, Gary Ritchie, Dr. Danielle Robertson, Mr. Robert Brown, Bianca Muller

Call to Order / Welcome - Wes Westmoreland - Chair

Approval of Minutes - Minutes approved as presented

Public Comments – None

Reports from Committees

Facility Report—Debbie Clary

Presentation by Mark Patterson & Clay Elder – PCA contract held by Mark Patterson would transfer to ESD Architecture, Charlotte, NC since Mr. Patterson is now employed by the firm as Vice President. Mr. Elder presented information to the Board concerning his firm. A Letter of Assignment will need to be signed from Mark Patterson Architecture to Clay Elder EDS Architecture. Board to review information about this firm.

Finance/Budget – Gary Ritchie – Finance report approved as presented by Finance Committee.

Marketing – Debbie Clary – Presented Important Dates at PCA

August 8th, 2 pm—PCA will host Congressman Patrick McHenry's Town Hall

August 9th—PCA will host the Cleveland County Chamber Industrial Roundtable luncheon- invitation only

August 20th, 5pm—PCA Kindergarten Orientation at PCA

August 22nd, 5pm to 7pm—PCA Open House for K-7

August 25th—Welcome, PCA First Day of School

September 6th—PCA Education Foundation's Moulin Rouge fundraiser to support STEM

Legal – Brandon Jaynes – None

Enrollment Report – Betsy Harnage – Chair presented report provided by Betsy Harnage

Curriculum - Dr. Carolyn Jackson - Curriculum Committee has been meeting with Mr. Brown and Dr. Robertson planning the upcoming school year.

Uniform Committee - Dr. Pauline Cahill – Shoppe Shoes try carry shoes for students that meet the PCA guidelines.

CEO Report – Dr. Danielle Robertson – Reviewed report as presented

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

Dean of Students Report – Mrs. Bianca Muller – Reviewed report as presented

New Business - None

Old Business – None

PCA Education Foundation — *Betsy Harnage – Foundation has submitted a request for a grant to the Dover Foundation that would be used for planning, design & the main shelter materials for the Outdoor STEM Learning Center.*

Adjourn – *No further business – meeting was adjourned.*