

Dare to Soar



PINNACLE

CLASSICAL ACADEMY

Board Meeting Minutes

July 12, 2015

Attendees: Debbie Clary, Dr. Pauline Cahill, Dr. Stephen Grinton, Betsy Harnage, Bobby Horton, Mrs. Bianca Muller

Call to Order / Welcome – Debbie Clary, Vice-Chair

Adoption of Agenda – *Betsy Harnage made motion to adopt the Agenda. Dr. Cahill seconded motion. All in attendance voted in the affirmative. Motion approved.*

Approval of Minutes – *Motion to approve minutes as presented made by Bobby Horton. Motion seconded by Dr. Cahill. All in attendance voted in the affirmative. Motion passed, minutes approved.*

Public Comments – *No public in Attendance.*

Reports from Committees

Finance/Budget *Debbie Clary – Acadia reviewed Financial report as presented.*

Facility Report – *Debbie Clary*

Loan closed – Temporary loan moving forward

Modular – No Issues currently; installed and finishing projects

Approve final building plan – Dr. Grinton made motion to approve final building changes by the administration. Betsy Harnage seconded motion. All in attendance voted in the affirmative. Motion approved.

Parent Liaison – *Bobby Horton – no information – school out of session*

Consideration of on line project management software – *Available to use during building project. Can include Architect reports, board member comments and committee notes. Two software programs are available – researching which is best. Chair will call for vote when pricing becomes available.*

Consideration of Board Handbook & Values statement - *No vote on changes - Dr. Grinton asked Board Chair for more research on the language and repetitions on pages 12 – 13.*

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

Board Training – *Debbie Cary – Continue to review handbook and will get legal to review before final vote.*

New Business – *Debbie Clary recommended Jim Harris of Alliance Bank for new PCA Board Member. Dr. Grinton made motion to welcome Jim Harris. Betsy Harnage seconded motion. All in attendance voted in the affirmative. Motion approved. Mr. Harris will start with the September meeting. No August meeting.*

Old Business – *None*

Adjourn – Bobby Horton made motion to adjourn. Betsy Harnage seconded motion. All in attendance voted in the affirmative. Meeting adjourned.