



Minutes *April 8, 2018*

In attendance: Debbie Clary, Betsy Harnage, Pauline Cahill, Robert Brown, Wes Westmoreland, Bianca Muller, Mike Jackson Jayson Philbeck and Steve Grinton

Welcome – *Debbie Clary, Chair started meeting started at 2:00 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 – *A Motion was made by Wes Westmoreland to accept the agenda. The motion was seconded by Betsy Harnage and the agenda was adopted.*

Approval of Minutes - *A Motion was made by Jayson Philbeck to accept the March minutes and seconded by Steve Grinton. The minutes were approved.*

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.*

Headmaster Report *Mr. Robert Brown went over the Headmaster report and its various sections. Under the Facilities section he discussed the turnlane project and that he had tried to set up meeting.*

He stated that it is field trip season and spoke about the field trips that are planned, per his report.

Mr. Brown stated that Thursday April 12th AdvancEd will be observing the school. He stated that the administrative team will be facilitating the process.

Legal / DPI – Mr. Brown stated that he had uploaded the first of Charter School Performance Framework Submissions on March 30th with no problems.

Mr. Brown stated that there was a 70% participation rate for PCA teachers completing the Teacher Working Conditions Survey which is administered every two years.

Per the presentation of Mr. Brown to a legislative committee studying funding, Chair Debbie Clary stated she was unable to attend meeting in Raleigh with Robert, but her colleagues said that Mr. Brown by far was the best presenter. The presentation was on March 15, the PowerPoint was provided to the board. Chair Debbie Clary asked Mr. Brown if LEA had sent the Justification of Funding report.

Legal / DPI: Mr. Brown stated that the budget adjustments are approximately \$63,410. Wes Westmoreland is concerned about substitutes and time off. Pauline Cahill stated that the quality of substitutes is important. Debbie Clary stated that she would like to see the increases listed. Action Item: Betsy Harnage made motion to accept budget adjustments in the amount of \$63,410 & Wes Westmoreland seconded. The motion carries.

Mr. Brown also went over Surplus and stated that the statement was not available from Acadia at the time of the report. He stated that he would look into it.

Community relations: Mr. Brown stated that the Career Fair is April 11th for grades 6-10. Mr. Brown stated that Colonel Rountree, President of KMNMP Brigade of Friends asked if Pinnacle would be interested in students being a part of the group as junior members.

Mr. Brown stated that invitations would be sent out for the Industrial Roundtable. The Industrial Roundtable will be June 5th at 6PM.

Mr. Brown spoke about enrollment and stated only nine did not send in their completed applications.

March 23rd was K-Day and participation was great. Only a few did not show up.

Debbie asked if board is comfortable voting on Budget and asked if there was a motion.

Jaysen Philbeck made a motion to approve the budget as presented by Mr. Brown, Steve Grinton Seconded, the motion passed unanimously.

Dean of Students Report - Bianca Muller

Ms. Muller stated that the students will have another chance to take the NC DAP and that Dr. Martin continues to work with students and update them on the status of meeting the requirements. She stated that the PSAT 10 results will be shared on April 10th. They will be able to see what they got wrong in order to correct them prior to taking the SAT. She stated that the Spring MAP testing was done before Spring break and the results will be shared in May.

Ms. Muller stated that the Math 1 field test is April 24th. This is a required test to validate test questions. She stated that the last 10 days of the year will be hit really hard with EOG and EOC testing. She was very pleased with the 3rd - 5th grade MAP results. She reported that in March they finished a book study geared towards Guided Reading.

Bianca Muller talked about the trip to Washington DC and how exceptional it was. She stated that it was very well planned. Burke was very complimentary of the students overall behavior. She stated there was lots of walking.

Reports from Committees (as necessary)

Finance- Operations & Personnel *Debbie Clary stated the board is up to date on reports*

Finance – Facilities *Jayson Philbeck, chair – No updates in terms of Facilities.*

Facility *Mr. Westmoreland stated that Beam is continuing to fulfill obligations on campus and 100% of trees are new. He's been working with HVAC-- Settle is ready to present a full repair estimate. Facilities Committee needs to meet to make a decision on architect for Phase 2.*

Mr. Brown said Architect is getting paperwork ready for USDA on the Storage Building. Debbie Clary stated that the architects are doing the final drawings so they can be sent out for bids.

There are several options for Phase II and one would allow flexibility of choice for the sub-contractors.

Betsy Harnage asked question about Gym and Robert Brown said they will need to complete the field house first.

Curriculum *Pauline Cahill, chair stated that she had nothing to report.*

Board Development, Nominating, Bylaws and Legal Affairs Committee *Steve Grinton, chair – nothing to report*

Community Relations/Marketing/Grievance

Debbie Clary, chair stated that there were no grievances. Mr. Brown has given all the dates on Community Relations. The board is invited to attend the Industrial Roundtable event.

Enrollment Application/Lottery *Betsy Harnage, chair nothing additional.*

Safety and Security Committee *Sara Tongel, Chair – no additional report*

Parent Liaison *Mike Jackson discussed the fundraiser at Bridges Barbecue--went well and there was a great turnout. He stated that the weather was great for Spirit night and the Spring Fling went well. He stated that the Parade of Tables is this coming Saturday.*

PCAEF Report *Betsy Harnage, Vice Chair nothing to add.*

Board Training *Debbie Clary asked the board to please read the PowerPoint presentation in the package. It is the presentation given by Mr. Brown. She stated that the School Taskforce is tasked with needs of all K-12 systems. Charter Schools have been given two meetings to present. There was a brief discussion on the School Taskforce and how funds are distributed.*

New Business – *Betsy Harnage stated that she has received several phone calls and texts thanking her and any board member when they go to games. They do recognize that board members show up and want to support them.*

Old Business – *None*

Adjournment - *Motion made by Jaysen Philbeck to adjourn and Mike Jackson seconded. The meeting was adjourned at 2:50pm*