

# Board of Directors Meeting Agenda

May 16, 2017 – 7:00pm  
Elementary Campus



1. **Call to order: Mission Statement**
2. **Moment of Silence**
3. **Public Comments (15 Minutes)**
4. **Awards & Recognition**
5. **Approval of Previous Minutes**
6. **Reports**
  - a. **Treasurer/ Finance Committee**  
**Board action: Approve 2017/2018 Budget**  
**Approve: \$1,500 for staff Breakfast and Lunch**  
**Approve: 18,000.00 to replace bus engine in Bus #1**  
**take from surplus**
  - b. **Facilities Committee report**  
**Board Action: Approve \$150,000.00 from fund balance for**  
**Science lab**
  - c. **Team CFA Report**
  - d. **Governance Committee**  
**Board action:**  
**Second read through of Series 300 revisions**
  - e. **Enrichment Committee report**
  - f. **Athletics Committee report**
  - g. **Head of School Report**  
**Board Action: Approve Title I grant**  
  
**Approve: Contacts for Pediatric Hands on Therapy (OT),**  
**Speech Therapist, Psychologist**  
  
**Closed session: personnel contracts**  
**Approve personnel contracts for 2017/2018**

## Board of Directors

Michael Satterfield  
**President/ Elem. Parent**  
**Rep**

Cindy Burnett  
**Vice President**

Robyn McFerren  
**Secretary**

Mark Stephens  
**Treasurer**

**SC Parent Rep**  
Charlene Crawford

**Member at Large**  
Melissa Williams

**Member at Large**  
Jeff Pruett

**Member At Large**  
Jeff Waldrep

**Team CFA Rep**  
Gary Webster

**Team CFA Rep**  
Mark Franklin

7. Next Board meeting: June 20, 2017, 7:00 PM

The mission of Piedmont Community Charter School: A Challenge Foundation Academy:  
PIEDMONT COMMUNITY CHARTER SCHOOL - A CHALLENGE FOUNDATION ACADEMY IS A TUITION FREE K-12 SCHOOL THAT OFFERS A  
SUPERIOR COLLEGE PREPARATORY EDUCATION EXPERIENCE FOR THIS COMMUNITY AND ITS FAMILIES.