

Board of Directors Meeting Agenda

August 15, 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:

- **request for \$7,520.00 from the fund balance to pay for network switches. (Received \$ last year)**
- **Changes to the budget; update ADM and salary lines**
- **Vanguard purchase price \$ 57,114.51 from fund balance**
- **Science Lab \$150,000.00 from fund balance**
- **Set a contract dollar limit.**
- **Bayada contract**

b. Facilities Committee report

c. Head of School Report

Board action: Approve Personnel Report

d. Enrichment Committee report

e. Athletics Committee report

f. Team CFA Report

g. Governance Committee

Approve: election of new board members

Board of Directors

Michael Satterfield
President

Mark Franklin
**Team CFA Rep
Vice President**

Charlene Crawford
**SC Parent Rep
Secretary**

Mark Stephens
Treasurer

EC Parent Rep
Matthew Hanks

Member at Large
Melissa Williams

Member at Large
Jeff Pruett

Member At Large
Jeff Waldrep

Elementary Staff Rep
Jennifer Wyatt

Secondary Staff Rep
Paula Swift

7. Next Board meeting September 19, 2017

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.