

# Board of Directors Meeting Agenda

December 18, 2018 – 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: Move addition money from fund balance to cover additional costs of Science lab.**
  - b. **Head of School Report**  
**Board action: Approve Personnel Report**
  - c. **Enrichment Committee report**
  - d. **Athletics Committee report**
  - e. **Team CFA Report**
  - f. **Facilities Committee report**
  - g. **Governance Committee**
  - h. **Safety Committee**

## Board of Directors

**President**  
Michael Satterfield

**Vice President**  
Jeff Pruett

**Secretary**  
Alex Poole

**Treasurer**  
Mark Stephens

**EC Parent Rep**  
Matthew Hanks

**SC Parent Rep**  
Jennifer Barker

**Members at Large**  
Jeff Waldrep  
Charlene Crawford

**Team CFA Rep**  
Mark Franklin

**Elementary Staff Rep**  
Jennifer Wyatt

**Secondary Staff Rep**  
David Benfield

**7. Next Board meeting January 15, 2018**

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.