 

PCMS Foundation Board of Directors Meeting

Summary of Actions

January 16, 2020

**In Attendance:** Erika Harris (Co-Chair), Emily Ceo (Co-Chair), Deirdre Heffernan (Teacher Representative), Allegra Johnson (Director of Academics), Amber James (Teacher Representative), Alison Woodrow (Parent Representative), Megan Cann (Secretary), Wanda Roane (Community Representative), Kim Thorpe (Director of Regulatory)**,** Leslie Robertson (Teacher Representative), Kim Urbach (Director of Facilities and Hospitality), Laurie Munn (Treasurer), Kris Mamaghani (Director of Finance)

**Late:**  Dr. Davis (Principal)

**Leaving Early:** Kim Urbach, Deidre Heffernan, Leslie Robertson, Emily Ceo

**Absent:** Kim Thorpe (Director of Regulatory), Long Tran (Community Representative)

**Guests:** Mrs. Jenny Schiff, Asheley Bumgardner, Shakina Champion (DCSD), Sherry Johnson (DCSD Region 1 Superintendent), Jessica Chatman, Julie Kegley, Brad Daniel

**Approval of Minutes**

* With a minor amendment, a motion was presented to approved the minutes for the December 2019 Foundation meeting by Alison Woodrow. Kris Mamaghani seconded the motion, and it received unanimous support.
* Kris Mamaghani made a motion to approve the minutes from the called meeting on January 6, 2020. Allegra Johnson seconded the motion, and it received unanimous support.

**Grant Requests**

* Mr. Harrison submitted a grant request from the orchestra for $442.92 to cover sheet music for 6th, 7th, and 8th grade students. Megan Cann made a motion to approve this grant. Allegra Johnson seconded the motion, and it received unanimous support.

**High Achiever Improvement Plan**

* Megan Cann made a motion to adopt the staff recommended plan of incorporating students who score greater than or equal to a 75% on both the reading and math portions of either the fall or winter MAP test into gifted classes while continuing to improve the differentiation for all students effective beginning in the 2020-2021 school year. Wanda Roane seconded the motion. In favor: Megan Cann, Wanda Roane, Alison Woodrow, Erika Harris, Kris Mamaghani Opposed: Allegra Johnson. The motion passed.