 

PCMS Foundation Board of Directors Summary of Actions

September 13, 2018

**In Attendance:** Gregory Jay (Co-Chair), Douglas Quinby (Co-Chair), Fran Bartel (Co-Chair), Peggy Bussert (Director of Regulatory), Mandy Sandrock (Director of Academics and Curriculum), Allegra Johnson (Director of Facilities and Hospitality), Kris Mamaghani (Director of Finance), Megan Cann (Secretary), Brian Sims (Treasurer), Wanda Roane (Community Member), Deidre Hefferman (Teacher Representative), Jenny Schiff (Teacher Representative), Dr. Donnie Davis (Principal)

**Absent:** Jennifer Fenmore (Financial Secretary)

**Guests:** Ms. Laura Stowell—Director of Charter Schools, School Governance, and District Flexibility for Dekalb County Schools

The meeting was held in room 758 of Peachtree Charter Middle School and was called to order at 0734 by Gregory Jay.

Mandy Sandrock presented a motion to appoint Deidre Carter as a teacher representative to the PCMS Foundation Board of Directors. This motion was seconded by Fran Bartel and voted on with unanimous support.

Megan Cann presented a motion to approve the August 2018 board minutes with the previously discussed wording amendment. This motion was supported by Peggy Bussert and seconded by Mandy Sandrock. A vote was called and received unanimous support.

Kris Mamaghani presented a motion based on the suggestion of the finance committee to approve the following grant requests:

* Mrs. Crowder for the amount of $939.51 for one academic year subscription to Scholastic’s Science World magazine.
* Ms. Simons submitted a grant request in the amount of $607.27 for a class set of science books. She is requesting 14 copies of Elements: A Visual Exploration of Every Known Atom in the Universe and 9 copies of Reactions: An Illustrated Exploration of Elements, Molecules, and Change in the Universe. This motion was endorsed by Mandy Sandrock, seconded by Allegra Johnson, and it received unanimous support from the board.

At 0850, Gregory Jay made a motion to adjourn the meeting. This was affirmed by Mandy Sandrock, seconded by Allegra Johnson, and voted on unanimously.