

March 2017 PSCS Board Meeting Minutes

March 13, 2017 6:00 pm

ROLL CALL

- Board Members Present
 - Abigail Jennings, Erik Giles, Mark Barney, Peter Blumfeld, Kim Champion
- Board Members Absent
 - Sandy Knox
- Administration
 - Becky Friend, Randolph Lewis, Erin McDonald
- Faculty / Staff
 - Kelly Hood, Kara Smith, Glenda Cheek
- Parents / Guests
 - Stephanie Costas, Matt Krapish, Anne Yampolsky, Will Weaver, Alex Gallo

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:03pm.

PREVIOUS MINUTES

There were no notable discussion or motions.

Peter Blumenfeld made a motion to approve previous meeting minutes.

Kim Champion seconded the motion.

Abigail Jennings called for any additional questions or comment; there were none.

Abigail Jennings called for a vote, the motion passed unanimously.

FINANCIAL REPORTS

Erik Giles provided the following reports

Balance Sheet - Review

There were no significant comments or motions.

Profit and Loss Statement

There were no significant comments or motions.

Cash Flow

There were no significant comments or motions.

Peter Blumenfeld made a motion to approve previous meeting minutes.

Kim Champion seconded the motion.

Abigail Jennings called for any additional questions or comment; there were none..

Abigail Jennings called for a vote, the motion passed unanimously.

FACILITIES AND MAINTENANCE COMMITTEE REPORT

Peter Blumenfeld reported no additional updates since last report. This generated not notable discussion or motions.

ACADEMIC EXCELLENCE COMMITTEE REPORT

Kim Champion presented twelve suggested charter revision and amendments. These were primarily related to language alterations to include middle school and other minor changes.

Mark Barney made a motion to approve the recommended changes.

Peter Blumenfeld seconded the motion.

Abigail Jennings called for any additional questions or comments; there were none.

Abigail Jennings called for a vote, the motion passed unanimously.

DIRECTORS' REPORTS

Facilities and Maintenance

Randolph Lewis reported

- Good project day in March 4th.
- Discontinuing roll-out collection
- Fire Inspection completed
- Annual sprinkler and first detection test reports
- Air quality monitoring station installed
- New raised bed garden at APG
- New chicken, Poppin, is at home at APG
- Utility relocation is underway for turn lane

- AT&T is presenting challenges to cost and scheduling, Peter continue to work with them
- Duke Energy is on task
- Charlotte Water must move a fire hydrant
- Randolph and Becky participated in quarterly meeting with Peter and the NCDOT

Advancement and Community Development Report

Erin McDonald reported

- Staff has reviewed and approved the 2017-2018 School Calendar
- Volunteer training coming Thursday March 16.
- 3rd Annual Toss and Sauce Marketing Sponsorship program are under way.

Peter Blumenfeld made a motion to approve the new calendar.

Mark Barney seconded the motion.

Abigail Jennings called for any additional questions or comment; there were none.

Abigail Jennings called for a vote, the motion passed unanimously.

Academics Report

Becky Friend Reported

- Becky Friend reported on Student Support Services
 - DPis visited this week, all went well
- Chris Simeral reported on Nature Education
 - The was a nature based professional development session held on March 7.
 - Chris organized a Geotrek event around campus for teachers and student
 - End of Trimester celebration will be held March 17
 - Kindergarten and First Grade spring into the woods scheduling complete
 - Students are working on various garden beds around campus
 - Earth week celebration will involve the planting of twelve fruit trees
- Becky Friend reported on additional administrative items
 - MAP (math) and MClass (reading and reading fluency) Benchmarking update
 - Completed parent teacher conferences with 3rd round, scheduled for end of May
- School Improvement Team Chair Kelly Hood reported on that group's efforts to date. Currently focused on Coherent Curriculum and Climate for Learning, with two additional areas to be addressed and reported on by May.

PUBLIC FORUM

There were no comments or questions from the public.

ADJOURNMENT

Abigail Jennings called for any further comment or discussion and hearing none requested a motion to adjourn. Peter Blumenfeld made the motion.

Meeting adjourned at 6:59 pm, without objection.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M Barney', with a stylized flourish at the end.

Mark Barney, Secretary