

# April 2019 PSCS Board Meeting Minutes

April 8, 2019, 6:00 PM, Asbury Building

## ROLL CALL

Board Members Present

- Abigail Jennings, Erik Giles (p), Kim Champion, Will Weaver, Barbara Ann Temple, Ananth Nilakantan, Glenn Hendry (p)

Board Members Absent

- Sandra Knox, Peter Blumenfeld

Administration

- Becky Friend

## CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:02 pm.

## PREVIOUS MINUTES

There were no notable discussion or motions.

Will Weaver made a motion to approve previous meeting minutes.

Barbara Ann Temple seconded the motion.

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

Abigail called for a vote, the motion passed unanimously.

## GOVERNANCE REPORT

Erik Giles, Governance Committee Chair reported:

Behavior and Discipline Policy Revisions: Revisions to the Behavior and Discipline Policy were shared. Specifics regarding communication were addressed.

Barbara Ann Temple made a motion to approve the revisions to the Behavior and Discipline Policy. Will Weaver 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.

[Behavior and Discipline Policy Link](#)

Bullying Policy: The new Bullying Policy was shared with the Board.

Barbara Ann Temple made a motion to approve the Bullying Policy. Will Weaver 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.

[Bullying Policy Link](#)

## **FINANCE COMMITTEE**

Ananth Nilakantan, reported:

March 2019 Financial Statement: March 2019 Financial Statement was presented.

Kim Champion made a motion to approve the March 2019 Financial Statement. Barbara Ann Temple 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.

Revised 2018-2019 Budget: Revisions to the 2018-2019 Budget were presented.

Kim Champion made a motion to approve the revisions to the 2018-2019 budget. Barbara Ann Temple 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.

Abigail Jennings, reported:

2019-2020 Budget Draft: The 2019-2010 Budget Draft was presented to the Board for comments. It will be presented at the May meeting for final approval.

## **FACILITIES TASK FORCE REPORT**

Abigail Jennings reported:

Middle School Construction: Waiting for NCDOT to sign off on permit.

## **DIRECTORS' REPORTS**

### **Facilities Report**

Becky Friend reported:

- New HVAC installation at Asbury has been completed.
- All-weather mats have been ordered.

### **Advancement & Community Report**

Becky Friend reported:

- Last weekend's Toss n Sauce was a great success.
- Preparing for the Art Fest is now in process.

## **Operations Report**

Becky Friend reported:

- In the midst of Spring benchmarking which leads right into EOG testing
- Spring Into the Woods trips are in process.
- 3rd Federal Fiscal Audit was completed last week.

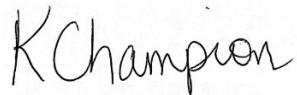
## **PUBLIC FORUM**

No public comments.

## **ADJOURNMENT**

Abigail Jennings called for any further comment or discussion and hearing none requested a motion to adjourn. Barbara Ann Temple made the motion. Kim Champion seconded the motion. Meeting adjourned at 7:01 pm, without objection.

Respectfully submitted,



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Kim Champion, Secretary

