

March 2019 PSCS Board Meeting Minutes

March 18, 2019, 6:00 PM, Asbury Building

ROLL CALL

- Board Members Present
 - Abigail Jennings, Erik Giles, Kim Champion, Will Weaver, Barbara Ann Temple, Peter Blumenfeld, Ananth Nilakantan (p)
- Board Members Absent
 - Sandra Knox, Glenn Hendry
- Administration
 - Becky Friend (p), Randolph Lewis (p), Erin McDonald (p)

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.

Peter Blumenfeld 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:

Lottery Recap

- A successful lottery was conducted on March 13th.

April Board Meeting

- April Board Meeting is rescheduled for April 8th at 6:00 pm due to Spring Break.

FINANCE COMMITTEE

Ananth Nilakantan, reported:

February 2019 Financial Statement: February 2019 Financial Statement was presented. Waiting for the results regarding the status of the SSR grant. Becky Friend shared PSCS was awarded TSI monies which will be put towards professional development.

Peter Blumenfeld made a motion to approve the February 2019 Financial Statement. Erik Giles 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.

FACILITIES TASK FORCE REPORT

Peter Blumenfeld reported:

Middle School Construction: Revisions on the middle school plans are being made based on contractor feedback. Various financial avenues are being explored.

DIRECTORS' REPORTS

Facilities Report

Randolph Lewis reported:

- School owned fiber is now up and running. Speed in Asbury has dramatically increased.
- Voice Over IP is now being used as well. Main school number is in the process of being ported.
- New copier has been leased for the Asbury building.
- Fire inspection last week was successful. A few recommendations have been made.
- HVAC will be replaced in Asbury Building due to age. Company has been selected and scheduling is in process.
- Erate filing deadline is March 27th. In process of determining what PSCS will apply for this year.

Advancement & Community Report

Erin McDonald reported:

- Lottery Update-emailed and calling accepted families. Information session will be held on Thursday to help families decide. Goal is to continue to market to increase waitlist, specifically middle school.
- Senior Project- Improv class was offered and extremely successful.
- Last volunteer session will be held on March 26th.
- Crests have been created and are mounted at front of each PSCS building to educate visitors and remind our community of the Basic School Philosophy. Each crest features one of the four Basic School components: Character, Community, Curriculum, and Climate. Each crest has a symbol of the building, a symbol to the corresponding

component, and an animal theme which corresponds to our nature focus and our campus animals.

- PSCS participated in the St. Patrick's Day parade. PSCS was awarded 2nd Place.
- Toss n Sauce will be held on April 6th. Information will be released within the next two weeks.

Operations Report

Becky Friend reported:

- Parent Intent and Feedback Survey results were shared. 148 parent responses were collected, higher response rate than in previous years. Very positive feedback overall.

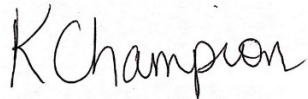
PUBLIC FORUM

No public comments.

ADJOURNMENT

Abigail Jennings called for any further comment or discussion and hearing none requested a motion to adjourn. Will Weaver made the motion. Barbara Ann Temple seconded the motion. Meeting adjourned at 6:41 pm, without objection.

Respectfully submitted,



Kim Champion, Secretary

