

Dec 2022 PSCS Board Meeting Minutes

December 19, 2022, 6:00 PM

PSCS, 9300 Bob Beatty Rd, Charlotte, NC 28269

ROLL CALL

Board Members Present

- Abigail Jennings, Peter Blumenfeld, Cyndi Friday, Sandy Knox, Erik Giles, James Freeman, Erick Peters,

Board Members Absent

- De'Onn Griffin
- Barbara Ann Temple

Administration Present

- Becky Friend, Randolph Lewis, Erin McDonald

Guests Present

- Rachel Larkin

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:06 pm.

PREVIOUS MINUTES

There were no notable discussions or motions. James Freeman made a motion, and Sandy Knox seconded the motion to approve minutes from November. Abigail called for any additional questions or comments; there were none. Abigail called for a vote; the motion passed unanimously.

GUEST SPEAKER

Rachel Larkin, PreOneers coordinator, shared information about the preschool with the board. The program serves 18 students, a mixture of 3, 4, and 5 year olds who attend either 3 or 5 days per week.

FINANCE COMMITTEE

Erik Giles presented the Financial Statement and Balance Sheet for November. A discussion followed regarding anticipated overages for high school construction projects and potential plans to address these costs.

James Freeman made a motion, and Sandy Knox seconded were given to approve the November Financial and Balance sheet.

Abigail called for a vote; the motion passed unanimously.

GOVERNANCE COMMITTEE

The Governance Committee presented a draft of a revised dress code policy on behalf of the governance committee. The board conducted a first review and has asked for staff and community feedback for consideration.

DIRECTOR REPORTS

Facilities

Peter Blumenfeld reported on the progress of the High School complex. All buildings are open and have TCOs. Secondary issues, including landscaping, are still being addressed. Peter also shared information regarding the mandatory roadway improvement project and current work with the planning engineer.

Randolph Lewis reported:

- Updates on blacktop and drainage at the middle school complex.

Advancement

Erin McDonald reported:

- Summary of the Reach for The Tress, which produced more than 65,000 in revenues.
- Enrollment goals for the 23-24 school year of 575 and open enrollment updates.

Operations

Becky Friend reported:

- Told the board about efforts to get corporate sponsorships for a new intercom system and ask board members to consider donating.

PUBLIC COMMENTS

None

ADJOURNMENT

Abigail Jennings called for any further comment or discussion.

Abigail requested a motion to adjourn. Erik Giles made the motion to adjourn. The meeting adjourned at 6:48 pm without objection.

Respectfully submitted,

Abigail Jennings

Abigail Jennings, Chairperson