

Feb 2023 PSCS Board Meeting Minutes

Feb 27, 2023, 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, Barbara Ann Temple

Board Members Absent

- De'Onn Griffin

Administration Present

- Becky Friend, Randolph Lewis, Erin McDonald, Glenda Cheek

Guests Present

- Heidi Magi
- Margaret Bonds

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:05 pm.

Barbara Ann Temple led the meeting due to Abigail Jennings having technical difficulties.

PREVIOUS MINUTES

There were no notable discussions or motions. Sandy Knox motioned to approve previous minutes, and Erik Giles seconded the motion to approve minutes from December. There was no meeting in January. Barbara Ann Temple called for any additional questions or comments; there were none. Barbara Ann Temple called for a vote; the motion passed unanimously.

GUEST SPEAKER

Heidi Magi and Margaret Bonds presented student data. Both Heidi and Margaret talked about test scores, growth, and how to support our students in the future.

FINANCE COMMITTEE

Erik Giles presented the Financial Statement and Balance Sheet for January.

Sandy Knox motioned to approve Rebekah Barr, CPA PA as the school auditor. Cyndi Friday seconded the motion.

Sandy Knox motioned to approve the January finance statement and balance sheets. Erik Giles seconded the motion.

Barbara Ann Temple called for a vote; the motion passed unanimously.

GOVERNANCE COMMITTEE

The Governance Committee presented the final dress code policy to be approved. Erik Giles made a motion to approve the dress code policy. James Freeman seconded that motion.

Barbara Ann Temple called for a vote; the motion passed unanimously.

Becky Friend stated that the dress code would be presented to staff, students, and parents this week, and the dress code would go into effect on March 13, 2023.

SOCIAL JUSTICE COMMITTEE

Cyndi Friday reported on the Social Justice committee:

- Cyndi gave an update on the demographics of PSCS. How the team is working on increasing diversity among our student population.

DIRECTOR REPORTS

Facilities

Peter Blumenfeld reported on the progress of the High School complex. Still waiting on the fire alarm install completed. Some zoning Issues are being addressed. Peter also shared information regarding the mandatory roadway improvement project and current work with the planning engineer.

Randolph Lewis reported:

- Still moving teachers and furniture in classrooms.
- Working on a list of items that came up on the Fire Inspection that need to be addressed.
- Had some freeze damage to pipes in middle and high school. Has been fixed.

Advancement

Erin McDonald reported:

- Open enrollment ends tomorrow. 2/28 We have 525 applications for next year.
- Over 100 came to the HS dance. Over 1,000 dollars were raised.
- Upcoming events are:
Mud Run, Toss and Sause, Staff experiences, Art Spring, Special Ed, After School clubs.
- Erin presented the 2023/2024 school calendar for board approval.

Sandy Knox made a motion to approve the 2023/2024 school calendar. Erik Giles seconded the motion.

Barbara Ann Temple called for a vote: the motion passed unanimously.

Operations

Becky Friend reported:

- Talked about summer camps that are coming up.
 - PSCS will be hosting the Take It Outside Conference this year—more information to come.

PUBLIC COMMENTS

None

ADJOURNMENT

Barbara Ann Temple called for any further comment or discussion.

Barbara Ann Temple requested a motion to adjourn. Erik Giles made the motion to adjourn. The meeting adjourned at 7:17 pm without objection.

Respectfully submitted,

Abigail Jennings

Abigail Jennings, Chairperson