

March 2023 PSCS Board Meeting Minutes

March 20, 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, De'Onn Griffin

Board Members Absent

- None

Administration Present

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

Guests Present

- Kelley Hood

CALL TO ORDER

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

PREVIOUS MINUTES

There were no notable discussions or motions. Barbara Ann Temple motioned to approve previous minutes, and James Freeman seconded the motion to approve minutes from February. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a motion to approve; the motion passed unanimously.

GUEST SPEAKER

Kelley Hood explained the purpose of MTSS. (multi-tiered system of support) Kelley explained that MTSS encompasses the whole child-supporting students academically.

FINANCE COMMITTEE

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

Cyndi Friday motioned to approve the February finance statement and balance sheets. Sandy Knox seconded the motion.

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

DIRECTOR REPORTS

Facilities

Peter also shared information regarding the mandatory roadway improvement project and current work with the planning engineer. Things are moving along, and we are making progress.

The fire panel test was complete; waiting on the final paperwork.

Randolph Lewis reported:

- Firewall issues have been addressed.
- A new intercom is being installed.
- Lockers have arrived/waiting on hardware to install them.
- Getting things ready for the Take it Outside conference on April 29th.

Advancement

Erin McDonald reported:

- Ms. Kara invited a bagpiper to come on St. Patrick's day to play outside of Croft.
- The lottery is this Wednesday at 4:30 pm.
- April 1st is the Toss n Sauce and Chili cookoff.

Operations

Becky Friend reported:

● Plans for a new athletics program starting the 2023/2024 school year. Some of the offerings being considered are:

1. Cross Country/Trail Running
2. Drone
3. Archery
4. Disc Golf
5. Pickleball
6. Rowing

A few questions were asked about student involvement in decisions about sports and student fees. Becky Friend requested approval from the board to move forward with the Athletics plan for implementation in the 2023/2024 school year.

Abigail Jennings asks for any further comments or questions.

Abigail Jennings called for a motion to approve the Athletic framework.

Sandy Knox made the motion, and Barbara Ann Temple seconded the motion.

The motion passed unanimously.

PUBLIC COMMENTS

None

ADJOURNMENT

Abigail Jennings called for any further comment or discussion.

Abigail Jennings requested a motion to adjourn. Barbara Ann Temple seconded the motion to adjourn. The meeting adjourned at 7:06 pm without objection.

Respectfully submitted,

Abigail Jennings

Abigail Jennings, Chairperson