

May 2022 PSCS Board Meeting Minutes

May 16, 2022, 6:00 PM

PSCS, 9300 Bob Beatty Rd, Charlotte, NC 28269

Zoom Meeting

ROLL CALL

Board Members Present

- Abigail Jennings, Erik Giles, Peter Blumenfeld, Jenne Bryne, Barbara Ann Temple

Board Members Absent

- James Freeman, De'Onn Griffin, Sandy Knox

Administration Present

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

Guests Present

- Kara Smith
- Gwen Postle
- Deepti Bhave
- Liz Seeburger

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:04 pm.

PREVIOUS MINUTES

There were no notable discussions or motions. Peter Blumenfeld made a motion to approve the April 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.

ANNUAL MEETING PRESENTATION

In honor of the Annual Meeting, Abigail Jennings asked Becky Friend to share a special presentation with the board. Becky introduced Deepti Bhave, Kara Smith, Sherri Atria, Liz Seaburger, and Erin McDonald. Congratulations on your success and pursuing higher education.

Becky Friend introduced Gwen Postle and thanked her for assisting in multiple roles this year in addition to her responsibilities as the music teacher.

GOVERNANCE COMMITTEE

Abigail Jennings announced the board has two seats to fill, and the nominations are Cyndi Friday and Erick Peters. Abigail Jennings made a motion to approve the two new board members. Barbara Ann Temple made the motion to approve. Eric Giles seconded the motion.

Abigail called for any further discussion; there were none. Abigail called for a vote; motion passed unanimously.

Abigail then announced the proposed slate of officers for the 2022-23 school year:

Chair - Abigail Jennings

Vice-chair Barbara Ann Temple

Co-Treasurers - Erik Giles & Erick Peters

Secretary- Sandy Knox

Abigail called for a motion to approve that slate of officers.

Erik Giles made a motion to approve the slate of officers; Peter Blumenfeld seconded the motion. Abigail called for any further discussion; there were none.

Abigail called for a vote; the motion passed unanimously.

Abigail announced the Board Retreat will take place on June 20, 2022 with Dixie Abernathy facilitating this year's retreat.

FINANCE COMMITTEE

Erik presented the April Financial Statements and Balance Sheets. A discussion followed regarding important items to note on the financial statements. Barbara Ann Temple made a motion to approve the financial reports, and Jeanne Bryne seconded the motion. Abigail called for any additional questions or comments; a discussion regarding accounts ensued. Abigail called for a vote; the motion passed unanimously.

Abigail called for a second motion to approve the 2022/2023 budget. Peter Blumenfeld made a motion to approve the budget; Barbara Ann seconded the motion.

Abigail called for any further discussion; there were none.

Abigail called for a vote; the motion passed unanimously.

ACADEMIC EXCELLENCE ANNUAL REPORT

Jenne Bryne reported that Preschool was on track to open for the 2022/2023 school year.

FACILITIES TASK FORCE

Peter Blumenfeld reported the high school construction is moving forward smoothly with the timeline on track.

DIRECTOR REPORTS

Advancement

Erin McDonald reported:

- Successful staff recruitment was held at the end of March.
- Teacher Appreciation week was a hit. WINGS helped with gifts for staff members.
- High school coffee shop “Grounded” is open and running smoothly.
- Staff auction raised funds for the school.
- Class auctions coming soon.
- 5th annual Corehole Tournament will be held on a Friday night this year.
- Yearbook orders just closed.
- Enrollment is continuing to go well.
- Lots of events coming up; field day, middle and high school dances, 5th and 8th-grade graduation, Toss and Sauce.
- Field Day for High School going to Latta.

Facilities

Randolph Lewis reported:

- Facilities use inquiries are coming in with two potential leases in discussion.
- Plans for 2022-23 furnishing new preschool and classrooms are underway.
- Planning summer facility projects.

Operations

Becky Friend reported:

- Continue preparations for the next school year.
- Lots of applications coming in for the 2022/2023 school year.
- The meet and greet for possible new employees went well, and everyone enjoyed it.
- Preschool has come to fruition, with lots of applicants.

PUBLIC COMMENTS

None

ADJOURNMENT

Abigail Jennings called for any further comment or discussion, and hearing none, requested a motion to adjourn. Barbara Ann Temple made the motion. Meeting adjourned at 7:08 pm without objection.

Respectfully submitted,

Abigail Jennings

Abigail Jennings, Chairperson