

2023 PSCS Board Meeting Minutes

September 18, 2023, 6:00 PM

PSCS 9232 Bob Bob Beatty Rd, Charlotte, NC 28269

Virtual meeting www.Pioneerzoom.com

ROLL CALL

Board Members Present

- Abigail Jennings, Barbara Ann Temple, Peter Blumenfeld, Erik Giles, Erick Peters, De'Onn Griffin, Cyndi Ixchele Aya

Board Members Absent

- Sandy Knox

Administration Present

- Randolph Lewis, Glenda Cheek

Guests Present

- Heidi Magi

CALL TO ORDER

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

PREVIOUS MINUTES

There were no notable discussions or motions. Barbara Ann Temple motioned to approve the August minutes, and De'Onn Griffin seconded the motion to approve the minutes. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a motion to approve; the motion passed unanimously.

FINANCE COMMITTEE

Erick Peters presented the Financial Statement and Balance Sheet for August.

Abigail Jennings requested a motion to approve the August financial statements and balance sheet.

Erik Giles motioned to approve August's financial and balance sheet. Barbara Ann Temple 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.

Erick Peters mentioned that the committee is working on the logistics of purchasing a bus for the school. The Finance Committee will have more information with firm numbers to present to

the board at the October meeting.

GOVERNANCE COMMITTEE

De'Onn Griffin reported new legislation from the General Assembly, Senate Bill 49, and House Bill 219. The Governance Committee will be meeting to review and recommend new policies and procedures to ensure the school's compliance.

FACILITIES

Peter Blumenfeld Reported:

- We are in the final stages of approval for the roadway project with DOT.
- Peter is meeting with the construction contractor to address the remaining punch list items for the high school.

DIRECTOR REPORT

Operations

In Becky Friend's absence, Abigail Jennings asked the board to review the presentation that Becky shared on School Performance 2022/2023.

Heidi Magi Reported on the Annual fundraising events:

- October 13th is the Reach For The Trees Event. K-5 will participate in the Mudpuppy Challenge with a fun run, and 6-12 is participating in the Hellbender Challenge with trivia and an obstacle course.
- We're also challenging our community to get outside together with our "20,000 Hours Outside Challenge" This event encourages families to spend more time outside.

Heidi Magi mentioned that Melany Rytal was doing a great job creating the Coop Scoop layout. Heidi thanked Melany for all the hard work that goes into that task.

PUBLIC COMMENTS

No public comments.

ADJOURNMENT

Abigail Jennings called for any further comment or discussion and, hearing none, requested a motion to adjourn. Barbara Ann Temple made a motion to adjourn the meeting at 6:29 pm.

Respectfully submitted,

Erik Giles

Erik Giles, Board Secretary