

February 2017 PSCS Board Meeting Minutes

February 13th, 2017
Asbury Park Grove Conference Room

ROLL CALL

Board Members	P	A	Administration	P	A
Abigail Jennings	X		Becky Friend	X	
Erik Giles	P		Randolph Lewis	X	
Mark Barney	X		Erin McDonald		X
Peter Blumenfeld	X				
Kim Champion	X		Committee Members /Guests		
Sandy Knox	P		Jenny Ward		

CALL TO ORDER

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

PREVIOUS MINUTES

There were no notable comments or motions.

Erik Giles made a motion to approve previous meeting minutes.

Peter Blumenfeld seconded the motion.

Abigail Jennings called for any additional questions or comment; there we none.

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

GOVERNANCE REPORT

Policy Revisions

Head Lice Policy revisions were reviewed.

There were no notable comments or motions.

Peter Blumenfeld made a motion to approve the revised policy.

Kim Champion seconded the motion.

Abigail Jennings called for any additional questions or comment; there were none.

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

The Wellness Policy revisions were reviewed.

There were no notable comments or motions.

Peter Blumenfeld made a motion to approve the revised policy.

Kim Champion seconded the motion.

Abigail Jennings called for any additional questions or comment; there we none.

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

Preparations for the Lottery

Scheduled for March 2, 2017 4:30 pm in the APG Multi-purpose Room

- Erik and Abigail will be out of town.
- Roles were assigned
- Software for selection in final development and being prepared for certification
- Erin will be contact point for lottery questions

No motions resulted from this conversation.

Charter Amendments

- Administration recommended a charter amendment to reflect K-5th grades 2:22 teacher student ratio, and the ratio for 6th grades and beyond to be at the discretion of the administration.
- The Academic Excellence Committee will review the charter for any additional amendments to the charter for the next board meeting.

No motions resulted from this conversation.

FINANCIAL REPORT

PCSC Annual Budget vs Actuals

Erik Giles presented the PCSC Annual Budget vs Actuals as of 1/31/17

Balance Sheet - Review

Erik Giles presented the PCSC Balance Sheets for December and January

Cash Flow - Review

Erik Giles presented the Cash Flow reports for December and January

Profit and Loss Statements

Erik Giles presented the December Profit and Loss Statement, noting the January Profit and Loss Statement contained the same information as the 1/31/17 Budget to Actual Report.

Mark Barney made a motion to approve the December and January financial reports.

Kim Champion seconded the motion.

Abigail Jennings called for any additional questions or comment; there were none.

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

FACILITIES AND MAINTENANCE COMMITTEE REPORT

Peter Blumenfeld reported:

- At the last board meeting and at the facility charette, there was overwhelming support for yurt-inspired village concept for the middle school and for Torrence Lytle as a high school.
- The taskforce is looking into the rental of two portables classrooms as “flex space” for 2017 - 2018.

Peter Blumenfeld moved to accept Studio Fusion as architect for the yurt-inspired village design, and to proceed with permitting and engineering necessary for portable classrooms.

Kim Champion seconded the motion.

Abigail Jennings called for any additional questions or comment; there were none.

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

DIRECTORS' REPORTS

Facilities and Maintenance

Randolph Lewis presented the Facilities and Maintenance Report for February. Highlights included work completed on the Jan 21 Project Day, Campus Wifi network extended to garage, and turn lane updates.

There were no motions or significant discussions resulting from the report.

Community Report

Becky Friend presented Erin McDonald's Advancement and Community Report for February.

Highlights included:

- A school calendar draft was presented based on 1025 hour calendar. The draft will be reviewed with staff and will return for Board approval at the March meeting.
- The community event, Nature Matters, on 2/3/17 was a beautiful and successful community gathering. She thanked the staff and volunteers for their help with our 1st annual Chili Cook-Off.
- Our Parenting Workshop by Vanessa Walter was a great success and we look forward to part deux in early May.
- 3rd Annual Toss n' Sauce is April 1st and will be on the Asbury campus. This is our annual adult-only corn hole tournament/live auction. This is a big fundraiser for us and look forward to the support of our local community and Pioneer Families to help gather auction items and increase attendance numbers.
- Pioneer Blood Drive on the morning of March 28th.

There were no motions or significant discussions resulting from the report.

Academics Report

Becky Friend presented the Academic Report for February. Highlights included:

- Next DPI monitoring visit will be in March
- Spring Into The Woods registration forms for grades 2-5 will be going home this week. 4th and 5th grades at Camp Caraway, and 2nd and 3rd grades at Camp Weaver.
- We are beginning to plan our next end of trimester celebration for Forces of Nature the second trimester expedition. The celebration will be held in March.
- Discipline Data Update
- MAP and MClass update
- At the March Board meeting, Kelley Hood will present a SIT update

There were no motions or significant discussions resulting from the report.

PUBLIC FORUM

There were no public comments.

CLOSED SESSION

Mark Barney made a motion to move into closed session to discuss privileged information.

Peter Blumenfeld seconded the motion.

The PSCS Board of Trustees moved into closed session at 8:15 pm.

The PSCS Board of Trustees moved out of closed session at 8:50 pm.

Peter Blumenfeld moved to approve Becky Friend's contract terms for 2017-2018 based on final contract language to be determined by Sandra Knox.

Kim Champion seconded.

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

ADJOURNMENT

Abigail Jennings called for any further comment or discussion and hearing none requested a motion to adjourn. Mark Barney made the motion.

Meeting adjourned at 8:55 pm, without objection.

Respectfully submitted,



Mark Barney, Secretary