

February 2019 PSCS Board Meeting Minutes

February 11, 2019, 6:00 PM, Asbury Building

ROLL CALL

- Board Members Present
 - Abigail Jennings, Erik Giles (p), Kim Champion, Will Weaver, Barbara Ann Temple, Peter Blumenfeld, Glenn Hendry (p), Ananth Nilakantan
- Board Members Absent
 - Sandra Knox
- Administration
 - Becky Friend, Randolph Lewis, Erin McDonald
- Guests
 - Chris Simeral, Michele Rothschild, Gail Faithful, Sherry Atria, Michelle Inhofer

CALL TO ORDER

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

PREVIOUS MINUTES

There were no notable discussion or motions.

Peter Blumenfeld made a motion to approve previous meeting minutes.

Will Weaver seconded the motion.

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

Abigail called for a vote, the motion passed unanimously.

GOVERNANCE REPORT

Erik Giles, Governance Committee Chair reported:

Behavior and Discipline Policy

- Discussion regarding the Behavior and Discipline Policy and potential revisions.

Board Recruitment

- Looking for potential candidates for upcoming year with specific skills in marketing, fundraising and/or academics.

Lottery Plan

- Lottery will be held March 14, 2019 at 4:30.

FINANCE COMMITTEE

Ananth Nilakantan, reported:

January 2019 Financial Summary: January 2019 Financial Summary was presented.

Barbara Ann Temple made a motion to approve the January 2019 Financial Summary. Kim Champion 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.

ACADEMIC EXCELLENCE COMMITTEE REPORT

Kim Champion, Academic Excellence Committee Chair reported:

NC Check -In Report

Results from the NC Check-In were presented. Gail Faithful, staff member shared her impressions of the assessment. Becky Friend further outlined the plan and action items.

High School Plan

Becky Friend shared the High School committee has refined the initial five pathways and course catalog. Published version should be ready to share in the next month.

FACILITIES TASK FORCE REPORT

Peter Blumenfeld reported:

Middle School Construction: Received approved permit for construction. There were changes made to the original plans which need to be modified before proceeding with construction.

Positive Feedback: Peter also shared positive online testimonials found in his neighborhood's on the Nextdoor website/app.

DIRECTORS' REPORTS

Facilities Report

Randolph Lewis reported:

- Final testing and troubleshooting for school owned fiber optic system is underway.
- School owned fiber optic system will provide options for student network.
- DPI will pay its portion all in one year. School is not paying for fiber connection.
- Beginning to plan for Erate for next year. Seeking outside resources for looking at budget to ensure money is spent appropriately.
- HVAC system in Asbury will most likely need to be replaced. Waiting on estimates.

Advancement & Community Report

Erin McDonald reported:

- Calendar- Revisions were made due to feedback from staff.
Barbara Ann Temple made a motion to approve the 2019-2020 Calendar. Peter Blumenfeld 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.
- Toss and Sauce- Planning meetings are being held. Utilizing volunteer sign up sheet from beginning of year.
- Marketing events attended were the school fair in Davidson and the Fairy Fair at Latta Plantation.
- Changes to Coop Scoop have been made as a result of family feedback.
- Holistic tea Discussion was held to educate families on healthy food choices.
- Wings program continue to be successful.
- Lottery enrollment is continuing.

Operations Report

Becky Friend reported:

- Michele Rothschild shared how she is utilizing the scholarship she received.
- Chris Simeral, Gail Faithful and Sherry Atria shared the School Improvement Plan based on the Basic School 4C's:
 - The School as Community
 - Curriculum with Coherence
 - Climate for Learning
 - Commitment to Character
- Board will review and send feedback to Chris Simeral.

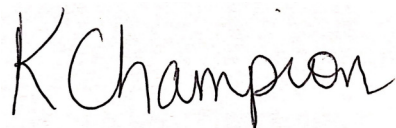
PUBLIC FORUM

No public comments.

ADJOURNMENT

Abigail Jennings called for any further comment or discussion and hearing none requested a motion to adjourn. Peter Blumenfeld made the motion. Barbara Ann Temple seconded the motion. Meeting adjourned at 7:03 pm, without objection.

Respectfully submitted,



Kim Champion, Secretary