

January 2019 PSCS Board Meeting Minutes

January 14, 2019, 6:00 PM, Asbury Building

ROLL CALL

- Board Members Present
 - Abigail Jennings, Erik Giles, Kim Champion, Will Weaver, Barbara Ann Temple, Peter Blumenfeld, Sandra Knox (p), Glenn Hendry (p)
- Board Members Absent
 - Ananth Nilakantan
- Administration
 - Becky Friend, Randolph Lewis (p), Erin McDonald (p)
- Guests
 - Anne Yampolsky, Kelly Hood, Ethan King, Chris Simeral, Tristan Teasley

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:00 pm.

PREVIOUS MINUTES

There were no notable discussion or motions.

Erik Giles 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:

Personal Device Policy

- New Personal Device Policy was shared and discussed.

Will Weaver made a motion to approve the new Personal Device Policy. 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.

Lottery Policy

- Revisions to the Lottery Policy were shared and discussed.

Peter Blumenfeld made a motion to approve the revisions to the Lottery Policy. Will Weaver 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 Support Position

- Goal is to add an additional certified administrative member to assist Becky with academic operations including classroom observations and evaluations. Position will be added to 2019-2020 budget.

FINANCE COMMITTEE

Abigail Jennings, reported:

November 2018 Financial Summary: November 2018 Financial Summary was presented.

December 2018 Financial Summary: December 2018 Financial Summary was presented.

December 2018 Balance Sheet: December 2018 Balance Sheet was presented.

Erik Giles made a motion to approve the November 2018 and December 2018 Financial Summaries and December 2018 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.

ACADEMIC EXCELLENCE COMMITTEE REPORT

Kim Champion, Academic Excellence Committee Chair reported:

Digital and Learning Technology Plan: The Digital and Learning Technology Plan was presented. Major outcome is to create a Technology Committee to address action items addressed in plan as well as hire a technology staff member. Becky Friend further outlined the plan and action items.

Erik Giles made a motion to approve the Digital and Learning Technology Plan. 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.

FACILITIES TASK FORCE REPORT

Peter Blumenfeld reported:

Signage on red barn and road has been completed. Access control for the Asbury visitor entrance is in process of being installed to add to school security.

Middle School Construction: Building plans are being resubmitted delaying permit due to new 2019 code regulations.

MARKETING TASK FORCE REPORT

Abigail Jennings reported:

- PSCS lottery and information cards were distributed to attendees for sharing in the community.

DIRECTORS' REPORTS

Facilities Report

Randolph Lewis reported:

- Phones- full funding granted and installation occurred over the winter break. Coordinating transition from AT&T to fiber.
- Transitioning from phone to voice over internet.
- Maintenance and facility repairs- HVAC unit in Asbury needs to be replaced and/or repaired.
- Campus beautification push was successful.
- Facility Use Agreement- new contract recently signed.

Advancement & Community Report

Erin McDonald reported:

- Toss and Sauce- annual event planning meeting occurring next week
- Lottery Enrollment- Over 228 registrations; 74 bundles.
- Annual Snowman Shoppe- \$1800 raised which exceeded goal
- Entrepreneurial Project- program begins in 3rd grade. Discussions are occurring on how to include middle schoolers.
- Corporate Sponsorships - available for Toss and Sauce and Art Spring
- School Fair - Anne will be representing on Thursday.
- Tuck Fest at WhiteWater Center held in Spring - PSCS will have booth
- St. Patrick's Day Parade- PSCS will be participating and planning meetings are in process
- WINGS- meeting every month and will continue. Staff Appreciation will occur on Feb. 1st.
- Proposed 2019-2020 Calendar- will be shared with staff and brought back to February Board Meeting.

Operations Report

Becky Friend reported:

- Winter Benchmarking- utilizing NC Check In versus MAP for this benchmark.
- Charter Renewal- PSCS received 7 year renewal recommendation.

- Accreditation Process- PSCS has been recommended for accreditation. Kelly Hood presented findings based on Leadership Capacity, Learning Capacity, and Resource Capacity. Additional findings were shared on designated themes- Teacher Observations, Technology, PLCs, Mentoring Program for new/beginning teachers, consistent use of data and rigor.

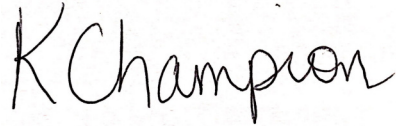
PUBLIC FORUM

No public comments.

ADJOURNMENT

Abigail Jennings called for any further comment or discussion and hearing none requested a motion to adjourn. Erik Giles made the motion. Kim Champion seconded the motion. Meeting adjourned at 6:53 pm, without objection.

Respectfully submitted,

A handwritten signature in black ink that reads "K Champion". The signature is written in a cursive, flowing style.

Kim Champion, Secretary

