

# July 2017 PSCS Board Meeting Minutes

July 12, 2017

## **ROLL CALL**

- Board Members Present
  - Abigail Jennings, Erik Giles, Mark Barney, Peter Blumenfeld, Kim Champion, Will Weaver, Glenn Hendry, Barbara Ann
- Board Member Absent
  - Sandy Knox
- Administration
  - Becky Friend, Randolph Lewis, Erin McDonald

## **CALL TO ORDER**

Abigail Jennings established a quorum and called the meeting to order at 6:08 pm.

## **PREVIOUS MINUTES**

There were no notable discussion or motions.

Peter Blumenfeld made a motion to approve previous meeting minutes.

Erik Giles 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.

## **GOVERNANCE REPORT**

### Community Survey

Abigail Jennings provided an overview of the community survey results. These results will be considered in the board's upcoming 2017-18 Annual Strategic Plan.

### Director Evaluation

Mark Barney reported that the final interview in the Director Evaluation process was completed, but the report was not yet ready for presentation to the Board. The final report will be presented in the August meeting.

## **FINANCIAL REPORTS**

Glenn Hendry reported that End of the Year reports are still in development and that these reports and the July financial reports will be presented at the August meeting.

Abigail Jennings provided an update to her efforts to refinance/purchase the Davis property, which, if successful, will have a significant saving to our monthly expenditures.

## **FACILITIES AND MAINTENANCE COMMITTEE REPORT**

Peter Blumenfield reported that planning for the delivery, placement, and inspection of the temporary classroom spaces is well underway. An on site classroom plan is ready as a contingency for any delay in the delivery of these spaces.

## **DIRECTORS' REPORTS**

### **Facilities and Maintenance**

Randolph Lewis reported

- Summer campus maintenance has been progressing well
- Teachers are preparing their classrooms
- The AT&T fiber connectivity between Croft/Davis and APG is progressing
- The Davis porch has been painted afresh
- Landscape work was pending

He also expressed thanks to Sherwin Williams for their donation of paint for the Davis Porch.

### **Community Report**

Erin McDonald report that the PSCS summer camps have been going very well.

### **Academics Report**

An academic summary for the year was presented by Becky Friend, including data regarding discipline, M Class and MAP growth scores, and standardized testing. Data suggests that the school is making gains in math, a targeted area in 16-17, and that a gain of 8 to 10 points on the composite will be achieved.

## **PUBLIC FORUM**

There were no comments.

## **CLOSED SESSION**

Abigail Jennings asked for a motion to move into closed session to discuss privileged information. Peter Blumenfeld made the motion. Kim Champion seconded the motion. There were no objections. The Board moved into closed session at 6:26 pm.

## **POST CLOSED SESSION**

Peter Blumenfeld made a motion to approve the teacher contracts presented in the closed session. Kim Champion seconded the motion. Abigail Jennings called for a vote and the motion passed unopposed.

Peter Blumenfeld made a motion to approve the First National Bank Loan Terms for the Davis purchase. Erik Giles seconded the motion. Abigail Jennings called for a vote and the motion passed unopposed.

## **ADJOURNMENT**

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

Meeting adjourned at 6:55, without objection.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M Barney', written in a cursive style.

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Mark Barney, Secretary