

September 2017 PSCS Board Meeting Minutes

September 16th, 2017

ROLL CALL

- Board Members Present
 - Abigail Jennings, Erik Giles, Mark Barney, Peter Blumfeld, Kim Champion, Barbara Ann Templeton, Glen Hendry, Will (Phone)
- Board Member Absent
 - Sandy Knox
- Administration
 - Becky Friend, Randolph Lewis, Erin McDonald
- Faculty / Staff
 - Glenda Cheek
- Parents / Guests
 - Tony Proctor

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:05pm.

PREVIOUS MINUTES

There were no notable discussion or motions.

Erik / Peter made a motion to approve previous meeting minutes.

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.

FINANCIAL REPORTS

Fiscal Year 2016-2017 Income Statement Review

Glenn Hendry presented the income statement for the 2016-2017 fiscal year.

There were no changes or significant discussions.

Erik Giles made a motion to approve the statement.

Peter Blumfeld 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.

July - August 2017-18 Budget vs. Actuals Review

Glenn Hendry presented the budget vs. actuals for the July - August 2017.
There were no changes or significant discussions.
Glenn Hendry made a motion to approve the statement.
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.

Revised 2017-18 Budget

Glenn Hendry presented the revised 2017-2018 budget.
There were no changes or significant discussions.
Glenn Hendry made a motion to approve the statement.
Peter Blumfeld 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

- Director evaluation procedures under review pending the start of the process.
- Preparation for lottery is proceeding.
- October 15 - February 15 Enrollment Period
- February 27th with a 10-Day Acceptance Period

Peter Blumfeld made a motion to approve the lottery schedule.
Barbara Ann Templeton second the motion.
Abigail Jennings called for a vote which passed unanimously.

FACILITIES AND MAINTENANCE COMMITTEE REPORT

- Peter presented Pioneer Springs Middle School Master Plan
 - Peter Blumfeld made a motion to proceed with submission of document to DOT.
 - Barbara Ann Templeton second the motion.
 - Abigail Jennings called for any additional questions or comment; there were none.
 - Abigail Jennings called for a vote which passed unanimously.

- Potential High School Site Walk-through discussion

DIRECTORS' REPORTS

Facilities and Maintenance

- Update on Art Classroom: Near Completion
- Update on Portable Classrooms: Hurrican Irma impacted planning.
 - Permit for Portables by next week.
- Davis Fire Panel: Repaired and Operational
- APG Fire Panel: Repaired and Operational
- High-Speed Internet for APG is progressing
- Turn lane clearings and water relocation progressing
- Upcoming Project Day: Saturday, September 23rd.

Community Report

- Kindness Rocks
- Volunteer Training
- Enrollment
- WINGS

Academics Report

- ADM 285
- NC Report Card :11 pt. Jump from Last Year's Grade
- Fall Call to Adventure Beginning
- MAP and M Class Administration
- Curriculum Night: October 3rd
- Parent Conferences: October 12th and 13th

PUBLIC FORUM

There was no notable public comment.

CLOSED SESSION

Erik Giles moved to have the board go into a closed session to discuss privileged information.

Mark Barney seconded the motion.

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

Abigail Jennings called for a vote which passed unanimously.

The Board entered a closed session at 8:15 PM.

The Board exited the closed session at 8:22 PM

Abigail Jenning called for a motion to approve the contracts recommended by Becky Friend in the closed session.

Erik Giles made the motion.

Pete Blumfeld seconded.

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

Abigail Jennings called for a vote which passed unanimously.

ADJOURNMENT

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

Meeting adjourned at 8:23 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M Barney', with a long horizontal flourish extending to the right.

Mark Barney, Secretary