

# September 2018 PSCS Board Meeting Minutes

September 17, 2018, 6:00 PM, Asbury Building

## ROLL CALL

- Board Members Present
  - Abigail Jennings, Erik Giles (p), Kim Champion, Peter Blumenfeld, Will Weaver, Ananth Nilakantan, Barbara Ann Temple (p), Glenn Hendry (p)
- Board Members Absent
  - Sandy Knox
- Administration
  - Becky Friend (p), Randolph Lewis, Erin McDonald (p)
- Others
  - Tristan Teasley

## CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:02 pm.

## PREVIOUS MINUTES

There were no notable discussion or motions.

Will Weaver made a motion to approve previous meeting minutes.

Peter Blumenfeld 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:

### Revised Policies:

- Drop-Off/Pick Up Policy-changes to previous Drop-Off/Pick Up Policy were shared. Peter Blumenfeld made a motion to approve the Drop-Off/Pick Up Policy. 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.
- Grading Scale Policy-changes to previous Grading Scale Policy were shared. Peter Blumenfeld made a motion to approve the revisions to the Grading Scale 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.
- Report Card Policy- changes to previous Report Card Policy were shared.

Peter Blumenfeld made a motion to approve the revisions to the Report Card Policy. 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.

- Accountability and Testing Policy-changes to previous Accountability and Testing Policy were shared.

Peter Blumenfeld made a motion to approve the revisions to the Accountability and Testing 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.

- Parent/Guardian Teacher Conferences Policy- changes to previous Parent/Guardian Teacher Conferences Policy were shared.

Peter Blumenfeld made a motion to approve the revisions to the Parent/Guardian Teacher Conferences 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.

- After-School and Summer Programs Policy- changes to previous After-School and Summer Programs Policy were shared.

Peter Blumenfeld made a motion to approve the revisions to the After-School and Summer Programs Policy. 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: Sign for 115 and Red Barn are in production. Vinyl letters will also be added to the glass windows at Red Barn to replace the existing street numbers. Should be completed shortly.

Middle School Update: Peter attended an engineering meeting. New estimate has come in for Middle School construction and revised numbers should be received within the next two weeks. Scheduled joint Facilities and Finance Meeting for September 27th at 6:00 pm. Waiting for approval on civil side.

## **DIRECTORS' REPORTS**

### **Facilities Report**

Randolph Lewis reported:

- Signed contract with USAC for fiber build between Croft and Asbury.
- Received quotes to repair fire alarm panels for Barn and Davis buildings.

- Process for Category 2 equipment is being completed.
- Campus fared well during the hurricane.
- Project Day at the end of September will focus on painting and staining of Davis House.
- Safety enhancements for Davis zip line are under way.

## Advancement & Community Report

Erin McDonald reported:

- Kids fest at UNCC on Saturday, Sept. 22nd from 11-4pm. 5000 people expected. Event targets children 10 and under. Goal is to get the PSCS name out. Volunteers still needed.
- WINGS is in full motion and has had new parent, room parent and volunteer opportunity meetings.
- 1st Yearbook meeting of the year has been held.
- Tuesday, September 18th is the last fall Volunteer Training session.
- School pics are scheduled for the end of September/October.
- Fairy Tale Ball roll out is starting this week. Reach for the Trees will soon follow.
- Year at a Glance with calendar dates was sent out to the entire community in the Coop Scoop.
- New concept called a *Teacher Feature* will run each week in the Coop Scoop.
- Holistic Teas are on the calendar with the 1st topic exploring the 4C's of the Basic School by Middle School Lead, Heidi Magi.
- Community hike scheduled for the end of the month.
- Project Day is scheduled the last weekend of September.
- New way of appreciating and involving our Board Of Directors. Proposing fall and spring luncheon.
- Enrollment to date is 322. Have limited openings in some grades, enrollment marketing will continue.

## Operations Report

Becky Friend reported:

- Anticipate 321-323 ADM by Wednesday, the 20th day. Will be able to request local funds once data collection is completed.
- MAP and M Class benchmarking are underway. State is having some difficulty with the mClass and therefore the window has been extended. Chromebooks are being used in individual grades for MAP assessment allowing testing to happen simultaneously. Hopeful to report scores during the October Board Meeting.
- November 14th and 15th are the last dates for the accreditation process.
- Fall Athletics and Pioneer Plus began last week.
  - 24 students in archery
  - 10 students in cross country
  - 9 students in karate
  - 20 students in Pioneer Plus
  - Adult Only: Pioneer Plus

## **PUBLIC FORUM**

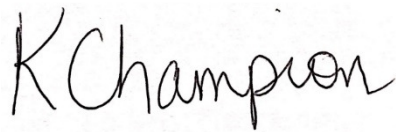
Tristan Teasley discussed the upcoming path development.

## **ADJOURNMENT**

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

Meeting adjourned at 6:45pm, without objection.

Respectfully submitted,

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

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Kim Champion, Secretary

