

December 2021 PSCS Board Meeting Minutes

December 13, 2021, 6:00 PM,
PSCS, 9300 Bob Beatty Rd, Charlotte, NC 28269
Zoom Meeting

ROLL CALL

Board Members Present

- ❑ Abigail Jennings, Barbara Anne Temple, Peter Blumenfeld, James Freeman, Erin Steenwyk, Jeanne Bryne

Board Members Absent

- ❑ Erik Giles, Sandy Knox, De'Onn Griffin

Administration Present

- ❑ Becky Friend, Erin McDonald

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:01 pm.

PREVIOUS MINUTES

There were no notable discussions or motions. Peter Blumenfeld made a motion to approve the previous meeting minutes. Jeanne Bryne seconded the motion. Abigail called for any additional questions or comments; there were none. Abigail called for a vote; the motion passed unanimously.

FINANCE COMMITTEE

Due to the timing of the meeting and the very recent passage of the state budget, financial reports will be presented in January when there are more details available about the newly passed state budget.

FACILITIES TASK FORCE

Peter Blumenfeld updated the Board on the status for the High School progress. This included a potential buyer for the extra dirt created by the project, a construction update, and the formation of a Road Facilities Task Force.

GOVERNANCE COMMITTEE

James Freeman requested that we continue to keep the mask mandate in place in accordance with the Mecklenburg County Mask Mandate. Erin Steenwyk made a motion to approve keeping the mask mandate in place. Barbara Anne Temple seconded the motion. Abigail called for any additional questions or comments; there were none. Abigail called for a vote; the motion passed unanimously.

DIRECTOR REPORTS

Advancement

Erin McDonald reported:

- The Snowman Shoppe was set to begin.
- WINGS and the Admin. team would provide cards, cookies, and drinks to teachers on the last day of school before Winterlude.
- Winter Camp would be held the first week of break, with 62 participants.
- The archery team will be competing in February.
- The PSCS Reach for the Trees fundraiser exceeded the goal by almost \$5,000, with a total of approximately \$55,000 raised by the student body.

Facilities

Becky Friend reported on behalf of Randolph Lewis:

- Two groups of volunteers did a significant amount of work with the creation of a new outdoor space, cleaning up trash, and pruning the many bushes on campus.
- PSCS received ECF funding of approximately \$15,000 to reimburse the school for devices purchased at the start of the year.

Operations

Becky Friend reported:

- With the colder weather and more students spending more time inside, the Covid numbers were trending up, while still remaining low overall.
- The Learning Recovery Plan will begin in January.
- Cindy Friday, the Dean of Student Services has resigned. We are sad to see her go but know that great things await her on the next phase in her journey.

PUBLIC COMMENTS

No public comments were made.

ADJOURNMENT

Abigail Jennings called for any further comment or discussion and hearing none requested a motion to adjourn. Barbara Ann Temple made the motion. Meeting adjourned at 6:37 pm, without objection.

Respectfully submitted,

Erin Steenwyk

Erin Steenwyk, Secretary