

January 2022 PSCS Board Meeting Minutes

January 10, 2022, 6:00 PM,
PSCS, 9232 Bob Beatty Rd, Charlotte, NC 28269
Zoom Meeting

ROLL CALL

Board Members Present

- Abigail Jennings, Barbara Ann Temple, Erik Giles, James Freeman, Jeanne Byrne

Board Members Absent

- Peter Blumenfeld, Erin Steenwyk, Sandy Knox, De'Onn Griffin

Administration Present

- Becky Friend, Erin McDonald, Randolph Lewis

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. Barbara Ann Temple 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

Erik Giles presented the November 2021 Financial Statement and Balance Sheet. Jeanne Bryne made a motion to approve the November 2021 Financial Summary and Balance Sheet. James Freeman seconded the motion. Abigail called for any additional questions or comments; a discussion regarding accounts ensued. Abigail called for a vote; the motion passed unanimously.

GOVERNANCE COMMITTEE

James Freeman made a motion to continue to keep current COVID protocols in place including the mask mandate. 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.

FACILITIES TASK FORCE

Randolph Lewis updated the Board on the status of the High School progress. Construction is underway and footings have been poured for two buildings. As promised at the Groundbreaking

Ceremony, the written wishes of the current high school students were placed into the concrete footings.

DIRECTOR REPORTS

Facilities

Randolph Lewis reported:

- Met with cabling vendors to make plans for wifi in the new buildings.
- Erate season is ramping up and he is working with the client services engineer to assess our wifi hardware needs for the 2022-23 funding year.
- Addressing repairs and maintenance in the historic buildings in preparation for painting in the Spring.

Advancement

Erin McDonald reported:

- WINGS and the Admin. team provided cards, cookies, and drinks to teachers on the last day of school before Winterlude, as well as a holiday bonus for each employee.
- Snowman Shoppe and Winter Camps brought in additional school revenue.
- 2022-23 Academic Calender is being sent to staff for feedback and will be presented for approval in February.
- Lottery enrollment is underway and marketing is ramping up.

Operations

Becky Friend reported:

- The return to school from Winter Break has been challenging due to Covid-related staff and student absences.
- As mentioned last month, Cyndi Friday resigned to follow personal pursuits in Greensboro, NC. An interim plan is being implemented to cover her duties and to allow time for a restructuring of roles for the 2022-23 school year.

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 6:29 pm, without objection.

Respectfully submitted,

Abigail Jennings

Abigail Jennings, Chairperson of the Board