

June 2021 PSCS Board Meeting Minutes

June 21, 2021, 6:00 PM,
PSCS, 9300 Bob Beatty Rd, Charlotte, NC 28269
Zoom Meeting

ROLL CALL

Board Members Present

- Abigail Jennings, Erik Giles, Jeanne Bryne, James Freeman, Barbara Anne Temple, Peter Blumenfeld, Sandy Knox, De'Onn Griffin*, Erin Steenwyck*
*21-22 New Board Members

Board Members Absent

- Kim Nash, Ananth Nilakantan

Administration Present

- Becky Friend, Erin McDonald, Randolph Lewis

Guests

- Cindy Friday, Audie McGinnis

CALL TO ORDER

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

PREVIOUS MINUTES

There were no notable discussions or motions. Peter Blumenfeld made a motion to approve the previous meeting minutes. Sandy Knox 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

Peter Blumenfeld updated the Board on the status of the High School construction project. Due to rising material costs, Peter has been working on value engineering with the contractor prior to finalizing the GMP.

FINANCE COMMITTEE

Erik Giles presented the May 2021 Financial Statement and Balance Sheet. Sandy Knox made a motion to approve the May 2021 Financial Summary and Balance Sheet. Jeanne Byrne seconded the motion. Abigail called for any additional questions or comments; there were none. Abigail called for a vote; the motion passed unanimously.

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DIRECTOR REPORTS

Advancement

Erin McDonald reported:

- Updates on school fundraising
- Enrollment update - fully enrolled at this time, need to continue to grow waitlist for upper school
- Hosted 5th and 8th Grade graduation ceremonies
- End of year kickball

Facilities

Randolph Lewis reported:

- Barn leased to Linda Mood-Bell Summer Camp
- Preparing barn for Linda Mood-Bell's needs
- Drainage improvements to campus
- Campus improvements also included mulch, landscape timbers
- New downspouts and rain barrels
- E-rate funding approved for outdoor access points
- Ordering furnishings for next year
- Asbury roof repair underway

Operations

Becky Friend reported:

- Starry Night is a theme for next year, and a campus observatory is on the wishlist
- Recommitment to Pioneer Springs' integrated curriculum
- Hiring is going well
- Mental Health SIP drafted by Cindy Friday, Liz Simmons, and Becky Friend

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. James Freeman made the motion. Meeting adjourned at 6:30 pm, without objection.

Respectfully submitted,

Abigail Jennings

Abigail Jennings, Chairperson