

November 2020 PSCS Board Meeting Minutes

November 16, 2020, 6:00 PM,
PSCS, 9300 Bob Beatty Rd, Charlotte, NC 28269
Zoom Meeting

ROLL CALL

Board Members Present

- Abigail Jennings, Ananth Nilakantan, Barbara Ann Temple, Peter Blumenfeld, Kim Champion, Sandy Knox

Board Members Present Absent

- Will Weaver, Erik Giles, Jeanne Bryne

Administration Present

- Becky Friend, Erin McDonald, Randolph Lewis

Guests

- Anne Fell Yampolsky, Kara Smith, Aleita Keziah, Kelley Hood

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. Barbara Ann Temple seconded the motion. Abigail called for any additional questions or comments; there were none. Abigail called for a vote, the motion passed unanimously.

GOVERNANCE COMMITTEE

Abigail Jennings provided an update on the annual DAC Investor Call scheduled for December 2020.

Abigail Jennings shared the new Social Justice Sub-Committees continue to meet. Next month the committees will provide feedback regarding diversity on the school's marketing plan.

FINANCE COMMITTEE

Ananth Nilakantan presented the October 2020 Financial Statement and Balance Sheet. Sandy Knox made a motion to approve the October 2020 Financial Summary and Balance Sheet. Barbara Ann 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

Peter Blumenfeld provided an update on the Middle School Plan. Professional pictures are going to be planned once the landscaping work is completed. The High School Plan update included the status of the civil plans. Peter continues to work to get proposals and plans secured.

An update on the Pettis Lot was provided by Abigail Jennings.

Peter Blumenfeld introduced Aleita Keziah, who will become a member of the Facilities Task Force beginning January 2021.

MARKETING TASK FORCE

Barbara Ann Temple shared that all four of the sub-committees have begun meeting. She proudly announced that the sub-committee's goals are well aligned as she briefly provided updates for each of the sub-committees. Thank you to Abigail and Margaret for creating fundraising letters to provide for the public.

After review of the Task Force Plan, the focus moving forward will be on an email distribution list, marketing flyer and content creation.

DIRECTOR REPORTS

Advancement

Erin McDonald reported

- The latest enrollment numbers for 2021-2022
- The campaign is underway. A call and video have recently been provided to solicit more participation in sandwiches being collected for Roof Above!

Facilities

Randolph Lewis reported

- Outside wish list items are near completion (outdoor classrooms, low-ropes courses, fencing)
- Landscaping is in process.
- Online Training with Challenge Towers Company will occur this week, focusing on team building for the Challenge course. Thank you to Chris for your assistance.
- Downsizing of storage space continues.
- Wi Fi access points are now working, which has been a priority as we plan to welcome students on campus.
- Continuing to prepare classrooms to welcome students back on campus
 - Scheduling for space
 - Cleaning protocol

Thank you to the staff for their assistance and their willingness to help during this time. Training for staff will occur on Friday.

- Peter has been working in developing a plan to upfit the Castle space.

Operations

Becky Friend shared

- Kara Smith and Kelley Hood, PSCS Staff Members are attending the meeting.
- Parent Advisory Council convened last week. The purpose is to provide families an opportunity to provide feedback to school. The latest council meeting focused on communication and transition to on-campus learning.
- PPE loan's status.
- Phase 1 for in person learning is slated to begin on November 30th.
- Concerns of PSCS staff in returning to in person.

Peter Blumenfeld encouraged open communication to the school community regarding COVID and inquired about spaces being used for Phase 1. Randolph shared the Hive and Ashbury will be used during Phase 1. Becky reiterated PSCS will err on the more conservative side in terms of enforcing protocols.

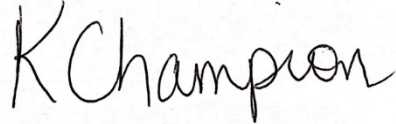
PUBLIC COMMENTS

None

ADJOURNMENT

Abigail Jennings called for any further comment or discussion and hearing none requested a motion to adjourn. Peter Blumenfeld made the motion. Meeting adjourned at 6:41 pm, without objection.

Respectfully submitted,

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

Kim Champion, Secretary

