

October 2021 PSCS Board Meeting Minutes

October 18, 2021, 6:00 PM,
PSCS, 9300 Bob Beatty Rd, Charlotte, NC 28269
Zoom Meeting

ROLL CALL

Board Members Present

- Abigail Jennings, Barbara Ann Temple, Erik Giles, Peter Blumenfeld, Erin Steenwyk, James Freeman

Board Members Absent

- Sandy Knox, Jeanne Bryne, De'Onn Griffin

Administration Present

- Becky Friend, Erin McDonald, Randolph Lewis

Guests

- None

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:04 pm.

PREVIOUS MINUTES

There were no notable discussions or motions. Barbara Ann Temple made a motion to approve the 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.

FINANCE COMMITTEE

Erik Giles presented the October 2021 Financial Statement and Balance Sheet. Peter Blumenfeld made a motion to approve the January 2021 Financial Summary and Balance Sheet. Barbara Ann Temple 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.

Erik Giles asked the Board to give the Finance Committee approval to review and approve the upcoming account audit and 990. Erin Steenwyk made a motion to approve Erik Giles' request. James Freeman seconded the motion. Abigail called for any additional questions or comments; there were none. Abigail called for a vote; the motion passed un

GOVERNANCE COMMITTEE

James Freeman requested that PSCS continue the indoor mask mandate, in accordance with Mecklenburg County requirements. Erik Giles made a motion to approve James Freeman's request. 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 reported on high school construction progress. He also reported that more signage had been installed. He expects the remainder of the signs to be installed soon.

DIRECTOR REPORTS

Advancement

Erin McDonald reported :

- The successful completion of our first round of volunteer training. This session was recorded to allow for remote training as well.
- The Faery Tale Ball will be held on October 29. The students will set up around the car loops and there will be a live feed for those wishing to watch.
- There is a Fall Festival planned for 11/5 for grades 6-10.
- Enrollment was discussed.

Facilities

Randolph Lewis reported:

- A successful groundbreaking for the high school was held on 10/10.
- Copiers on the campus have been upgraded.
- PSCS passed both the Health Department and Fire Department inspections.
- The reroofing project at Asbury is complete.
- Improvements are being made to the big amphitheater.
- The E-rate funded wifi equipment to support outdoor learning is ready to be installed

Operations

Becky Friend reported:

- The School Nurse began work at PSCS on 10/1.
- The school's marketing plan has been launched with Bella Love.
- WSOC is interested in doing a feature story on our Fall Call to Adventure

PUBLIC COMMENTS

None

CLOSED SESSION

None

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 6:42 pm, without objection.

Respectfully submitted,

Erin Steenwyk

Erin Steenwyk, Secretary