

April 2022 PSCS Board Meeting Minutes

April 18, 2022, 6:00 PM

PSCS, 9300 Bob Beatty Rd, Charlotte, NC 28269

Zoom Meeting

ROLL CALL

Board Members Present

- Abigail Jennings, James Freeman, Erik Giles, De'Onn Griffin, Sandy Knox, Peter Blumenfeld,

Board Members Absent

- Jeanne Bryne, Barbara Ann Temple

Administration Present

- Becky Friend, Erin McDonald, Randolph Lewis

Guests Present

- Kara Smith

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:05 pm.

PREVIOUS MINUTES

There were no notable discussions or motions. Sandy Knox made a motion to approve the March meeting minutes. Erik Giles 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 reminded everyone that May is the annual meeting and new officers and board members will be announced. We currently have two seats to fill on the board, and Abigail asked for any additional nominations as soon as possible.

FINANCE COMMITTEE

Erik Giles reported the Finance Committee has been working on the 2022-23 Budget and will be presenting it at the May meeting. Erik presented the April Financial Statements and Balance Sheets. A discussion followed regarding important items to note on the financial statements. James Freeman made a motion to approve the financial reports, and De'Onn Griffin 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 provided a revised budget for the 2021-22 year. Erik Giles made a motion to approve the revised budget, and 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 presented the 2022-23 Audit Contract for approval. Barbara Ann Temple made a motion to approve the contract, and Erik Giles 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.

FACILITIES TASK FORCE

Peter Blumenfeld reported the high school construction is moving forward smoothly with the timeline on track.

DIRECTOR REPORTS

Advancement

Erin McDonald reported:

- A successful blood drive was held at the end of March.
- School photos completed.
- High school coffee shop “Grounded” now open and recently served guests attending the welcome session for new families.
- PRIDE group held carwash to raise funds for non-profit and school.
- Summer camp going well.
- New committees being formed to help with yearbook, ArtSpring!, Plant Sale, Toss n Sauce
- Middle School event and High School dance being planned for end of year.
- Field Day for High School going offsite to Latta.

Facilities

Randolph Lewis reported:

- Campus-wide electrical repairs and maintenance completed.
- PRIDE group completed squirrel recovery enclosure. Thanks to John McNeish for his assistance.
- Plans for 2022-23 furnishing new classrooms underway.
- Staff offices are being planned for 2022-23. Cabling and wifi being planned accordingly.
- Finalizing paint colors for new buildings.
- Planning summer facility projects.

Operations

Becky Friend reported:

- 7.5 weeks left and much is happening during this time.
- Preparations for end of year testing.
- Congratulations to Kara Smith for recently completing her Masters of Education degree.

- Preschool registrations delayed due to a website issue. All registrations should be completed by mid-May.
- Marketing firm focusing on marketing to new teachers and preschool.

James Freeman asked if there had been any feedback from going mask optional. Becky and the admin team said it had been a smooth transition.

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 6:37 pm, without objection.

Respectfully submitted,

Abigail Jennings

Abigail Jennings, Chairperson