

April 2023 PSCS Board Meeting Minutes

April 17, 2023, 6:00 PM

PSCS, 9300 Bob Beatty Rd, Charlotte, NC 28269

ROLL CALL

Board Members Present

- Abigail Jennings, Peter Blumenfeld, Sandy Knox, Erik Giles, Erick Peters, Barbara Ann Temple, De'Onn Griffin

Board Members Absent

- Cyndi Friday, James Freeman

Administration Present

- Becky Friend, Randolph Lewis, Erin McDonald, Glenda Cheek

Guests Present

- No guests were present

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 motioned to approve previous minutes, and De'Onn Griffin seconded the motion to approve minutes from March. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a motion to approve; the motion passed unanimously.

FINANCE COMMITTEE

Erick Peters presented the Financial Statement and Balance Sheet for March.

Erick Peters presented the revised budget for 2022/2023 and a draft budget for 2023/2024. Abigail asks the board to review the budget for approval in the May meeting.

Barbara Ann Temple motioned to approve the March finance statement and balance sheets. Sandy Knox seconded the motion.

Abigail Jennings called for a vote; the motion passed unanimously.

Governance Committee

Mid-Year Director Evaluation:

Barbara Anne Temple reviewed the director's evaluation and goals for Becky Friend.

Barbara Anne Temple stated that Becky Friend was on target with goals.

Mission Rubric:

Sandy Knox gave an update on the Mission Rubric Project. The committee has been working with Heidi Magi and Margaret Bonds and hopes to have a draft to present for the May board meeting.

Board Member Recruitment:

Abigail Jennings spoke about Board Member Recruitment.

Retreat Planning:

D'Onn spoke about the annual Board Retreat which is scheduled for June 19, 2023, from 1-5:30 pm.

DIRECTOR REPORTS

Facilities

Randolph Lewis reported:

- Facilities are going smoothly since the last report.
- Sprinkle and Alarm reports were all good.
- Fire Inspector came back to look at the alarm devices in HS. All reports came back well.

Advancement

Erin McDonald reported:

- Cornhole Tournament went well; great event. Raised over \$9,000 dollars.
- Special Olympics this week will be a 2-day event. Will have a pep rally for them tomorrow to support them.
- PSCS is having our first-ever prom at the beginning of May. The Prom committee has secured a date and location.
- Middle school is having a social in May.
- ArtSpring is the weekend before Mother's Day.
- Staff Auction coming up.
- Packets are coming in for new enrollment.

Operations

Becky Friend reported:

- PSCS is in the last 30 days for the EOY.
- PSCS is having our first College and Career fair this week, all are staffed by parents and staff. Gail Faithful planned and executed the fair.
- April 18, PSCS will host our 2nd meet and greet for potential employees for the 2023/2024 school year.

PUBLIC COMMENTS

None

ADJOURNMENT

Abigail Jennings called for any further comment or discussion.

Abigail Jennings requested a motion to adjourn. Barbara Ann Temple seconded the motion to adjourn. The meeting adjourned at 6:28 pm without objection.

Respectfully submitted,

Abigail Jennings

Abigail Jennings, Chairperson