

# 2024 PSCS Board Meeting Minutes

December 16, 2024, 6:00 PM

PSCS 9232 Bob Bob Beatty Rd, Charlotte, NC 28269

Virtual meeting [www.Pioneerzoom.com](http://www.Pioneerzoom.com)

## ROLL CALL

Board Members Present

Abigail Jennings, Peter Blumenfeld, Erick Peters, James Freeman  
Sandy Knox, Gail Faithful, Barbara Ann Temple

Board Members Absent

De'Onn Griffin, Joseph Vaughn

Administration Present

Glenda Cheek, Becky Friend, Randolph Lewis

Guests Present

None

## CALL TO ORDER

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

## PREVIOUS MINUTES

There were no notable discussions or motions. Peter Blumenfeld motioned to approve the November minutes, and Gail Faithful seconded the motion. 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 November.

Abigail Jennings requested a motion to approve the November Financial Statement and Balance Sheet.

James Freeman motioned to approve, and Gail Faithful seconded the motion. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a vote; the motion passed unanimously.

Erick Peters reported that the Audit was satisfactorily completed.

## GOVERNANCE COMMITTEE

Becky Friend presented the revised Lottery, Admissions, and First Day of School Policy.

Abigail Jennings requested a motion to approve the revised Lottery, Admissions, and First Day of School Policy.

James Freeman motioned to approve the revised Lottery, Admissions, and First Day of School Policy, and Barbara Ann Temple seconded the motion. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a vote; the motion passed unanimously.

## **Facilities**

Peter Blumenfeld gave an update on the following:

- Heating and Air Conditioning repairs are underway in middle/HS.
- Roadway updates

Randolph gave an update on the following projects:

- Showed photos of campus.
- The ERate visit from DPI went well.

## **DIRECTOR REPORT**

### **Operations**

Becky Friend reported on the following:

- Update on grants that PSCS has applied for.

## **Abigail Jennings**

Abigail Jennings requested a motion to approve/extend the contract for the Edgewood property. Barbara Ann Temple made a motion to approve, Sandy Knox seconded the motion. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a vote; the motion passed unanimously.

## **PUBLIC COMMENTS**

None

## **CLOSED SESSION**

## **ADJOURNMENT**

Abigail Jennings called for any further comment or discussion and, hearing none, requested a motion to adjourn. Barbara Ann Temple made a motion to adjourn the meeting at 6:25 p.m.

Respectfully submitted,

*Sandy Knox*

Sandy Knox, Board Secretary