

# 2023 PSCS Board Meeting Minutes

December 18, 2023, 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, Sandy Knox, Peter Blumenfeld, Erik Giles, Erick Peters

### Board Members Absent

- Barbara Ann Temple
- De'Onn Griffin
- Cyndi Ixchele Aya

### Administration Present

- Randolph Lewis
- Becky Friend
- Glenda Cheek

### Guests Present

- Arman Casini
- Kelley Hood
- Corey Sperling

## CALL TO ORDER

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

## PREVIOUS MINUTES

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

Erik Giles motioned to approve the November financial and balance sheet. 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.

## **FACILITIES**

Peter Blumenfeld reported:

- Waiting to work on the deck of HS until after the winter months.
- The roadway is in the final stages, and surveys have been completed and will be submitted to NCDOT next week for final approval.

## **DIRECTOR REPORT**

Becky Friend reported:

- We finished our 1st semester with the Pioneer Plus and Athletic Program, with more than 100 students participating.
- Submitted our Academic Improvement Plan.
- Pioneer 101 meeting with parents went well, with over 30 parents and staff attending.
- Open enrollment is going very well. Open enrollment will close on March 1, 2024.
- Every two years, the board invests in the professional development of teachers. The academic excellence committee has decided on the following scholarship winners.
  1. Math scholarship winner is Deepti Bhawe.
  2. Master Teacher scholarship winner is Anna Glodowski.
  3. Naturalist in Training scholarship winner is Michelle Rothschild.

Congratulations to those teachers.

Becky introduced the following guest speakers:

Arman Casini, who is our school nurse. Arman reported:

- A pre-dental screening was done through the health department for PreK, kindergarten, and second grades. Dental Education was done for kindergarten, first, second, and fourth grades.
- PSCS partnered with Vision to Learn, a nonprofit providing students with free eye exams and glasses. They did 570 screens with 130 eye exams and gave out 112 free glasses to our students.

Cory Sperling is our CTE teacher. Corey reported:

- The high school students have been working on the garden beds on the high school side of campus. The students chose plants they would like to plant. Funding came through a grant that the students wrote. PSCS was the only school in Mecklenburg County that won the grant.

## **PUBLIC COMMENTS**

There are no public comments.

## **ADJOURNMENT**

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

Respectfully submitted,

*Erik Giles*

Erik Giles, Board Secretary