

# 2024 PSCS Board Meeting Minutes

February 26, 22, 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, Sandy Knox, Peter Blumenfeld, Erick Peters, De'Onn Griffin

Board Members Absent

- ☐ Barbara Ann Temple, Erik Giles, Cyndi Ixchele Aya

Administration Present

- ☐ Becky Friend, Glenda Cheek, Randolph Lewis

Guests Present

- ☐ Dolly Glass, Margaret Bonds, Alex Sutton

## 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 January minutes, and Sandy Knox 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 January.

Abigail Jennings requested a motion to approve the January financial statement and balance sheet.

Peter Blumenfeld motioned to approve the January 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.

## GOVERNANCE COMMITTEE

De'Onn Griffin presented a revised Personal Device Policy from the Governance Committee for

approval. This policy revision was in partnership with the Student Government. The Student Government researched and surveyed staff and students for input on their requested changes and presented their findings to the Governance Committee. The Governance Committee agreed with their recommendations and added these specific privileges for high school students.

- During lunch break and carpool
- Approved times designed by teachers
- To listen to music during independent work times with teacher's permission utilizing headphones and at a volume to not disturb others.

All other changes to the policy were minor edits. Abigail complimented all of the Student Government leaders, and especially Oscar Lin, for their thorough and thoughtful job throughout the process. Abigail Jennings requested a motion to approve the revised Personal Device Policy.

Sandy Knox motioned to approve the revised Personal Device Policy. Peter Blumenfeld 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.

## **DIRECTOR REPORT**

Becky Friend reported:

- Information on the new bus that the school would like to purchase; Becky asked the board to consider a vote to purchase the new bus.

There were some discussions about CDL licenses and lettering on the bus.

Abigail Jennings requested a motion to approve the purchase of the bus with the final approval by the Finance Committee, pending suitable insurance.

Peter Blumenfeld motioned to approve the new bus. De'Obnn Griffin 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.

- 24-25 Draft Calendar: some revisions were made after teacher input.

Becky asked the board to consider a vote to approve the 24-25 School Calendar. Abigail Jennings requested a motion to approve the 24-25 School Calendar. Peter Blumenfeld motioned to approve the 24-25 School Calendar. 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.

- Lottery is still going strong. Becky reviewed the number of seats available for the 24-25 lottery. The lottery will be on March 13, 2024 at 4 pm.

There was some discussion concerning the 24-25 Blend Program. Becky's recommendation is to pause the program for the 24/25 school year. Board members agree to table the Blend Program for the 24-25 school year.

Margaret Bonds presented State of the School Mid Year Growth Data.

- The school-wide goal is 95% growth.

Randolph Lewis reported:

- Ongoing with getting quotes for the Athletic Field turf and fencing. More information will be provided in the March meeting.

Abigail asked that the minutes reflect the Board's appreciation for the outstanding job Heidi Magi and WINGS did for the Under The Snow Moon fundraiser. It turned out wonderfully and everything was beautiful.

## **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. Sandy Knox made a motion to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

*Erik Giles*

Erik Giles, Board Secretary