

# 2024 PSCS Board Meeting Minutes

January 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, Erik Giles, Erick Peters, Cyndi Ixchele Aya, De'Onn Griffin

Board Members Absent

- Barbara Ann Temple

Administration Present

- Becky Friend
- Glenda Cheek

Guests Present

- None

## CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:03 p.m.

## PREVIOUS MINUTES

There were no notable discussions or motions. Peter Blumenfeld motioned to approve the December 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 December.

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

Sandy Knox motioned to approve the December financial and balance sheet. Erik Giles 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 committee members are still actively looking for quotes for purchasing a bus.

## **DIRECTOR REPORT**

Becky Friend reported:

- Becky shared the new Parent Bill of Rights policy with additions and revisions.

Abigail Jennings requested a motion to approve the following:

1. Parent Bill of Rights policy
2. Amendment to School Textbooks and Materials Policy
3. Amendment to Health and Safety Policies
4. Amendment to Family and School Communication Policy
5. Amendment to Student Records & Records Release Policy
6. Approval of Request Information or File an Objection Form

Sandy Knox motioned to approve the Parent Bill of Rights policy with amendments and approvals. Erik Giles 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 going strong. Becky went over current numbers and data. The lottery will be on March 13, 2024 at 4 pm. Abigail assigned roles for the lottery process on March 13th.
- High School finished 1st semester strong.
- K-8 is benching marking, and it is going well.
- Becky presented the 2024/2025 Draft Calendar to the board for review. There was some discussion around start and finish dates.

## **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 6:49 p.m.

Respectfully submitted,

*Erik Giles*

Erik Giles, Board Secretary