2023 PSCS Board Meeting Minutes

July 17, 2023, 6:00 PM
PSCS 9232 Bob Bob Beatty Rd, Charlotte, NC 28269
Virtual meeting www.Pioneerzoom.com

ROLL CALL

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

Board Members Absent
- ❏ Cyndi Ixchele Aya

Administration Present
- ❏ Becky Friend, Randolph Lewis, Glenda Cheek

Guests Present
- ❏ None

CALL TO ORDER

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

Abigail Jennings asks the board to review the board meeting calendar for 2023/2024.

PREVIOUS MINUTES

There were no notable discussions or motions. Erik Giles motioned to approve the previous minutes, and Barbara Ann Temple seconded the motion to approve minutes from June. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a motion to approve; the motion passed unanimously.

Abigail Jennings thanked everyone who shared feedback with the board during our recent listening sessions with staff and parents. Many of the suggestions received were topics already being addressed and planned for the upcoming year, and we are very excited to see these initiatives in our 2023-24 school year.

FINANCE COMMITTEE

Erick Peters stated that June and year-end reports will be presented in August after the accountant completes the year-end task.

Erick stated that we had received ERC funds. These funds will be used for construction deficits,

debt, and wish list projects.

Abigail Jennings stated that one of the wishlist items is to purchase a school bus to be used for field trips and athletics. There was some discussion around the exact usage of the bus.

Abigail said the bus would be used for field trips and athletics.

Abigail asked for a motion to approve the purchase of a school bus. Barbara Ann Temple made a motion to approve the purchase of a school bus. 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.

ACADEMIC EXCELLENCE REPORT

Becky Friend presented the 2023/2024 academic excellence report.

- Preliminary EOY data.
- What the 2023/2024 school year looks like.

Abigail Jennings requested a motion to approve the annual CCIP/Title 1 Application.

Erik Giles made a motion to approve the CCIP/Title 1 application. 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
Randolph Lewis Reported:
- Working on new PE field for 2023/2023 school year.
- Designing new areas for corehole, pickle ball, horseshoes, and gaga ball.
- Working on a new HS lunch area.
- New security cameras for indoor and outdoor areas.
- Getting a new area for student parking.
- Working on Croft plumbing with upgrades, new faucets, and drains.
- Paint touchups across the campus.

PUBLIC COMMENTS

No public present

CLOSED SESSION

The board entered into Closed Session at 7:41 pm, upon a motion being made by Barbara Anne Temple, and seconded by De'Onn Griffin, and confirmed via roll call vote of all board members present pursuant to North Carolina General § 143-318.11(a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

The board ended Closed Session and entered into Open Session at 8:37 pm upon a motion being made by Peter Blumenfeld, seconded by Sandy Knox, and confirmed via roll call vote of all Board members present.

ADJOURNMENT

Abigail Jennings called for any further comment or discussion and, hearing none requested a motion to adjourn. Sandy Knox motioned to adjourn the meeting at 8:38. Peter Blumenfeld seconded the motion to adjourn.

 Respectfully submitted,

Erik Giles, Secretary