

2024 PSCS Board Meeting Minutes

July 15, 2024, 6:00 PM

PSCS 9232 Bob Bob Beatty Rd, Charlotte, NC 28269

Virtual meeting www.Pioneerzoom.com

ROLL CALL

Board Members Present

- Abigail Jennings, Gail Faithful, Sandy Knox, Peter Blumenfeld, Erick Peters, James Freeman

Board Members Absent

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

Administration Present

- Glenda Cheek

Administration Absent

- Randolph Lewis, Becky Friend

Guests Present

- None

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. Sandy Knox motioned to approve the June minutes, and Gail Faithful 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 June.

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

Sandy Knox motioned to approve the June financial and balance sheet. James Freeman 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

Operations

Becky Friend: Abigail Jennings spoke on Becky's behalf.

- 2024/2025 Organizational chart was presented.

Abigail Jennings requested a motion to approve the 2024/2025 Organizational chart. Gail Faithful made a motion to approve the 2024/2025 Organizational chart. Sandy Knox second the motion. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a vote; the motion passed unanimously.

- Charter Renewal

Abigail Jennings requested a motion to approve moving forward with the Charter renewal for PSCS. James Freeman made a motion to approve. Erick Peters second the motion. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a vote; the motion passed unanimously. Abigail will submit the required letter stating the request to proceed with the charter renewal.

CLOSED SESSION

N/A

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 6:16 p.m.

Respectfully submitted,

Sandy Knox

Sandy Knox, Board Secretary