

June 2022 PSCS Board Meeting Minutes

June 20, 2022, 6:00 PM

PSCS, 9300 Bob Beatty Rd, Charlotte, NC 28269

ROLL CALL

Board Members Present

- ❑ Abigail Jennings, Peter Blumenfeld, Barbara Ann Temple, De'onn Griffin, Erick Peters, Cyndi Friday, James Freeman

Board Members Absent

- ❑ Erik Giles, Sandy Knox

Administration Present

- ❑ Becky Friend, Erin McDonald, Randolph Lewis, Glenda Cheek, Erin McDonald

Guests Present

- ❑ Ava Alexander

CALL TO ORDER

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

Abigail Jennings welcomed Cyndi Friday and Erick Peters as the two new board members. Their term will start July 1, 2022.

PREVIOUS MINUTES

There were no notable discussions or motions. Barbara Ann Temple made a motion to approve the May meeting minutes. James Freeman seconded the motion. Abigail called for any additional questions or comments; there were none. Abigail called for a vote; the motion passed unanimously.

GOVERNANCE COMMITTEE

Abigail announced that Becky Friends' evaluation has been completed.

Barbara Ann Temple added that Becky has served Pioneer Springs well and thanked her for a job well done.

Abigail announced the Committee chairs for 2022.

Academic Excellence: Chairperson James Freeman (Committee: Cyndi, Barbara Ann, Becky, Abigail)

Finance: Co-chairs Erik Giles and Erick Peterson (Committee: Ava, Becky, Abigail)

Governance: Co-chairs De'Onn Griffin and Sandy Knox (Committee: Barbara Ann, Becky, Abigail)

Social Justice: Chairperson Cyndi Friday (Committee: Pam Jones, Lucretia Berry, James Freeman, DeOnn Griffin, Becky, Abigail)

Facilities & Roadway Improvement Task Forces: Chairperson Peter Blumenfeld
(Committee: Randolph Lewis, Becky, Abigail)

Abigail asks for a vote to withhold the July Board meeting to give our board members time off. The vote was to not have a meeting in July.

FINANCE COMMITTEE

Abigail presented the Financial Statements and Balance Sheets. A discussion followed regarding important items to note on the financial statements. Barbara Ann Temple made a motion to approve the financial reports, and De'Onn Griffin seconded the motion. Abigail called for any additional questions or comments; a discussion regarding accounts ensued. Abigail called for a vote; the motion passed unanimously.

FACILITIES TASK FORCE

Peter Blumenfeld reported the high school construction is moving forward smoothly with the timeline on track to open for the 2022/2023 school year.

DIRECTOR REPORTS

Advancement

Erin McDonald reported:

- Successful Middle and High School dance.
- Yearbook orders went out to families. Looking into a yearbook club for high school for the 22/23 school year.
- The 5th annual Corehole Tournament was a beautiful success.
- Working on enrollment reports.

Facilities

Randolph Lewis reported:

- Lots of the end of year things to finish up.
- Plans for 2022-23 furnishing new preschool and classrooms are underway.
- Planning summer facility projects.

Operations

Becky Friend reported:

- Continue preparations for the 2022/2023 school year.
- Adding several new positions and are in the process of hiring for the 2022/2023 school year.

PUBLIC COMMENTS

None

ADJOURNMENT

Abigail Jennings called for any further comment or discussion.

Barbara Ann Temple added that this year's board retreat was one of the most purposeful retreats she has experienced at PSCS.

Abigail requested a motion to adjourn. Barbara Ann Temple made the motion. Meeting adjourned at 6:20 pm without objection.

Respectfully submitted,

Abigail Jennings

Abigail Jennings, Chairperson