

2024 PSCS Board Meeting Minutes

June 17, 2024, 6:00 PM

PSCS 9232 Bob Bob Beatty Rd, Charlotte, NC 28269

Virtual meeting www.Pioneerzoom.com

ROLL CALL

Board Members Present

- Sandy Knox, Peter Blumenfeld, Erick Peters, Erik Giles, Barbara Ann Temple, De'Onn Griffin

Board Members Absent

- Abigail Jennings, Cyndi Ixchele Aya

Administration Present

- Becky Friend, Glenda Cheek, Randolph Lewis

Guests Present

- None

CALL TO ORDER

Barbara Ann Temple 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 May minutes, and Erick Peters seconded the motion to approve the minutes. Barbara Ann Temple called for any additional questions or comments; there were none. Barbara Ann Temple called for a motion to approve; the motion passed unanimously.

FINANCE COMMITTEE

- Erick Peters presented the Financial Statement and Balance Sheet for May.

Barbara Ann Temple requested a motion to approve the May financial statement and balance sheet.

Peter Blumenfeld motioned to approve the May financial and balance sheet. Barbara Ann Temple seconded the motion. Barbara Ann Temple called for any additional questions or comments; there were none. Barbara Ann Temple called for a vote; the motion passed unanimously.

DIRECTOR REPORT

Operations

Becky Friend:

- 2024/2025 employee contracts are being completed and distributed to employees.
- Becky mentioned employees who are leaving PSCS at the end of June.
- PSCS had 22 graduating seniors in our first class of graduates on May 29th. Becky presented a slideshow of graduation photos.

CLOSED SESSION

N/A

PUBLIC COMMENTS

There are no public comments.

ADJOURNMENT

Barbara Ann Temple called for any further comment or discussion and, hearing none, requested a motion to adjourn. Peter Blumenfeld made a motion to adjourn the meeting at 6:22 p.m.

Respectfully submitted,

Erik Giles

Erik Giles, Board Secretary