

# March 2022 PSCS Board Meeting Minutes

March 21, 2022, 6:00 PM

PSCS, 9300 Bob Beatty Rd, Charlotte, NC 28269

Zoom Meeting

## ROLL CALL

Board Members Present

- ❑ Abigail Jennings, James Freeman, Erik Giles, De'Onn Griffin, Barbara Ann Temple, Sandy Knox

Board Members Absent

- ❑ Peter Blumenfeld, Jeanne Bryne

Administration Present

- ❑ Becky Friend, Erin McDonald, Randolph Lewis

Guests Present

## CALL TO ORDER

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

## PREVIOUS MINUTES

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

## FINANCE COMMITTEE

Erik Giles presented the February Financial Statements and Balance Sheets. Erik Giles made a motion to approve the financial reports, and Sandy Knox 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.

Erik Giles provided a revised budget for the 2021-22 year. Erik Giles made a motion to approve the revised budget, and Barbara Ann Temple 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.

Erik Giles presented the 2022-23 Audit Contract for approval. Barbara Ann Temple made a motion to approve the contract, and Erik Giles 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.

## **DIRECTOR REPORTS**

### **Facilities**

- Randolph Lewis reported that the high school buildings are underway and construction is going well.
- E-rate reimbursement for student devices has been received.
- Campus-wide electrical repairs and maintenance scheduled.

### **Advancement**

Erin McDonald reported:

- St. Patrick's Day fun was enjoyed throughout the school with evidence of leprechan's mischief
- Spring Camp info coming soon
- PRIDE groups working hard on community service projects
- Student-led Ukrainian peace rally by Middle School is planned for March 30th
- A new twist for ArtSpring! is being planned with an emphasis on entrepreneurial projects
- Lottery was a success with a total of 785 students (bundled and unbundled) registering in the lottery

### **Operations**

Becky Friend reported:

- Benchmarking is underway
- Spring Into the Woods, our Spring field trips, are underway
- Recruiting video to attract teachers is in the works
- Our first graduating class will be in two years. Defining the "Portrait of a PSCS Graduate" is a topic staff and the board will be discussing.

## **PUBLIC COMMENTS**

None

## **ADJOURNMENT**

Abigail Jennings called for any further comment or discussion and hearing none requested a motion to adjourn. Barbara Ann Temple made the motion. Meeting adjourned at 6:32 pm, without objection.

Respectfully submitted,

*Abigail Jennings*

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Abigail Jennings, Chairperson