

2024 PSCS Board Meeting Minutes

March 18, 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, Sandy Knox, Peter Blumenfeld, Erick Peters, De'Onn Griffin, Barbara Ann Temple, Cyndi Ixchele Aya

Board Members Absent

- ☐ Erik Giles

Administration Present

- ☐ Becky Friend, Glenda Cheek, Randolph Lewis

Guests Present

- ☐ Chris Simeral, Heidi Magi

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:00 p.m.

PREVIOUS MINUTES

There were no notable discussions or motions. Barbara Ann Temple motioned to approve the February minutes, and Erick Peters 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 February.

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

Peter Blumenfeld motioned to approve the February financial and balance sheet. 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 gave an update on the progress of the new athletic field:

- Received a new quote for field and fencing.
- The timeline for installation is to be determined.

Abigail Jennings requested a motion to proceed with the current quote.

Barbara Ann Temple motioned to move forward with the current quote. Sandy Knox 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.

Guest Presentation

Heidi Magi presented on Pioneer Springs FUNdraisers & Events.

- Goals
- Involvement
- Upcoming events
 1. Toss 'n Sauce Family Cornhole Tournament April 13th
 2. ArtSpring April 27th

CLOSED SESSION

The board entered into Closed Session at 7:07 pm, upon a motion being made by Barbara Ann Temple, seconded by Cyndi Ixchele Aya 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 the Closed Session and entered into Open Session at 7:11 pm upon a motion being made by Sandy Knox.

Abigail Jennings requested a motion to proceed with the proposal for additional land as discussed in the Closed session.

Sandy Knox motioned to proceed with the proposal for additional land. 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.

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 7:12 p.m.

Respectfully submitted,

Erik Giles

Erik Giles, Board Secretary