

2024 PSCS Board Meeting Minutes

May 20, 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, Erik Giles, Barbara Ann Temple, Cyndi Ixchele Aya

Board Members Absent

- None

Administration Present

- Becky Friend, Glenda Cheek, Randolph Lewis

Guests Present

- Ava Alexander

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:02 p.m.

PREVIOUS MINUTES

There were no notable discussions or motions. Barbara Ann Temple motioned to approve the April minutes, and Cyndi Ixchele Aya 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 April.

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

Erik Giles motioned to approve the April 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.

- Erick Peters presented the 2024-2025 Draft Budget.

Abigail Jennings requested a motion to approve the 2024/2025 Budget.

De'Onn Griffin motioned to approve the 2024/2025 Budget. 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.

GOVERNANCE COMMITTEE

As this was the Annual Meeting for the year, Abigail Jennings led the election of new board trustees and officers of the board. Abigail Jennings recommended two new board trustees.

- Gail Faithful
- James Freeman

Abigail Jennings requested a motion to approve the two new board members.

Barbara Ann Temple motioned to approve the two new board members named above. 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.

Abigail Jennings presented the 2024/2025 Board Officers:

- Abigail Jennings, Board Chairperson
- Barbara Ann Temple, Vice Chairperson
- Sandy Knox, Board Secretary
- Erick Peters, Board Treasurer

Abigail Jennings requested a motion to approve the 2024/2025 Board Officers.

Peter Blumenfeld motioned to approve the 2024/2025 Board Officers. De'Onn Griffin 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.

Abigail Jennings reminded the board of the Board retreat on June 17th from 10 am - 2 pm.

Facilities

Abigail Jennings updated the board on the new property acquisition.

Peter Blumenfeld gave an update on the progress of the road improvements.

- Moving forward for approval from NCDOT and getting a timeline.
- Working on new dumpster placement.

Randolph gave an update on the progress of the new athletic field:

- Working on getting new estimates for the new athletic field.
- The timeline for installation is to be determined once the vendor is finalized.

DIRECTOR REPORT

Operations

Becky Friend:

- One week until the end of the 2023/2024 school year.
- There are lots of activities going on, including field day and end-of-year things.
- State testing is ongoing, and Becky Friend thanked Glenda Cheek and her team for a job well done with planning to make testing as smooth as possible.
- Graduation is May 29th at 6 pm. Becky Friend invited board members to come.

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. Barbara Ann Temple made a motion to adjourn the meeting at 6:33 p.m.

Respectfully submitted,

Erik Giles

Erik Giles, Board Secretary