

Nov 2022 PSCS Board Meeting Minutes

November 21, 2022, 6:00 PM

PSCS, 9300 Bob Beatty Rd, Charlotte, NC 28269

ROLL CALL

Board Members Present

- Abigail Jennings, Peter Blumenfeld, Barbara Ann Temple, Cyndi Friday, Sandy Knox, De'Onn Griffin, Erik Giles

Board Members Absent

- Erick Peters
- James Freeman

Administration Present

- Becky Friend, Randolph Lewis, Erin McDonald, Glenda Cheek, Jose Martinez

Guests Present

- None

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:06 pm.

A moment of silence was observed to honor Aislinn Delaney Fadden. Aislinn has been a student with PSCS since 2017, her kindergarten year.

Aislinn passed away on October 26, 2022.

PREVIOUS MINUTES

There were no notable discussions or motions. Erik Giles made a motion to approve the October 2022 meeting minutes. Peter Blumenfeld 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 Financial Statement and Balance Sheet for October. A discussion followed regarding important items to note on the financial statements.

Peter Blumenfeld made a motion to approve the October Financial and Balance sheet. Barbara Ann Temple seconded that motion.

Abigail called for a vote; the motion passed unanimously.

GOVERNANCE COMMITTEE

De'Onn Griffin reported the new revision of dress code was ready to send to parents and staff for review and feedback. The committee has had a lot of feedback from staff, board members, and students on their viewpoints of the dress code.

This will go out next week to parents for review.

Abigail stated that she sent a copy of the old and revised dress code to all board members and asked that they please review.

DIRECTOR REPORTS

Facilities

Peter Blumenfeld reported on the progress of the High School complex. Peter showed photos of the new sidewalk at the castle. The school dumpsters have been moved, and a new fence has been added around them. The High School complex is moving along, waiting on some inspections.

Roadway update:

A turn lane will be added so that you can only turn right on Hwy 115 at the Prime Storage exit. April or May is the estimated time to start road work.

Randolph Lewis reported:

- Facilities has been very busy with repairs and maintenance across campus.
- Deadbolts have been installed on all classroom doors at Croft for added security.
- The school has had some vandalism on campus, and cameras have been installed.
- The low ropes were inspected, and some changes have been made.
- Working on clearing trails for Reach For The Trees.

Advancement

Erin McDonald reported:

- Sandwich swap will be moved to winter this year.
- New fundraiser coming December 15th called Salmagundi Dundee. John McNeish has made several tshirt designs for shirts to sale.
- Snowman shop is December 13th -15th.
- PSCS will start asking if there is a family in need for the holidays in the Copp Scoop.
- The round table discussion with staff went well.

Operations

Becky introduced Jose Martinez as our new Dean of Academics.

Jose comes to us from Austin Texas. Jose has 23 years experience in various schools settings.

PSCS are very excited to have Jose.

Pioneer Springs will be losing three of our teachers in December for various reasons.

Kara Hite, Bethany Shoun and Gail Faithful.

PSCS will miss them and we wish them well.

Becky Friend reported on:

- PSCS lost a student last moth. Aislinn Delaney Fadden who had been with PSCS for six years. The family is having a celebration of life December 3rd if you would like attend. If you would like to write a note or send a card please drop off with Melany in front office.

PUBLIC COMMENTS

None

ADJOURNMENT

Abigail Jennings called for any further comment or discussion.

Abigail gave thanks to all board members and directors for all that they give PSCS to make it more than just a school.

Abigail requested a motion to adjourn. Barbara Ann Temple made the motion to adjourn. Meeting adjourned at 6:56 pm without objection.

Respectfully submitted,

Abigail Jennings

Abigail Jennings, Chairperson