

# 2023 PSCS Board Meeting Minutes

November 20, 2023, 6:00 PM

PSCS 9232 Bob Bob Beatty Rd, Charlotte, NC 28269

Virtual meeting [www.Pioneerzoom.com](http://www.Pioneerzoom.com)

## ROLL CALL

### Board Members Present

- Abigail Jennings, Sandy Knox, Peter Blumenfeld, Erik Giles, Erick Peters, Cyndi Ixchele Aya, De'Onn Griffin

### Board Members Absent

- Barbara Ann Temple

### Administration Present

- Randolph Lewis
- Becky Friend

### Guests Present

- None

## CALL TO ORDER

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

## PREVIOUS MINUTES

There were no notable discussions or motions. Sandy Knox motioned to approve the October minutes, and Peter Blumenfeld 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 October.

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

De'Onn Griffin motioned to approve October's financial and balance sheet. 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.

Erick Peters reported on the following:

- The Finance Committee was tasked with finding the highest yield for a new certificate of deposit (CD). The interest from the CD would go to support future scholarships.

- The Finance Committee made contact with several companies regarding purchasing a school bus for field trips and athletic events. The research has been very informative and is ongoing. There is currently a shortage of bus inventory. The committee will continue their research and find a suitable option for our needs.
- Becky Friend presented the November 2023 proposed revised budget. Abigail Jennings asked if there was any discussion about the budget revision. Hearing none, Abigail Jennings requested a motion to approve the Revised 2023 Budget.

Sandy Knox motioned to approve the Revised 2023 Budget, and 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.

## **DIRECTOR REPORT**

Becky Friend reported:

- The 2024/2025 Lottery has been underway for 3 weeks and has received more enrollments than ever before for this time period. Open enrollment ends in early March.
- Tours are offered every Tuesday at 10 am. Becky reported that this has been an enormous success.
- Annual DAC Report. Becky reviewed the Annual Financial information and operation report for 2022/2023. Becky asked for the board to approve the 2022/2023 DAC Report. Abigail Jennings asked if there was any discussion about the 2022/2023 DAC Report. Hearing none, Abigail Jennings requested a motion to approve the 2022/2023 DAC Report. Sandy Knox motioned to approve the 2022/2023 DAC Report, and Peter Blumenfeld 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.
- Becky requested board to approval for a 2023-24 enrollment goal of 581, which includes students in our blended program. Becky shared past enrollment numbers per class and future projections. Abigail Jennings asked if there were any questions or additional discussion about the projected 2024/2025 enrollment of 581. Hearing none, Abigail Jennings requested a motion to approve the 2024/2025 projected enrollment of 581. Sandy Knox motioned to approve the 2024/2025 projected enrollment of 581, and Erick Peters 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.
- Academic Improvement Plan. Becky Friend reported on the following:
  1. Staff
  2. Instruction
  3. Professional Development
  4. Power of the Parent
- The Marketing Report was tabled until the December meeting.

## **PUBLIC COMMENTS**

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 6:40 p.m.

Respectfully submitted,

*Erik Giles*

Erik Giles, Board Secretary