

October 2022 PSCS Board Meeting Minutes

October 17, 2022, 6:00 PM

PSCS, 9300 Bob Beatty Rd, Charlotte, NC 28269

ROLL CALL

Board Members Present

- Abigail Jennings, Peter Blumenfeld, Barbara Ann Temple, Erick Peters, Sandy Knox, De'Onn Griffin, Erik Giles, James Freeman

Board Members Absent

- Cyndi Friday

Administration Present

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

Guests Present

- Sandy Dixon

CALL TO ORDER

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

PREVIOUS MINUTES

There were no notable discussions or motions. Peter Blumenfeld made a motion to approve the September 2022 meeting minutes. Erik Giles 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 spoke about the initial draft of the 2021/2022 audit. Committee made edits where noted and completed that document.

The committee is ready to approve the 2021/2022 audit.

Erik Giles made a motion to approve the 2021/2022 financial audit. Peter Blumenfeld seconded that motion.

Abigail called for a vote; the motion passed unanimously.

Erik Giles presented the Financial Statements and Balance Sheets for September.

A discussion and questions followed regarding important items to note on the financial statements.

Abigail Jennings called for a vote to approve September financial statement and balance sheet. Peter Blumenfeld made a motion to approve the financial reports, and De'Onn seconded the motion.

Abigail called for any additional questions or comments; there were none.

The motion passed unanimously.

DIRECTOR REPORTS

Facilities

Peter Blumenfeld reported on the new facilities. The High School complex is moving along, waiting on some inspections. No updates on the roadway.

Randolph Lewis reported:

- Making progress on the high school classrooms; occupying more rooms. Moving furniture in as we go.
- Wireless access points were installed Friday for high school.
- Plumbing issues have been resolved that took place in Croft School House.
- Facilities have a facilities student assistant through the work study class.
- Continue to work on the prek outdoor spaces. New fence and driveway gate.
-

Advancement

Erin McDonald reported:

- PSCS had a community fundraiser at Bounce You.
- Have had 2 in person volunteer training that went well.
- Fairytale Ball coming up on Friday the 28th.
- Reach For The Trees run will be December 1st.
- Blood Drive was canceled for October due to staffing issues. Has been rescheduled for December.
- Open enrollment begins October 28th - February 28th. Will open tours next week for families.

Operations

Becky Friend reported on:

- Benchmark Data, how we collect that data and use it.
- Lots of staff training is coming up for teachers to make sure our practices are as affected as they can be. Data deep dives.

Becky introduced Sandy Dixon as our employee guest. Sandy is a part of our Nature Education team as our Naturalist.

Sandy talked about the K-5 garden classrooms that she is working on. Sandy is working on some grants for the garden projects. The Board and Directors thanked Sandy for all that she is doing for PSCS.

PUBLIC COMMENTS

None

ADJOURNMENT

Abigail Jennings called for any further comment or discussion.

Abigail requested a motion to adjourn. Barbara Ann Temple made the motion to adjourn. Meeting adjourned at 6:58 pm without objection.

Respectfully submitted,

Abigail Jennings

Abigail Jennings, Chairperson