

# 2024 PSCS Board Meeting Minutes

October 21, 2024, 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, Barbara Ann Temple, Peter Blumenfeld, Erick Peters, James Freeman, De'Onn Griffin, Gail Faithful, Sandy Knox, Joseph Vaughn

Board Members Absent

- ☐ Barbara Ann Temple

Administration Present

- ☐ Glenda Cheek, Becky Friend, Randolph Lewis

Guests Present

## CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:04 p.m.

## PREVIOUS MINUTES

There were no notable discussions or motions. Sandy Knox motioned to approve the September minutes, and Gail Faithful seconded the motion. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a motion to approve; the motion passed unanimously.

## GOVERNANCE COMMITTEE

Abigail Jennings announced that PSCS Board Member Cyndi Ixchele Aya has stepped down from her service as a Board Member. Abigail thanked Cyndi for her dedication and many years of service to Pioneer Springs Community School.

Abigail Jennings nominated Joseph Vaughn for the Board vacancy. Joseph is a member of our Finance Committee with a background in financial compliance and risk management. Abigail requested a motion to approve Joseph Vaughn as a new member of the PSCS Board to fulfill the remainder of Cyndi's term. Gail Faithful motioned to approve Joseph Vaughn as a new board member. Sandy Knox seconded the motion. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a motion to approve; the motion passed unanimously.

Next, Abigail Jennings requested approval of the revised Employee Attendance Policy, which

had an error in conflict with the Employee Contract. Abigail Jennings requested a motion to approve the corrected Employee Attendance Policy, Sandy Knox motioned to approve, and Joseph Vaughn seconded the motion. 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 September.

Abigail Jennings requested a motion to approve the September Financial Statement and Balance Sheet.

James Freeman motioned to approve, and 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 the FY 24 Audit is currently underway and almost completed. Erick shared highlights of the audit. Abigail Jennings requested a motion to approve the 2024 audit pending the final approval of the Finance Committee.

Gail Faithful motioned to approve the 2024 Audit pending the final approval of the Finance Committee. 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.

## **Facilities**

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

Randolph gave an update on the following projects:

- The Gaga Ball pit has been completed and students are using it. Along with the Gaga pit, there is a volleyball and ping-pong table at the HS lunch area.
- The greenhouse project is moving along. Working on getting electricity to the area.
- Repairs on the outdoor patio area behind the castle are underway.

## **DIRECTOR REPORT**

### **Operations**

Becky Friend reported on the following:

- Becky Friend asked the board to approve the Special State Reserve grant application. Sandy Knox motioned to approve, and James Freeman 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 the Governance Committee modify the Academic Progress Policies to include graduation requirements for approval at the November board meeting.
- "Get Muddy Derby" Fundraiser underway
- Finalist for Great Schools NC Grant

## **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. De'Onn Griffin made a motion to adjourn the meeting at 6:41 p.m.

Respectfully submitted,

*Sandy Knox*

Sandy Knox, Board Secretary