

September 2022 PSCS Board Meeting Minutes

September 19, 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, Cyndi Friday, De'Onn Griffin

Board Members Absent

- Erik Giles, James Freeman

Administration Present

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

Guests Present

- Stacey Stover
- Dr. Alex Stewart

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:08 pm.

PREVIOUS MINUTES

There were no notable discussions or motions. Barbara Ann Temple made a motion to approve the August 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.

Becky Friend introduced two new employees of PSCS.

Stacey Stover is our middle school math teacher. Stacey is not new to PSCS, she comes as a parent and formal volunteer of PSCS.

Dr. Alexander Stewart is our new S.S. teacher.

Welcome to both Dr. Alexander and Stacey.

FINANCE COMMITTEE

Abigail Jennings presented the Financial Statements and Balance Sheets for August. A discussion followed regarding important items to note on the financial statements. A minor correction was noted on the balance sheet. Abigail called for any additional questions or comments; there were none. Abigail Jennings called for a vote to approve August financial statements and balance sheets with the noted correction. Peter Blumenfeld made a motion to

approve the financial reports, and Barbara Anne Temple seconded the motion.

DIRECTOR REPORTS

Facilities

Randolph Lewis reported:

Repairs and maintenance of the historical buildings, including paint, roof repair, gutter work, tree work, and setting up of the cottage for the new preschool.

Special thanks to the following companies and people have helped with donations, discounts, and time to help prepare the High School for the 2022/2023 school year. Big thanks to:

O and W Surplus

Triple Tree Experts

Total Office 360

John McNeish

Bill Bridgeman

Advancement

Erin McDonald reported:

- Building Community in the first 6 weeks.
- WINGS has had 2 meetings with lots of people wanting to be on campus.
- ADM, still enrolling new students.

Operations

Becky Friend reported:

- Admin Organizational Chart with new roles of admin and support staff.
- School Performance Data.
- Alternate Teacher Evaluation Tool. Becky reported the new evaluation tool will have 5 observable standards along with standards around our school improvement plan and mission statement.

Abigail made a motion to approve the New Alternate Teacher Evaluation Tool. Sandy Knox made a motion to approve Alternate Teacher Evaluation Tool; Barbara Ann Temple 2nd the motion.

No further discussion was made, and the motion passed unanimously to approve the Alternate Teacher Evaluation Tool.

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 6:41 pm without objection.

Respectfully submitted,

Abigail Jennings

Abigail Jennings, Chairperson