

2024 PSCS Board Meeting Minutes

September 16, 2024, 6:00 PM

PSCS 9232 Bob Bob Beatty Rd, Charlotte, NC 28269

Virtual meeting www.Pioneerzoom.com

ROLL CALL

Board Members Present

- Abigail Jennings, Barbara Ann Temple, Peter Blumenfeld, Erick Peters, James Freeman, De'Onn Griffin, Gail Faithful

Board Members Absent

- Cyndi Ixchele Aya, Sandy Knox

Administration Present

- Glenda Cheek, Becky Friend, Randolph Lewis

Guests Present

- Joseph Vaughn, Heidi Magi, Elizabeth Kato

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. Peter Blumenfeld motioned to approve the August minutes, and De'Onn Griffin 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 August.

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

James Freeman motioned to approve the August financial and balance sheet. Barbara Ann Temple 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.

GOVERNANCE COMMITTEE

Barbara Ann Temple reported on Becky Friend's evaluation.

Gail Faithful presented the Academic Excellent report.

Scores - Growth - Achievement

- Where we were
- Where we are
- Where we are going

Facilities

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

- Moving forward for approval from NCDOT and getting a timeline.

Randolph gave an update on the following projects:

- Plans to move Gaga Ball pit.
- Relocation of storage building and dumpsters.
- Edgewood project, still working on plans for relocation of preschool.
- The greenhouse project is moving along. Working on getting electricity.
- There are many repairs to the building this summer to prepare for the start of school.
- Randolph thanked the board for the new parking policy.

DIRECTOR REPORT

Operations

Becky Friend reported on the following:

- The start of the 2024/2025 school year was smooth.
- School Safety
- The school mental health plan was submitted on September 15th.

Becky Friend asked the board to approve the **Family Guide to Student Achievement posting on the school website. (Parent Bill of Rights)**

Abigail Jennings requested a motion to approve the posting of the Family Guide to Student Achievement on the school website. James Freeman motioned to approve, 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.

Becky Friend presented the grants for Titles 1, 2, and 4 and asked the board to approve the Consolidated Application.

Abigail Jennings requested a motion the grants. Barbara Ann Temple motioned to approve the Consolidated Application. 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.

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. Barbara Ann Temple made a motion to adjourn the meeting at 7:11 p.m.

Respectfully submitted,

Sandy Knox

Sandy Knox, Board Secretary