

2025 PSCS April Board Meeting Minutes

April 21, 2025, 6:00 PM

PSCS 9232 Bob Bob Beatty Rd, Charlotte, NC 28269

Virtual meeting www.Pioneerzoom.com

ROLL CALL

Board Members Present

☐ Abigail Jennings, Peter Blumenfeld, Erick Peters, Sandy Knox, James Freeman, Gail Faithful, Barbara Ann Temple, Joseph Vaughn

Board Members Absent

☐

Administration Present

☐ Becky Friend, Glenda Cheek

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. Barbara Ann Temple motioned to approve the February 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.

FINANCE COMMITTEE

Erick Peters presented the Financial Statement and Balance Sheet for March.

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

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 vote; the motion passed unanimously.

Abigail Jennings presented the Draft 2025-2026 Budget.

Abigail Jennings requested a motion to allow the 2025-2026 Draft to continue being finalized

and provide a Draft to the Great Schools by April 30, 2025.

Barbara Ann Temple made a motion to allow the Finance Committee to continue to work on the 2025-2026 Draft Budget and present the final Budget at the May board meeting. 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.

Abigail Jennings discussed the annual June Board Retreat the afternoon before the June Board Meeting on June 16, 2025.

FACILITIES

Peter Blumenfeld updated us on the Rtap permit revisions and the Approval of the Building CO for the High School.

DIRECTOR REPORT

Operations

Becky Friend reported on the following:

- Earth Week Festivities
- 14 Gardens around campus
- Final Benchmarking
- 2024/2025 Graduation June 5th at 6 PM
- NC Standards for Superintendents

PUBLIC COMMENTS

N/A

CLOSED SESSION

The board entered into Closed Session at 6:36 pm, upon a motion being made by Barbara Ann Temple, seconded by James Freeman, and confirmed via roll call vote of all board members present pursuant to North Carolina General § 143-318.11(a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

Abigail Jennings called for a motion to end the closed session. The board ended the Closed Session and entered into an Open Session at 6:53 pm. upon a motion made by Sandy Knox and seconded by Peter Blumenfeld.

OTHER

Abigail Jennings called for a motion to approve the two-year contract for Dr. Rebecca Friend. Sandy Knox made a motion, 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.

Abigail Jennings called for a motion to extend the Edgewood contract until May 31, 2025. Sandy Knox made the motion, seconded by Joseph Vaughn. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a vote; the motion passed unanimously.

Abigail reminded everyone about the EarthSpring event on April 26, 2025, and also asked everyone to mark their calendars for high school graduation on June 5, 2025. She also invited the board to an event at Pioneer Springs in collaboration with HEARTS (www.heartscircle.org) on Saturday, May 24th at 2:00 called HEARTS: Let Freedom Spring, sharing local history, nature, and the arts.

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 7:01 p.m.

Respectfully submitted,

Sandy Knox, Board Secretary