

2025 PSCS August Board Meeting Minutes

August 18, 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, Gail Faithful, Joseph Vaughn, Barbara Ann Temple, James Freeman

Board Members Absent

☐ De'onn Griffin

Administration Present

☐ Becky Friend, Glenda Cheek

Guests Present

☐ None

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:11 p.m.

PREVIOUS MINUTES

It was noted that no meeting was held in July 2025. All July business was carried forward and is included in this meeting's agenda.

There were no notable discussions or motions. Barbara Ann Temple motioned to approve the June minutes, and Erick Peters 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 June and July.

Erick Peters requested a motion to approve the June and July Financial Statement and Balance Sheet.

Joseph Vaughn motioned to approve, and Gail Faithful 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 REPORT:

Abigail Jennings reviewed the 2025-2026 Board Documents with the board, including the 2025-2026 Annual Strategic Goals & Tasks.

Abigail Jennings called for a motion to approve the 2025-2026 Annual Strategic Goals & Tasks.. Gail Faithful motioned to approve, and 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.

DIRECTOR REPORT

Operations -

Becky Friend reported on the following:

- 2026-2027 Lottery Dates:
Open: November 3, 2025
Close: February 27, 2026
Run: March 18, 2026

Becky Friend asked the board to approve the 2026-2027 Lottery Dates.

Abigail Jennings called for a motion to approve the 2026-2027 Lottery Dates. 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.

- 2025-2026 Organizational Chart

Becky Friend asked the board to approve the 2025-2026 Organizational Chart

Abigail Jennings called for a motion to approve the 2025-2026 Organizational Chart. 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.

- IDEA & Consolidated Grant

Becky Friend asked the board to approve filing the Consolidated Grant.

Abigail Jennings called for a motion to approve Becky Friend to file the Consolidated Grant. Gail Faithful 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.

PUBLIC COMMENTS

N/A

CLOSED SESSION

N/A

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 6:39 p.m.

Respectfully submitted,

Sandy Knox

Sandy Knox, Board Secretary