

2025 PSCS December Board Meeting Minutes

December 15, 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, Erick Peters, Sandy Knox, Gail Faithful, Barbara Ann Temple, De'onn Griffin, Joseph Vaughn, Peter Blumenfeld

Board Members Absent

- ☐ James Freeman

Administration Present

- ☐ Becky Friend, Glenda Cheek, Randolph Lewis

Guests Present

- ☐ None

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:02 p.m.

PREVIOUS MINUTES

There were no notable discussions or motions. De'onn Griffin motioned to approve the November minutes, and Peter Blumenfeld 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 November.

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

Barbara Ann Temple motioned to approve, and Gail Faithfull 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 updated the Board on the recent Finance Committee meeting. The Committee requested that the presentation of the 2025–2026 budget be moved to the January meeting, as they are awaiting the State's budget approval.

GOVERNANCE REPORT

Sandy Knox presented the Library Catalog Access policy to the board for approval. Abigail Jennings requested a motion to approve the Library Catalog Access policy.

Gail Faithful made the motion to approve the Library Catalog Access policy. Barbara Ann Temple seconded the motion. Abigail Jennings called for a vote; the motion passed unanimously.

Sandy Knox presented the revised Lottery, Admissions, and First Day of School Policy.

Abigail Jennings requested a motion to approve the revised Lottery, Admissions, and First Day of School Policy.

Barbara Ann Temple motioned to approve, and Gail Faithfull 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.

Sandy Knox presented the revised Termination of Employment and Drug Testing policy.

Abigail Jennings requested a motion to approve the revised Termination of Employment and Drug Testing policy. Sandy Knox 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.

FACILITIES REPORT

Randolph Lewis reported on the following:

1. High School CO was approved on December 10, 2025.
2. Wi-Fi hardware updates and improvements.
3. Update on water line under Bob Beatty Rd.
4. HVAC updates.

DIRECTOR REPORT

Operations

Becky Friend reported on the following:

1. 2026-2027 Lottery updates.
2. 10 Year Charter renewal.
3. 2026-2027 Draft School Calendar was presented to the board for approval.

Abigail Jennings requested a motion to approve the 2026/2027 School Calendar. Sandy Knox 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.

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 6:34 p.m.

Respectfully submitted,

Sandy Knox

Sandy Knox, Board Secretary