

2026 PSCS February Board Meeting Minutes

February 9, 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, Joseph Vaughn, Peter Blumenfeld, James Freeman

Board Members Absent

❑ De'onn Griffin

Administration Present

❑ Becky Friend, Glenda Cheek, Randolph Lewis

Guests Present

❑ Michele Rothschild, Deepti Bhawe, Allison Allen, Shannon O'Connor

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 January 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 January.

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

Joseph Vaughn 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.

Erick Peters presented the 2025-2026 Revised Budget.

Abigail Jennings requested a motion to approve the 2025-2026 Revised Budget.

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.

ACADEMIC ELCELLENCE REPORT

Gail Faithful introduced the Scholarship winners:

1. Allison Allen was awarded the Master Teacher award
2. Michele Rothschild was awarded the Naturalist award
3. Shannon O'Connor was awarded the Path to Lead award
4. Deepti Bhawe was awarded the Master Teacher award

Becky Friend spoke about each recipient and their years of service with PSCS. Congratulations to each of them.

Gail Faithful reported that the Academic Committee voted to change the name of the committee to the Student Success Committee to better describe the focus of their work. Gail continued to report on the committee's goals.

FACILITIES REPORT

Randolph Lewis reported on the following:

1. HVAC in MS Hives
2. Wi-Fi hardware updates and improvements
3. Gave an update on campus conditions during the snow event. Gave a special thank you to Chris Simeral, John McNish, Cory Sperling, and Mr. Om for helping with clearing walkways of snow and ice.
4. Wifi update across campus

DIRECTOR REPORT

Operations

Becky Friend reported on the following:

1. PSCS Social Media Report

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 6:41 p.m.

Respectfully submitted,

Sandy Knox

Sandy Knox, Board Secretary