

2026 PSCS January Board Meeting Minutes

January 12, 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

- ☐ 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. Gail Faithful motioned to approve the December minutes, and Barbara Ann Temple 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 December.

Abigail Jennings requested a motion to approve the December 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.

FACILITIES REPORT

Randolph Lewis reported on the following:

1. Replacement of HVAC in MS Hives.

2. Wi-Fi hardware updates and improvements.

DIRECTOR REPORT

Operations

Becky Friend reported on the following:

1. 25/26 Winter update on school data.

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 6:22 p.m.

Respectfully submitted,

Sandy Knox

Sandy Knox, Board Secretary