

2025 PSCS March Board Meeting Minutes

March 17, 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, Peter Blumenfeld, James Freeman, Gail Faithful, Barbara Ann Temple

Board Members Absent

☐ Joseph Vaughn

Administration Present

☐ Becky Friend

Guests Present

☐ Tilden Engle

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. 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 February.

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

Erick Peters 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

Peter Blumenfeld gave an update on the Rtap permit revisions.

DIRECTOR REPORT

Operations

Becky Friend reported on the following:

- 2025/2026 Lottery results
- Marketing report prepared by Liz Logan
- Office of Charter School visit
- Little Mermaid musical
- Annual PreOneers Trikeathon
- Earth Spring event
- Graduation is on June 5th at 6 pm

PUBLIC COMMENTS

Tilden Engle would like to thank Ms. Allie Cesena, Ms. Gwen Postle, and Ms. Shannon O'Connor for a fantastic job on the Little Mermaid musical.

CLOSED SESSION

N/A

OTHER

ADJOURNMENT

Abigail Jennings called for any further comment or discussion and, hearing none, requested a motion to adjourn. Barbara Ann Temple made a motion, and Sandy Knox seconded the motion to adjourn the meeting at 6:22 p.m.

Respectfully submitted,

Sandy Knox

Sandy Knox, Board Secretary