

2025 PSCS October Board Meeting Minutes

October 20, 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

Board Members Absent

- ☐ Peter Blumenfeld, Joseph Vaughn, James Freeman

Administration Present

- ☐ Becky Friend, Glenda Cheek, Randolph Lewis

Guests Present

- ☐

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 September minutes, and Sandy Knox 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 September..

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

Sandy Knox 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.

Erick Peters gave an update on the Finance Committee Meeting.

1. Annual Review.

- Abigail Jennings asked for a motion for the Audit Committee to proceed with approval of the Audit. Gail Faithful made a motion for the Audit Committee to proceed with the Audit approval. 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. Big tree removed at Croft Schoolhouse.
2. Certificate of Occupancy
3. MS boys' bathroom construction is complete

DIRECTOR REPORT

Gail Faithful presented the Academic Excellence Report.

Operations

Becky Friend reported on the following:

1. Reach for the Trees
2. 20th day of school and ADM
3. 2026/2027 Draft Calendar to review
4. Policy for the Governance committee to write. House Bill 805

PUBLIC COMMENTS

N/A

CLOSED SESSION

The board entered into Closed Session at 6:35 pm, upon a motion being made by Barbara Ann Temple, seconded by Sandy Knox, and confirmed via roll call vote of all board members present pursuant to North Carolina General § 143-318.11(a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

Abigail Jennings called for a motion to end the closed session. The board ended the Closed Session and entered into an Open Session at 6:54 pm upon a motion made by Sandy Knox and seconded by Barbara Ann Temple.

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 6:54 p.m.

Respectfully submitted,

Sandy Knox

Sandy Knox, Board Secretary