

## TMCS Board Minutes

February 2, 2016

The February meeting was called to order at 6:34 p.m. by President, Tanya Blackford.

Attending board members were Tanya Blackford, Brook Mayo, Collette Summit, Gretchen Cummins, Amy Johnson, Erin Hill, Kelli Stike, and Laresa Griffin. Attending staff members were Denise Pesce and Cathey Chet. Absent was board member Deb Phillips.

February meeting agenda was approved; motion made by Gretchen, seconded by Erin. All voted in favor; none opposed. Motion carried.

November, 2015, meeting minutes were approved; motion made by Amy, seconded by Erin. All voted in favor; none opposed. Motion carried.

### **Principal Report: Denise**

The budget is showing a positive surplus. It has not been rectified. School was just notified about state and federal grants before Christmas. Budget should be rectified by next board meeting.

February financial reports were presented and approved; motion made by Amy, seconded by Erin. All voted in favor; none opposed. Motion carried.

The executive committee will meet next week to discuss options for streamlining bill pay and possible second signers for checks. Denise will contact other charter schools to see what they do. Executive committee will also discuss policy regarding background checks for board members.

The annual fund drive is currently at 30% participation and has raised \$16,000.00.

The 2016-2017 calendar was presented and includes 1,124 proposed hours of instruction. The state minimum requirement is 1,025 hours. A motion was made by Amy to approve the 2016-2017 school calendar, seconded by Erin. All voted in favor; none opposed. Motion carried.

TMCS currently has 53 applications for open enrollment.

**Expansion Update:** Meeting scheduled for next Tuesday, 2/9, at 4:30, with architect, Chad Roberson. Denise will email board members to confirm meeting and meeting location.

The school had a precautionary lockdown on Friday, January 29, due to a robbery in nearby apartments.

GNAR registration has begun and school is looking for sponsorships. Park Ridge has committed to being a naming sponsor. Denise will email sponsorship packets to board members.

We are going to raffle an iWatch. Cost is \$419.00. Anyone willing to contribute to purchase of watch should contact Tanya.

Denise and Jeanette will outline some plans for PTC for next year at the next board meeting.

Board will keep February 23 meeting, have a light agenda, and discuss expansion.

Board went into closed session at 7:45 p.m.

Motion was made to approve three applicants as board members: Jennifer Lentini, M.D. (with stipulation that she is not currently on another charter school board), Emily Cowan, and Cecily Timmons. Motion made by Amy, seconded by Erin. All voted in favor; none opposed. Motion carried.

With no further business, a motion to adjourn was made by Amy, seconded by Erin. All were in favor; none opposed. Motion carried. Meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Brook Mayo

TMCS Board Secretary