

TMCS Board Minutes

August 25, 2015

The June meeting was called to order at 6:30pm by President, Tanya Blackford. Attending board members and staff were: Deb Phillips, Erin Hill, Amy Johnson, Kelli Stike, Gretchen Cummins, Cathey Chet, Brooke Mayo, Laresa Griffin and Denise Pesce.

Agenda was approved; motion made by Gretchen, seconded by Deb. All voted in favor; none opposed. Motion carried.

Minutes were approved; motion made by Deb, seconded by Amy. All voted in favor; none opposed. Motion carried.

Principal Report: Denise

Annual campaign rollout will be presented at the September board meeting.

Audit will be held September 1. Cash/surplus statement will be available after audit. State budget has not yet been approved so TMCS is still being paid on last year allotments. We will be short on payroll in August. Deb moved that we pull the needed amount to cover payroll from our reserves. Motion was seconded by Amy. All voted in favor; none opposed. Motion carried.

Deb moved that financial reports be approved as presented. Erin seconded the motion. All voted in favor; none opposed. Motion carried.

There was discussion around whether to change policy so that both parents would be required to sign forms if a child is withdrawn from the school. However, after much discussion, the board decided to keep the current policy as is.

Denise presented the Student Tuition/Fee Policy for review and approval. Motion to approve was made by Amy and seconded by Kelli. All voted in favor; none opposed. Motion carried.

School expansion update: Tanya met with Chad Roberson, the architect for the current TMCS building. Further updates will be presented by the committee during the September board meeting.

Policy manuals are being reviewed by Denise but will take time to update. She plans to bring the latest revision to the September board meeting.

We are about one week away from the new website going live. Board members are asked to create personal profiles so they may be included on a page in the website.

Committee Reports:

Sub-committees to be discussed and decisions made at September board meeting.

Nomination and Board Training Committee – Erica Allison and Milton Butterworth have been asked to serve on the board. Mary Murray has decided to not continue her board service. Laresa resigned from her position as Board Secretary. Kelli made a motion that Brooke serves as Board Secretary, seconded by Tanya. All voted in favor; none opposed. Motion carried.

Executive Committee – no meeting/no report

With no other business, a motion to adjourn was made by Amy, seconded by Erin. All voted in favor; none opposed. Motion carried. Meeting was adjourned at 7:55pm.

Respectfully submitted,

Laresa M. Griffin
TMCS Board Secretary