

TMCS Board Minutes

September 22, 2015

July 28, 2015

The September meeting was called to order at 6:45 p.m. by President, Tanya Blackford. Attending board members were Tanya Blackford, Deb Phillips, Collette Summit, Brook Mayo, Kelli Stike, and Laresa Griffin. Attending staff members were Denise Pesce, Cathey Chet, and Jeanette Butterworth. Absent were board members Gretchen Cummins, Amy Johnson, and Erin Hill.

September meeting agenda was approved; motion made by Collette, seconded by Laresa. All voted in favor; none opposed. Motion carried.

August meeting minutes were approved; motion made by Deb, seconded by Brook. All voted in favor; none opposed. Motion carried.

Principal Report: Denise

School had beginning of audit. Will not need to pull from reserves to cover payroll.

Board members and staff present previewed new school website.

Day of Caring was successful with many volunteers participating.

Policy and Procedures for Purchasing and Maintaining Equipment Purchased with Federal IDEA Funds was approved unanimously; none opposed.

The August 2015 financial reports were presented and approved unanimously; none opposed.

Board and staff members present reviewed feasibility study from HomeSmith Architecture regarding possible school expansion. An additional architect will be consulted.

Development Committee Report: Jeanette

Committee had first meeting and determined theirs would be a strategic thinking role. The Annual Fund will now be called The Mountain Community School Fund. Committee is working on a slogan. During fundraising, the focus will be on level of participation. Committee will be working on messaging and will meet again next month.

There was discussion about creating an annual report for the school.

With no further business, a motion to adjourn was made by Deb, seconded by Collette. All were in favor; none opposed. Motion carried. Meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Brook Mayo

TMCS Board Secretary