

TMCS Board Minutes

January 24, 2017

The January, 2017, meeting was called to order at 6:34 p.m. by President, Tanya Blackford.

Attending board members were Tanya Blackford, Brook Mayo, Emily Cowan, Jennifer Lentini, Cecily Timmons, Eric Thomas, Rick Prudhomme, Erin Hill, Deb Phillips, Gretchen Cummins, and Amy Treece.

Absent were board members Amy Johnson, Collette Summit, and Kelli Stike.

Attending staff members were Denise Pesce, Cathey Chet, and Noelle McKay.

The October, 2016, meeting minutes were approved; motion made by Jennifer, seconded by Amy. All voted in favor; none opposed. Motion carried.

Principal Report: Denise

Concussion protocol was presented and approved; motion made by Deb, seconded by Rick. All voted in favor; none opposed. Motion carried.

The 2017-2018 school calendar was presented and approved; motion made by Erin, seconded by Rick. All voted in favor; none opposed. Motion carried.

The AIG program is moving along. The application has been submitted to the state.

The collaboration with St. Girard House is going well. Three social skills groups have been established and are meeting and working together.

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

A network of charter schools is being created within the area. Denise has attended a meeting and will be attending the next meeting in early February.

Open enrollment began January 1. Board members and meeting attendees were asked to spread the word.

Board members were given a GNAR sponsorship list. If you contact a potential sponsor, please let Jeanette Butterworth know.

Development Committee Update: Cecily, Rick, and Noelle

Rick will present a potential branding process at the February board meeting.

Noelle is working on the annual fund and messaging.

Expansion Update

A team of professionals will be assembled to review qualifications, bids, etc. for the building process.

With no further business, a motion to adjourn was made by Erin, seconded by Amy. All were in favor; none opposed. Motion carried. Meeting was adjourned at 7:19 p.m.

Respectfully submitted,

Brook Mayo

TMCS Board Secretary