

TMCS Board Minutes

July 26, 2016

The July, 2016, meeting was called to order at 6:32 p.m. by President, Tanya Blackford.

Attending board members were Tanya Blackford, Brook Mayo, Deb Phillips, Emily Cowan, Jennifer Lentini, Cecily Timmons, Erin Hill, Collette Summit, Kelli Stike, and Gretchen Cummins. Absent was board member Amy Johnson.

Attending staff members were Denise Pesce, Jeanette Butterworth, and Cathey Chet.

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

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

Principal Report: Denise

The 2016-2017 school year is off to a great start.

The state has come up with a new salary schedule. We will wait to adjust salaries to see where ADM is. There should be an increased allotment to the school of about \$28,000.00.

The budget reports are not complete. The fiscal year ended June 30. We are probably looking at a \$35-\$40,000.00 surplus.

An AIG proposal has been written and sent to the state for funding.

Laresa Griffin submitted a resignation letter to the board.

Denise identified three candidates interested in serving on the board: Eric Thomas, Rick Prudhomme, and Amy Treece. Deb moved to vote on adding new board members but withdrew when it was suggested that the Bylaws Review committee meet first and report back to the board at the August meeting.

Expansion Update

Denise is waiting to hear from Pam at USDA about a question on the loan documents.

We received a letter of support from the County Commissioner's endorsing the future expansion project.

Fundraising and Development – Jeanette and Cecily

The GNAR is scheduled for April 30, 2017, at Camp Ton-A-Wandah.

The annual fund will be kicked off soon. Will be looking into alumni and reaching out.

The planning committee, Emily, Collette, Denise, and Jennifer will be looking for additional members outside the board, such as teachers, parents, and community members.

The school has a new volunteer coordinator, Robin Crawford.

August 19 is the United Way Day of Action. This is a day focused on helping schools, and at TMCS, volunteers will work on beautifying the outside of the campus.

September 30 is United Way Day of Caring – an application needs to be submitted by the school.

The Executive Committee will meet the third Thursday of the month with the first meeting scheduled for August 18 at 3:00 p.m.

With no further business, a motion to adjourn was made by Erin, seconded by Kelli. All were in favor; none opposed. Motion carried. Meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Brook Mayo

TMCS Board Secretary