

## **TMCS Board Minutes**

**September 19, 2017**

The September, 2017, meeting was called to order at 6:35 p.m. by President, Tanya Blackford.

Attending board members were Tanya Blackford, Cecily Timmons, Rick Prudhomme, Eric Thomas, Collette Summit, and Jennifer Lentini.

Absent were board members Brook Mayo, Erin Hill, Amy Johnson, Gretchen Cummins, Amy Johnson, and Emily Cowan.

Attending staff members were Denise Pesce and Cathey Chet.

The August, 2017, meeting minutes were approved; motion made by Rick, seconded by Cecily. All voted in favor; none opposed. Motion carried.

### **Principal Report: Denise**

The budget report was presented and approved; motion made by Eric, seconded by Rick. All voted in favor; none opposed. Motion carried.

The state has not yet verified our ADM (probably 199). Not official, but our estimated surplus is around \$84,000.00.

Insurance rates have increased. Will be an increase of \$5,000.00 in TMCS budget this year.

An audit is coming up for the TMCS charter renewal. This will be a two year process.

The fencing company will be finishing the gates, and arrows will be painted to direct traffic. Discussed signage to see if TMCS qualifies for school zone signs (DOT qualification). Went over map and discussed traffic patterns.

Discussed how bike/walk to school route works.

### **Additional business:**

The board vice president position still needs to be filled.

Discussed how EC works and how this is affecting the budget from the state. Head count is done twice a year.

Expansion financing still to be discussed. Construction costs have gone up 8-10% during the past year.

With no further business, a motion to adjourn was made by Rick, seconded by Eric. All were in favor; none opposed. Motion carried. Meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Brook Mayo, TMCS Board Secretary

(Many thanks to Jennifer for taking meeting notes in Brook's absence).