

## **TMCS Board Minutes**

**November 28, 2017**

The November 28, 2017, meeting, held at The Mountain Community School at 613 Glover Street, Hendersonville, NC, was called to order at 6:36 p.m. by President, Tanya Blackford.

Attending board members were Tanya Blackford, Cecily Timmons, Rick Prudhomme, Eric Thomas, Jennifer Lentini, Brook Mayo, Erin Hill, Amy Johnson, Collette Summit, and Emily Cowan.

Absent was board member Gretchen Cummins.

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

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

The October, 2017, and November 14, 2017, meeting minutes were approved; motion made by Erin, seconded by Jennifer. All voted in favor; none opposed. Motion carried.

### **Principal Report: Denise**

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

The charter renewal process is still underway. We are waiting to receive compliance reports from the last three years and will respond when we receive them.

The program audit for IDA grant is complete and received rave reviews.

### **Development: Noelle**

The GNAR will be held Sunday, April 29, 2018, at Camp Ton-A-Wandah. Sponsorship packets were distributed and board members will be contacting potential sponsors. Sponsors need to complete sponsorship agreement.

### **Future Planning:**

A committee will be formed to create and send out an RFP to at least three architects for expansion project.

With no further business, public comments, or board member observations, a motion to adjourn was made by Amy, seconded by Erin. All were in favor; none opposed. Motion carried. Meeting was adjourned at 7:24 p.m.

Respectfully submitted,

Brook Mayo, TMCS Board Secretary