

TMCS Board Minutes

January 23, 2018

The January 23, 2018, 6:30 p.m. meeting, held at The Mountain Community School at 613 Glover Street, Hendersonville, NC, was called to order at 6:43 p.m. by Vice President, J. Ann Lentini.

Attending board members were Tanya Blackford, Rick Prudhomme, Eric Thomas, J. Ann Lentini, Brook Mayo, and Emily Cowan.

Absent were board members Gretchen Cummins, Cecily Timmons, and Erin Hill.

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

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

The November 28, 2017, meeting minutes were approved; motion made by J. Ann, seconded by Eric. All voted in favor; none opposed. Motion carried.

Principal Report: Denise

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

The charter renewal process is still underway. The visitation date is set for April 10 from 9:00-1:30.

The program audit for IDA grant is complete and went very well. A couple of minor issues were noted that will be rectified by the end of the year.

TMCS received a "C" on the published North Carolina School Report Cards. The rating system is largely based on EOG scores, with 80% being based on proficiency and 20% based on growth.

Even with days missed for weather, TMCS still has 55 extra instructional hours left, so there are no current plans for makeup days.

Development: Noelle

GNAR (The Gnarliest Kids Adventure Race Ever) sponsorship information is due by January 31, and company logos are due by February 15 when promotional materials start going out.

Future Planning: Rick

An RFP (Request for Proposals) for the school expansion has been created and will be sent to architects.

Additional Business:

The board voted to add the following enrollment priority from N.C.G.S. 115C-218.45(f): (2) "Siblings of students who have completed the highest grade level offered by that school and who were enrolled in at least four grade levels offered by the charter school, or, if less than four

grades are offered, in the maximum number of grades offered by the charter school.” A motion to approve was made by J. Ann, seconded by Tanya. All were in favor; none opposed. Motion carried.

The board accepted the resignation of board members Amy Johnson and Collette Summit.

The board voted to approve Jeanette Butterworth as a new board member. A motion to approve was made by Rick, seconded by J. Ann. All were in favor; none opposed. Motion carried.

With no further business, public comments, or board member observations, a motion to adjourn was made by Rick, seconded by J. Ann. All were in favor; none opposed. Motion carried. Meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Brook Mayo, TMCS Board Secretary