

TMCS Board Minutes

April 24, 2018

The April 24, 2018, 6:30 p.m. meeting, held at The Mountain Community School at 613 Glover Street, Hendersonville, NC, was called to order at 6:30 p.m. by President, Tanya Blackford.

Attending board members were Tanya Blackford, Rick Prudhomme, Ann Lentini, Brook Mayo, Emily Cowan, Jeanette Butterworth, Cecily Timmons, Eric Thomas, and Erin Hill.

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

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

The March 27, 2018, meeting minutes were approved; motion made by Ann, seconded by Rick. All voted in favor; none opposed. Motion carried.

Principal Report: Denise

The March 2018 financial report was presented and approved; motion made by Rick, seconded by Eric. All voted in favor; none opposed. Motion carried.

Optional EOG Retesting for 2018 will be open to all content areas in all grades.

The Charter Renewal Site Visit feedback was favorable overall.

The Lottery application process closed on Friday, April 20. 145 applications were submitted.

School Safety: Security estimates are being gathered, and a letter will be written to county commissioners requesting funds for security improvements.

2018-2019 Budget Presented: Includes a salary increase for teachers according to state salary schedule. Also includes a 3% salary increase for Lori and Denise.

The board moved to go into closed session at 7:10 p.m. Motion made by Ann, seconded by Cecily. All voted in favor; none opposed. Motion carried.

The board moved to go back into open session at 7:29 p.m. Motion made by Ann, seconded by Erin. All voted in favor; none opposed. Motion carried.

The board approved the 2018-2019 budget as presented with the following addition: During the twelve-month school expansion construction period, \$10,000.00 will be pulled from reserves and awarded as a bonus to Denise as compensation for additional time and duties. Motion made by Ann, seconded by Jeanette. All voted in favor; none opposed. Motion carried.

School Expansion Update: McMillan, Pazdan, Smith Architecture sent an updated rendering and cost estimate. Noelle and Denise will be calling references for Mussman and McMillan architectural firms and will come back to the board with information and recommendations next week after the lottery drawing.

Development: Noelle

The GNAR is this Sunday, April 29, at Camp Ton-a-Wandah and is sold out.

Executive Committee: Tanya

The executive committee will explore options for investment firms for TMCS reserve funds.

Public Comments: A suggestion was made to have a table/area for donations to TMCS at the GNAR. It was noted that the GNAR online registration included an option for donations to the school and some donations have been made.

With no further business, public comments, or board member observations, a motion to adjourn was made by Rick, seconded by Erin. All were in favor; none opposed. Motion carried. Meeting was adjourned at 7:39 p.m.

Respectfully submitted,

Brook Mayo,

TMCS Board Secretary