

TMCS Board Minutes  
July 24, 2018

The July 24, 2018, 6:30pm meeting held at TMCS 613 Glover St, Hendersonville, NC was called to order at 6:40 by Tanya Blackford.

Attending board members were Tanya Blackford, Jeannette Butterworth, Cathy Chet, Emily Cowan, Erin Hill, Ann Lentini, Rick Prudhomme, Cecily Timmons, Eric Thomas

Attending staff members were Denise Pesce and Noelle McKay

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

The June 26, 2018 meeting minutes were approved; motion made by Ann Lentini, seconded by Emily Cowan. All voted in favor; none opposed. Motion carried.

**Principal Report: Denise Pesce**

Budget and Compliance Issues

Based on attendance for the first day of school, the ADM will be based on 201 students. This number will have a positive impact on the school when coupled with student allotment scheduled to increase by \$236.13. The EC allocation has increased as well by \$268.19. TMCS has 40 IEP students.

The teacher salary schedule has changed. The increase will mean a \$44,000 increase to the TMCS 2018/2019 budget, plus benefits. Based on increased allotments and this year's ADM, TMCS should be able to absorb the salary increases and maintain a budget surplus.

Motion made to approve salary increase based on the state's salary schedule made by Rick Prudhomme, seconded by Ann Lentini. All voted in favor; none opposed. Motion carried.

The 2017/2018 budget surplus is currently \$73,000+, but invoices are still being received. The budget surplus is estimated to reflect \$50,000 - \$52,000. Motion made to approve the 2018/2019 TMCS budget by Ann Lentini, seconded by Cecily Timmons. All voted in favor; none opposed. Motion carried.

Audit

As an outcome of the audit TMCS was flagged for Emergency Action Plans. TMCS has developed Emergency Action Plans that have been certified by a local Athletic Trainer. The plan denotes every venue the school plays or practices at locally. Copies of the protocol are posted in the administrative office, at McGrady, and are given to coaches who have them on hand during games and practices.

Motion to Emergency Action Plans by Ann Lentini, seconded by Erin Hill. All voted in favor; none opposed. Motion carried.

The concussion protocol has been updated. Every athlete receives information on concussions and requires student/parent signature. Coaches are receiving additional information on concussion signs and management.

Motion to approve updated Concussion Protocol by Ann Lentini, seconded by Eric Thomas. All voted in favor; none opposed. Motion carried.

#### Expansion

The feasibility study is in the process of being completed. TMCS's real estate attorney Terry Freidman is connecting with the group completing the study. The cost of the feasibility study is \$12,500 and the firm completing the study will present their findings to the board at a future meeting.

The architects anticipate the project will come in at 3.8 million. Based on the feasibility study and USDA determinations, TMCS may qualify for a higher loan amount. At that time we will need to reflect on how much we would like to borrow.

#### Playground

TMCS expanding the recreational area from a playground to an Outdoor Learning Center which can serve as an extension of the classroom as well as a place where children may play, read, reflect, and garden. Trisha King has created a preliminary design for the OLC and NC State University is being engaged as potential partner on design of the project.

#### Policies

The updated "Conflict of Interest and Nepotism" and "Confidentiality" were provided to the board for signatures.

#### Board Nominations

Board member nomination forms will be provided to the school community by Denise Pesce in order to recruit interested persons. Board members were asked to complete nomination forms for new members and to communicate with Tanya Blackford any interest they may have in serving as an officer. Officers currently have no term limits.

Motion to adjourn board meeting made by Rick Prudhomme, seconded by Erin Hill. All voted in favor; none opposed. Motion carried. Meeting was adjourned at 7:45pm.