

## **TMCS Board Minutes**

**November 3, 2015**

The November meeting was called to order at 6:37 p.m. by President, Tanya Blackford. Attending board members were Tanya Blackford, Deb Phillips, Brook Mayo, Gretchen Cummins, Amy Johnson, and Erin Hill. Attending staff members were Denise Pesce and Jeanette Butterworth. Absent were board members Collette Summit, Kelli Stike, Laresa Griffin, and staff member Cathey Chet.

November meeting agenda was approved; motion made by Amy, seconded by Deb. All voted in favor; none opposed. Motion carried.

September meeting minutes were approved; motion made by Erin, seconded by Amy. All voted in favor; none opposed. Motion carried.

### **Principal Report: Denise**

New allotment is \$146.22 per student more, which is about \$28,000.00 more than previous year.

There is an additional \$14,000.00 in budget overall.

The school receives a higher amount of EC money this year.

Acadia will put new numbers into budget.

The school is waiting to hear about two grants.

Financial reports were presented and approved; motion made by Amy, seconded by Gretchen. All voted in favor; none opposed. Motion carried.

### **Development Committee Report: Jeanette**

Annual fund drive letters will be mailed to all school families with a return envelope for donation. Goals are to raise \$25,000.00 and achieve 100% participation.

Rack cards are in the works, and a parent has volunteered to make promotional videos for the school. We are working on developing a relationship with Times News to showcase what our school is doing.

The audit report is in the making. Denise has approved it, and it has met state approval.

The second grade assistant, Marie, is leaving. A replacement has been interviewed and will start officially after Christmas break.

Deb, Tanya, and Denise met with architect, Chad Robertson, about possible expansion. He designed current building and will put together sketches for building expansion. He estimates building costs at \$130/\$140 per square foot and suggests modular construction as a possibility.

Health insurance costs for employees have risen this year. The board approved a proposal for the school to cover the insurance cost increase of \$15 per employee; motion made by Deb, seconded by Erin. All voted in favor; none opposed. Motion carried.

Park Ridge Hospital will be coming out to the school to do health screenings for staff this year and for parents next year. Denise will follow up with Park Ridge about GNAR sponsorship.

There will be no December board meeting.

With no further business, a motion to adjourn was made by Amy, seconded by Deb. All were in favor; none opposed. Motion carried. Meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Brook Mayo

TMCS Board Secretary