

TMCS Board Minutes

July 28, 2015

The July meeting was called to order at 6:15 p.m. by April Hatch. Attending board members were Tanya Blackford, Deb Phillips, Kim Hogan, April Hatch, Collette Summit, Gretchen Cummins, Brook Mayo, Amy Johnson, and Erin Hill. Attending staff members were Denise Pesce, Cathey Chet, and Jeanette Butterworth. Absent were board members Kelli Stike and Mary Murray.

Slate of officers for 2015/2016 was presented:

President: Tanya Blackford; Vice President: Deb Phillips; Secretary: Laresa Griffin; Treasurer: Collette Summit

April Hatch made a motion to approve slate of officers. Kim seconded. Motion carried unanimously.

April Hatch handed meeting over to new board president, Tanya Blackford, at 6:25 p.m.

Agenda was approved; motion made by Deb, seconded by Gretchen. Motion carried unanimously.

June minutes were approved; motion made by Deb, seconded by Erin. Motion carried unanimously.

Principal Report: Denise

Current enrollment at 193.

Eighth grade currently has 16 students. Enrollment cap for middle school is 24 students per class.

Approximately a month from launching new website.

Financial report submitted and approved; motion made by Gretchen, seconded by Amy. Motion carried.

Motion made to purchase a class set of Chromebooks; motion made by Gretchen, seconded by Deb. Motion carried unanimously.

Committee Reports

Fundraising Committee: Jeanette Butterworth

A new development committee will be established. Proposed members are Denise Pesce, Gretchen Cummins, April Hatch, Kim Hogan, and Cathey Chet.

Beginning in August, board meetings will begin at 6:30 p.m. rather than 6:00 p.m.

With no other business, a motion to adjourn was made by Amy, seconded by Erin. Motion carried unanimously. Meeting was adjourned at 7:39 p.m.

Respectfully submitted,

Brook Mayo