#### TMCS Board Minutes

# **April 25, 2017**

The April, 2017, meeting was called to order at 6:43 p.m. by President, Tanya Blackford.

Attending board members were Tanya Blackford, Brook Mayo, Erin Hill, Deb Phillips, and Gretchen Cummins.

Absent were board members Amy Treece, Emily Cowan, Eric Thomas, Collette Summit, Jennifer Lentini, Cecily Timmons, Rick Prudhomme, and Amy Johnson.

Attending staff members were Denise Pesce and Noelle McKay.

# **Principal Report: Denise**

Budget report for current year reflects a \$63,000.00 surplus.

Lottery will be held Tuesday, May 2, at 6:00 p.m. All board members should attend. We have eight fewer applications than we had last year.

Vacancy notices have gone out for second grade and exceptional children teachers. DPI, for the first time, is sponsoring a website for charter school position vacancies.

Teacher survey for parents is being finalized and should go out next week.

The GNAR is Sunday and currently at 116 team registrations. Expected to be full with 150 registrations by start time on Sunday.

Good response from principal parent survey. Received 10 more responses than last year.

### Development Committee Update: Noelle, Gretchen, and Erin

51% participation in annual fund drive with around \$17,500.00 collected.

Car line collection went well. It brought awareness, and there was a surge of giving during that time.

Annual campaign classroom competition: Will do one more push to parents for giving. Kindergarten is currently in the lead.

The GNAR has \$4,750.00 in kind sponsors and \$14,800.00 cash sponsorships.

# **Future Planning Committee:**

Denise will check with Rick on timeline for messaging process.

Meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Brook Mayo

TMCS Board Secretary