

TMCS Board Minutes

August 23, 2016

The August, 2016, meeting was called to order at 6:34 p.m. by President, Tanya Blackford.

Attending board members were Tanya Blackford, Brook Mayo, Deb Phillips, Emily Cowan, Jennifer Lentini, and Amy Johnson.

Absent were board members Cecily Timmons, Erin Hill, Collette Summit, Kelli Stike, and Gretchen Cummins.

Attending staff members were Denise Pesce and Cathey Chet.

The August meeting agenda and July minutes were approved; motion made by Jennifer, seconded by Amy. All voted in favor; none opposed. Motion carried.

Principal Report: Denise

\$96, 956.81 went into surplus last year (2015-2016). We are currently showing a projected \$72,000.00 surplus for this year.

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

Denise will email board members for electronic voting on three candidates interested in serving on the board: Eric Thomas, Rick Prudhomme, and Amy Treece.

Expansion Update

USDA needs budget projections. Denise has created projections for the next three years that include construction and expansion and will be delivering them to the USDA loan office. Board members received summaries of projections.

Additional Business

The board moved to increase TMCS teacher salaries to reflect the current NC teacher salary schedule; motion made by Deb, seconded by Jennifer. All voted in favor; none opposed. Motion carried.

The By-Laws Committee reported that after meeting they determined that the by-laws need to be rewritten. The committee is working on that now.

The board moved to add the following language to the school enrollment policy: "Preference for board members and siblings applies at the lottery." Motion made by Jennifer, seconded by Amy. All voted in favor; none opposed. Motion carried.

The next board meeting will be held on September 20 before the TMCS fall break.

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 7:34 p.m.

Respectfully submitted,

Brook Mayo

TMCS Board Secretary