

TMCS Board Minutes

February 28, 2017

The February, 2017, meeting was called to order at 6:36 p.m. by President, Tanya Blackford.

Attending board members were Tanya Blackford, Brook Mayo, Emily Cowan, Jennifer Lentini, Cecily Timmons, Eric Thomas, Rick Prudhomme, Erin Hill, Deb Phillips, Gretchen Cummins, and Amy Johnson.

Absent were board members Amy Treece and Collette Summit.

Attending staff members were Denise Pesce, Cathey Chet, and Noelle McKay.

The January, 2017, meeting minutes were approved; motion made by Amy, seconded by Deb. All voted in favor; none opposed. Motion carried.

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

The board accepted a resignation letter from Kelli Stike.

Principal Report: Denise

The Charter School Performance framework was reviewed. TMCS is in compliance.

Survey questions were reviewed for a principal survey that will be distributed to school families and to teachers. On the teacher survey on #14, the second half of the statement will be removed ("I can trust my principal"). On the family survey on #4, "ESL" will be removed.

Georgianne Merritt, the second grade teacher, will be retiring at the end of this school year, so TMCS will be posting this position soon.

Denise will be meeting with Acadia next week regarding next year's budget, so if you have any questions, email them to Denise, and she will ask them.

Development Committee Update: Noelle, Gretchen, and Erin

Annual fund drive ends June 30, and the goal is \$25,000. When school resumes after spring break, volunteers will distribute and collect donation envelopes at drop-off and pick-up. A sign-up sheet was distributed.

In order to get students excited about annual fund drive, classrooms have been brainstorming about a stunt for Denise to perform if goal is reached. An incentive will also be offered to the classroom that achieves the highest level of participation.

Future Planning Committee Update: Rick and Cecily

Board members were given a draft of the survey and branding process and were asked to review the questions and format and submit any suggestions or comments by March 10. External deployment will likely be done through Facebook.

With no further business, a motion to adjourn was made by Amy, seconded by Erin. All were in favor; none opposed. Motion carried. Meeting was adjourned at 7:41 p.m.

Respectfully submitted,

Brook Mayo

TMCS Board Secretary