

TMCS Board Minutes

March 28, 2017

The March, 2017, meeting was called to order at 6:35 p.m. by President, Tanya Blackford.

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

Absent were board members Amy Treece, Emily Cowan, Eric Thomas, and Collette Summit.

Attending staff members were Denise Pesce and Noelle McKay.

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

The 2017-2018 proposed budget report was presented and approved; motion made by Gretchen, seconded by Deb. All voted in favor; none opposed. Motion carried.

Principal Report: Denise

The existing budget should have a surplus at year end.

A 3% pay increase was worked into next year's proposed budget for Lori and Denise.

TMCS would like to hire another EC teacher for next year. This would also allow for providing an assistant for the AIG program.

The vacancy announcement for the second grade teacher position was posted over spring break.

The parent and teacher survey regarding principal performance will close on April 7. Denise will bring results to the April board meeting.

Development Committee Update: Noelle, Gretchen, and Erin

As of this afternoon, the annual fund has collected just over \$13,000.00 in donations with 32% participation. Volunteers have been distributing envelopes and collecting donations this week during morning drop-off and afternoon pick-up.

Future Planning Committee Update: Rick and Cecily

Draft survey questions have been reviewed and suggestions made. Rick will get the questions in order and generate the survey, beginning with the board.

With no further business, a motion to adjourn was made by Erin, seconded by Rick. All were in favor; none opposed. Motion carried. Meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Brook Mayo

TMCS Board Secretary