

TMCS Board Minutes

May 2, 2017

The May, 2017, meeting was called to order at 6:00 p.m. by President, Tanya Blackford.

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

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

Attending staff members were Denise Pesce and Cathey Chet.

The 2017 Lottery Drawing was held.

The March and April, 2017, meeting minutes were approved; motion made by Gretchen, seconded by Jennifer. All voted in favor; none opposed. Motion carried.

Principal Report: Denise

A TMCS family has approached Denise about sharing the cost of purchasing a fifteen passenger van for the school. A van has been located at Boyd Chevrolet. It is a 2015 model with 29,000 miles and is listed at \$22,000.00. The board approved the purchase with the school's portion of the purchase price not to exceed \$15,000.00. Motion made by Erin, seconded by Gretchen. All voted in favor; none opposed. Motion carried.

The board approved purchase of insurance for the school van at an amount not to exceed \$3,000.00 per year. Motion made by Erin, seconded by Rick. All voted in favor; none opposed. Motion carried.

Denise would like to change the school insurance carrier from Web Insurance to Morrow Insurance. She has met with Will Hendricks at Morrow, who quoted a total annual premium of \$13,200.00. The board approved this change. Motion made by Gretchen, seconded by Erin. All voted in favor; none opposed. Motion carried.

The board approved the TMCS Beginning Teacher Support Program Plan for the 2017/2018 school year. Motion made by Erin, seconded by Jennifer. All voted in favor; none opposed. Motion carried.

Development Committee Update:

The GNAR – still waiting on Daphne's spreadsheet of expenses to come in. There will be a meeting on Wednesday at 2:00 for debriefing.

Future Planning Committee Update: Rick

Survey is ready to go out. Rick will send Denise and Lori an email with the step by step process for sending survey out.

The principal survey results were positive. Denise has a goal for next year of working with Henderson County on possibly teaming up for professional development opportunities.

The board approved keeping the budgeted salary increase for Denise of 3%. Motion made by Gretchen, seconded by Rick. All voted in favor; none opposed. Motion carried.

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

Respectfully submitted,

Brook Mayo

TMCS Board Secretary