

TMCS Board Minutes

October 25, 2016

The October, 2016, meeting was called to order at 6:35 p.m. by President, Tanya Blackford.

Attending board members were Tanya Blackford, Brook Mayo, Emily Cowan, Jennifer Lentini, Amy Johnson, Cecily Timmons, Collette Summit, Kelli Stike, Eric Thomas, Rick Prudhomme, and Amy Treece.

Absent were board members Erin Hill, Deb Phillips, and Gretchen Cummins.

Attending staff members were Denise Pesce, Cathey Chet, and Jeanette Butterworth.

The August, 2016, meeting minutes were approved; motion made by Amy, seconded by Kelli. All voted in favor; none opposed. Motion carried.

Principal Report: Denise

The school is waiting on some federal grants to come through. We made our projected ADM and have a surplus.

School audit was last Friday. The only suggestion was to put a concussion protocol into place. Denise has researched this and will bring a policy for the board to approve in November.

AIG Program – A part-time person has been hired, and she has written, after meeting with a committee, the AIG plan for the school. The plan is due to the state November 1. A motion was made by Jennifer to approve the plan, seconded by Amy. All voted in favor; none opposed. Motion carried.

TMCS has begun, in partnership with St. Girard House, the SOAR program for students with special needs. The program will serve ten students but will start with five. St. Girard will have two therapists at the school five afternoons per week. Therapists will work with some kids comprehensively and will also pull some into groups for behavior/social skills work.

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

Development Committee Update: Cecily and Jeanette

The GNAR will be held April 30, 2017, at a new location, Camp Ton-A-Wandah. The GNAR committee has begun meeting and is looking for business sponsors. Suggestions for and questions from the board included a need for boys and girls categories and a competition for adults.

The annual fund will kick off soon with a letter home to parents, letting people know about the different ways to give. The goal is 100% participation.

The capital campaign committee has begun meeting to lay the foundations for the campaign, create messaging, and develop the case for funding. They are also looking at the timeline.

Expansion Update

Much of the USDA funding has been redirected, and the loan application and approval has been put on hold. The board determined that it is too late to try to begin construction in May of 2017, and is now shooting for a May, 2018, start date. Denise is still waiting to hear from the USDA about moving forward but has been told that the money should be available later and at a lower interest rate.

With no further business, a motion to adjourn was made by Amy, seconded by Jennifer. All were in favor; none opposed. Motion carried. Meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Brook Mayo

TMCS Board Secretary