

## **TMCS Board Minutes**

**July 25, 2017**

The July, 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, Emily Cowan, Eric Thomas, and Collette Summit.

Absent were board members Gretchen Cummins and Amy Johnson.

Attending staff members were Denise Pesce and Cathey Chet.

The May, 2017, meeting minutes were approved; motion made by Erin, seconded by Eric. All voted in favor; none opposed. Motion carried.

Board members Amy Treece and Deb Phillips have resigned.

### **Principal Report: Denise**

The budget report was presented and approved; motion made by Collette, seconded by Cecily. All voted in favor; none opposed. Motion carried.

The amended plan for the AIG program was presented and approved; motion made by Jennifer, seconded by Collette. All voted in favor; none opposed. Motion carried.

The state set the new allotment, resulting in a \$33,300.00 increase with enrollment at 199 students. The state also set a new teacher salary increase, and TMCS teacher salaries have been adjusted accordingly.

The school van has been purchased, is insured, and plans are made for interested staff members to be trained for operating it.

TMCS is working with the county and with parks and recreation to route school drop-off and pick-up traffic through Jackson Park in order to make this a safer process.

With the resignation of Amy Treece and Deb Phillips, there are now two vacancies for board officers, treasurer and vice-president.

An announcement will be placed in next month's Fridge Facts, notifying the school community that we are seeking board members.

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 7:41 p.m.

Respectfully submitted,

Brook Mayo

TMCS Board Secretary