

## **TMCS Board Minutes**

**August 22, 2017**

The August, 2017, meeting was called to order at 6:33 p.m. by President, Tanya Blackford.

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

Absent was board member Jennifer Lentini.

Attending staff member was Noelle McKay.

The July, 2017, meeting minutes were approved; motion made by Gretchen, seconded by Collette. All voted in favor; none opposed. Motion carried.

### **Principal Report: Tanya for Denise**

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

The estimate for paving the new opening (for school pick up and drop off rerouting) between TMCS and Jackson Park is \$8,215.00 from Tarheel Paving. The board gave approval for TMCS to pay up to half the cost of the paving, with the county paying the remainder; motion made by Rick, seconded by Amy. All voted in favor; none opposed. Motion carried.

The roof repair should be completed by tomorrow.

### **Development Committee Report: Noelle**

The GNAR date has been set for April 29, 2018.

The development committee will be meeting to schedule a time for the car line donation collections.

Direct mail outs requesting donations will go out twice this year.

The U.S.D.A. has not responded regarding loan approval for expansion.

### **Additional business:**

Eric noted that signage would be helpful in increasing safety at drop off and pick up. Tanya will talk to Denise about calling City Public Works regarding increased school signage.

The board vice president position still needs to be filled. Email Denise with nominations.

With no further business, a motion to adjourn was made by Gretchen, seconded by Amy. All were in favor; none opposed. Motion carried. Meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Brook Mayo, TMCS Board Secretary