

TMCS Board Minutes

March 27, 2018

The March 27, 2018, 6:30 p.m. meeting, held at The Mountain Community School at 613 Glover Street, Hendersonville, NC, was called to order at 6:35 p.m. by President, Tanya Blackford.

Attending board members were Tanya Blackford, Rick Prudhomme, Ann Lentini, Brook Mayo, Emily Cowan, Jeanette Butterworth, Cecily Timmons, and Erin Hill.

Absent was board member Eric Thomas.

Attending staff members were Denise Pesce, Cathey Chet, and Noelle McKay.

The meeting agenda was approved; motion made by Rick, seconded by Erin. All voted in favor; none opposed. Motion carried.

The February 27, 2018, meeting minutes were approved; motion made by Erin, seconded by Ann. All voted in favor; none opposed. Motion carried.

Principal Report: Denise

The financial report was presented and approved; motion made by Ann, seconded by Jeanette. All voted in favor; none opposed. Motion carried.

The TMCS Student Promotion Policy was presented and approved; motion made by Ann, seconded by Cecily. All voted in favor; none opposed. Motion carried.

The board approved the opportunity for EOG retesting for 2018; motion made by Ann, seconded by Cecily. All voted in favor; none opposed. Motion carried.

The Charter Renewal Site Visit will take place on April 10. From 10:00-10:50, administration and school board members will be interviewed.

On April 11, three architectural firms will present to the board regarding the school expansion project. Presentations will begin at 5:00. Board follow-up and discussions about the presentations will take place at the next board meeting on April 24.

A feasibility study from a private accounting firm will be conducted in order to obtain the USDA loan for the expansion project and will take four to five weeks. The cost for this study was negotiated down to \$12,000.00.

School Safety: Morning and afternoon meetings were held with parents to discuss safety plans moving forward. Henderson County is providing assistance with allocations for armed security officers to be present in all county schools, including TMCS. Schools have been asked to do a security needs assessment to be presented to county commissioners. Denise is developing a plan to present to them.

Development: Noelle

Another donation request letter will be sent out soon.

Additional Business:

The board approved the nomination of Cecily Timmons for position of Treasurer; motion made by Ann, seconded by Rick. All voted in favor; none opposed. Motion carried.

With no further business, public comments, or board member observations, a motion to adjourn was made by Erin, seconded by Rick. All were in favor; none opposed. Motion carried. Meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Brook Mayo,

TMCS Board Secretary