

TMCS Board Minutes
June 26, 2018

The June 26, 2018, 1:00pm meeting held at Honey and Salt 2730 Greenville Highway, Flat Rock, NC was called to order at 1:15 by Ann Lentini.

Attending board members were Ann Lentini, Rick Prudhomme, Cecily Timmons, Erin Hill, and Jeannette Butterworth.

Attending staff members were Denise Pesce and Noelle McKay.

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

The April 24, 2018 meeting minutes were approved; motion made by Erin seconded by Cecily. All voted in favor; none opposed. Motion carried.

Principal Report: Denise

The May 2018 financial report was presented and approved motion; made by Rick, seconded by Jeannette. All voted in favor; none opposed. Motion carried.

The board discussed the possibility of an automated lottery system for next school year. Denise will look into options and report back to the board.

Denise presented the initial Performance Framework feedback. Several policies needed to be updated. The board discussed the following policies: Conflict of interest Policy, Anti-Nepotism Policy, Criminal History Policy, and Attendance and Admissions Policy. Modifications were made to all of the above-mentioned policies to ensure State compliance. Motion made to approve all policies with corrections made by; Rick seconded by Jeannette. All voted in favor; none opposed. Motion carried.

The board approved board meeting dates for the 2018-2019 school year motion made by Cecily seconded by Erin. All voted in favor; none opposed. Motion carried.

School Security: The board discussed adding security film to all exterior windows, interior doors and office glass. Costs not to exceed \$20,000.00. Motion made by Rick seconded by Erin. All voted in favor; none opposed. Motion carried.

Feasibility Study Preliminary Report was favorable. The board discussed the bidding process for a future contractor and builder for the project. A formal presentation of the Feasibility Study results will be scheduled for a date to be determined in early August 2018.

The board discussed the future site for the new playground and outdoor educational center. Cecily and Noelle shared ideas regarding a capital campaign to support the building of the new playground.

Public Comments: There were no public comments.

With no further business, public comments, or board member observations, a motion to adjourn was made by Rick, seconded by Jeannette. All were in favor; none opposed. Motion carried. Meeting was adjourned at 2:35 pm.

Respectfully submitted,

Ann Lentini
TMCS Vice Chairman