TMCS Board Minutes September 17, 2019

The September 17, 2019, 5:30 pm meeting held at TMCS 613 Glover St, Hendersonville, NC was called to order at 6:45 pm by Tanya Blackford.

Attending board members were Tanya Blackford, Aimie Burns , Jeannette Butterworth, Emily Cowan, , Tricia King, Rick Prudhomme, Rebecca Schwartz, Brad Ward, Tamara, Lee , Rebecca Schwartz and Ann Lentini

Attending staff members were Denise Pesce.

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

The meeting minutes from August 27, 2019 were approved; motion made by Jeannette Butterworth, seconded by Rebecca Schwartz. All voted in favor; none opposed. Motion carried.

Principal Report: Denise Pesce

<u>Budget</u>

Denise presented the August budget reports. The state legislature has yet to approve a budget. TMCS will continue using the previous year's funding levels until the state budget is approved and the new allocations are announced.

Expansion

We are still waiting to hear from The USDA Rural Development regarding our funding application.

.Board Member Observation

None at this time.

With no further business, public comments, or board observations Rick Prudhomme made a motion to adjourn the meeting, Brad Ward. The meeting was adjourned 6:05 pm.

Respectfully submitted by Denise Pesce.