## **MMCS** Meeting Minutes

6:00 pm August 14, 2023 255 S. May Street Southern Pines, NC 28387

Present: Ben Greene, Ronda Hawkins, Rocky Rhodes, and Paul Murphy. Absent: Debra Gray and Taylor Clement. Present on Conference Line:Fallon Brewington and Kristin Richmond. Other school personnel present: Katherine Rucker and Jennifer Sifford.

- 1. Call to Order at 6:11 pm Reading of School's Mission by Ben.
- 2. No Public Comment Present
- 3. Updates (30 minutes)
  - i. General School Updates
  - ii. Financial Updates
  - iii. Building Updates
- 4. Board Actions (10 minutes)
  - i. Title I Fund
    - Ronda motioned to approve Title I and Title II funds to fund the guidance counselor position. Rocky seconded the motion. Motion approved unanimously.
  - ii. MMCS July 24th Board Meeting Minutes
    - Rocky motioned to approve board minutes. Ronda seconded the motion. Motion approved unanimously.
  - iii. MMCS Board of Director Meeting Calendar SY 23/24
    - Fallon motioned to adopt SY23/24 Board of Director Meeting Calendar. Ronda seconded the motion. Motion approved unanimously.

Rocky motioned to move to closed session. Ronda seconded the motion. Motion approved unanimously. Board moved to closed session at 6:13 pm.

5. Closed Session for consideration of employee contracts (20 minutes)

Ronda motioned to leave the closed session. Rocky seconded the motion. Motion approved unanimously. Board moved to leave the closed session at 6:21 pm.

Rocky motioned to approve employee contracts for Brittney Medlin, Kerry Frank, Cecilia Melendez and Michelle Jarecki as discussed in closed session. Ronda seconded the motion. Motion approved unanimously. Rocky motioned adjourn. Fallon seconded the motion. Motion approved unanimously.

Board adjourned at 7:00 pm.