

December 11, 2023 MMCS Meeting Minutes

4:00 pm

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255 S. May Street *Library at B Building*

Southern Pines, NC 28387

Present: Ben Greene, Ronda Hawkins, Taylor Clement, Joe Brown and Kristin Richmond. On conference line: Fallon Brewington Absent: Paul Murphy, Debra Gray, and Rocky Rhodes. Other school personnel present: Katherine Rucker and Jennifer Sifford

1. Call to Order at 4:12 pm. Reading of School's Mission by Ben
2. No Public Comment Present
3. Updates
 - i. Board Updates
 1. Katie thanked Taylor for all her work on the MMCS Board over the past six years.
 2. Katie welcomed Joe Brown onto the MMCS Board.
 - ii. General School Updates
 1. Boys basketball won their first game against O'Neal.
 2. The Dance team started meeting twice a week.
 3. Katie is working with a robotics team to get a robotics grant for an after school robotics club.
 4. The Staff Christmas party was Friday the 8th at Reds Corner.
 - iii. Financial Updates
 1. No questions in regards to financial updates. School is projecting a surplus.
 - iv. Building Updates
 1. We received our Certificate of Occupancy for B building.
 2. Classes will begin moving into their new spaces throughout this week.
 3. We currently have an issue with an electrical panel that is going to need to be replaced. Duke Energy and Spark Electric will be working on this over the winter break.
 4. We are working to have a part time maintenance team that will be on campus during the day.
4. Board Actions
 - i. MMCS November 13th Board Meeting Minutes
 - Ronda motioned to approve the November 13th Board Meeting Minutes. Ben seconded the motion. Motion approved unanimously.
 - ii. Board Officer Positions

- Taylor motioned to approve Rocky Rhodes to sign checks and Taylor Clement to come off of signing checks effective 12/31/2023. Kristen second the motion. Motion approved unanimously.
- iii. SB 49, Parent's Bill of Rights
- Taylor motioned to approve the Draft, SB 49, Parent's Bill of Rights with the understanding that the board may need to revisit if revisions are done to the Parent's Bill of Rights by the State. Kristen second the motion. Motion approved by vote of 5 to 1.
- iv. 24/25 School Lottery Date
- The 2024/25 School Lottery will take place on Friday, February 23rd at 3:00 pm in the auditorium.

Taylor motioned to move the board in closed session. Joe second the motion. Motion approved unanimously. Board moved into closed session at 4:44 pm.

5. Closed Session for discussion of draft employee

Kristen motioned to approve Employee contracts as discussed in closed session. Joe second the motion. Motion approved unanimously.

Taylor motioned to adjourn the meeting. Ronda seconded the motion. Motion approved unanimously. Meeting adjourned at 5:10 pm. Next meeting is January 8th, 2024 at 4:00 pm.