

# MINUTES MMCS Meeting

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4:00 pm

February 12, 2024

255 S. May Street \*Multipurpose Room at B Building\*

Southern Pines, NC 28387

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

1. Call to Order at 4:07 pm Reading of School's Mission by Ben.
2. No public comment present
3. Updates
  - i. Board Updates
    1. Ben plans to step down as Board Chair at the end of June 2024. He would like to remain on the board for one additional month ending his 2nd term at the end of July 2024. Ben recommended that Ronda takeover as board chair starting in July of 2024 as she is currently the vice board chair.
  - ii. General School Updates
    1. Family observations started in January. Observations run every Tuesday and Thursday for 20 minutes through family conferences in March.
    2. We received a \$40,000 security grant. It will be used to finish badge entry on doors and cameras on campus.
    3. The school has a Federal Monitoring for ESSER for COVID funds this month.
    4. The Black History Program will be on February 29th at 1:30. The building deduction will be on April 11th. The Middle School will be doing a Maria Montessori musical that will take place on May 3rd. The lottery will take place on February 23rd at 3:00 pm.
    5. A priority for the year was to bring on Mark and Nelda on campus during the day. Mark is still working through the retirement process through Moore County Schools.
    6. Senator Tom McInnis visited the school in January.
  - iii. Financial Updates, *attachment*
    1. No questions in regards to financial updates.
  - iv. Building Updates
    1. The sound panels have been installed in B Building and they have improved the sound quality.

2. We received the final invoice from Chris for \$160,000 and we have rolled the \$130,000 from the bank. We are holding the money until the job is complete.
3. It is going to cost around \$8,000 to fix the electrical issue in B Building. It is being proposed to split the cost five ways which would cost the school less than \$2,000.

#### 4. Board Actions

##### i. MMCS January 8th Board Meeting Minutes

Fallon motioned to approve the January 8th Meeting minutes. Rocky seconded the motion. Motion approved unanimously.

##### ii. 2024/25 School Calendar

Rocky motioned to approve the 2024/25 school calendar. Debra seconded the motion. Motion approved unanimously.

##### iii. Concussion Policy,

Rocky motioned to approve the concussion policy effective February 15th. Fallon seconded the motion. Motion approved unanimously.

Paul motioned to move the board into closed session. Debra seconded the motion. Motion approved unanimously. Board moved into closed session at 4:56 pm.

#### 5. Closed Session, Employee Contracts (20 minutes)

Debra motioned to move the board into open session. Fallon seconded the motion. Motion approved unanimously. Board moved back into open session at 5:10 pm.

Fallon motioned to approve contracts as discussed in closed session. Paul seconded the motion. Motion approved unanimously.

Rocky motioned to adjourn the meeting. Debra seconded the motion. Motion approved unanimously. Meeting adjourned at 5:11 pm. Next meeting is March 11th.