

MMCS Meeting Minutes

6:00 pm

February 13th, 2023

255 S. May Street

Southern Pines, NC 28387

Conference Line

833-303-8642, code 396984

Present: Ben Greene, Ronda Hawkins, Taylor Clement, Paul Murphy, Rocky Rhodes, and Kristin Richmond.

Present on conference line: Dave Kalarski Other school personnel present: Markisha Young and Jennifer

Sifford. Absent: Debra Gray

1. Meeting Called to Order at 6:03 pm. School's mission statement read by Ben.
2. No public comment present.
3. Updates (30 minutes)
 - i. Board Updates
 1. Katie thanked David for his work on the board during his time on the board.
 - ii. General School Updates
 1. Lottery went successful on Friday. With 340 applicants and offered 45 kindergarten seats.
 2. MAP Test results have returned. At this time the projections of the EOG testing are higher than February of 2022.
 3. The Pilot did an article on the new Middle School.
 4. Last week we had $\frac{1}{3}$ of our staff out due to illness including COVID. Multiple staff worked extra duties to keep the classrooms up and going.
 5. The Upper Elementary students are planning a Black History Month program for the end of the month.
 6. The school submitted 10 art pieces to the Young People Fine Art Show.
 - iii. Financial Updates
 1. Ben asked what the difference is between the fundraising revenue and donation revenue. Rocky explained that it is the way that it is broken down on the budget sheet.
 2. Rocky and Katie met about the budget for the 2023/24 school year. Key points are the middle school and paying renovations for B Building. The school is planning the budget based on the 2022/23 state funding.
 - iv. New Campus Updates
 1. Tim Martin has submitted his invoice for the completion of his drawing. The board asked him to submit his drawings to the county before the board submits payment.

5. Board Actions (10 minutes)

i. Board Minutes, January 9th

- Taylor motioned to approve the January 9th open and closed minutes with the correction on number 2 in financial updates . Paul second the motion. Motion approved unanimously.

ii. Board Member Nomination, Fallon Brewington

- Ronda motioned to nominate Fallon Brewington on the MMCS board as of March. Taylor seconded the motion. Motion approved unanimously.

Next board meeting will be Monday March 13th at 6:00 pm. Ronda motioned to adjourn the meeting. Taylor seconded the motion to adjourn the meeting. Meeting adjourned at 6:50 pm.