

MMCS Meeting Minutes

6:00 pm

January 9th, 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: Jennifer Sifford. Absent: Debra Gray

1. Meeting called to order at 6:02 pm. Schools mission statement read by Ben
2. No public comment present
3. Updates (20 minutes)
 - i. Board Updates
 1. Dave's term with the board will be over at the end of February.
 - ii. General School Updates
 1. Lottery opened at midnight on January 1st. There were over 40 families within 12 hours of the lottery opening up. The lottery will run on February 10th at 3:00 pm in the auditorium.
 2. We are fully staffed for the 2022/23 school year. Working on staffing for the 2023/24 school year.
 3. The first week back after break was a great success.
 4. NC Check ins will be pushed back by several weeks due to the school closures in December.
 - iii. Financial Updates
 1. The school is currently in a good financial standing for the rest of the school year.
 2. The CSP grant has a remainder of \$115,000 left. We do not foresee using that by the end of the year. In April, Katie will request a year extension on using the funds.
 - iv. New Campus Updates
 1. Areas on The Casa roof have been fixed.
 2. Demolition on B Building is going well.
4. Board Actions
 - i. Board Minutes, December 12
 - Rocky motioned to approve the open and closed board minutes. Ronda seconded the motion. Motion carried unanimously.
 - ii. School Improvement Plan

- Taylor motioned to approve the school improvement plan as presented. Ronda seconded the motion. Motion carried unanimously.
- iii. 23/24 Calendar
- Rocky motioned to approve the 23/24 school calendar as presented. Kristin seconded the motion. Motion carried unanimously.

Paul motioned to move into closed session. Taylor second the motion. Motion carried unanimously. Board moved into closed session at 6:24 pm.

6. Closed Session (purpose: N.C.G.S. § 143-318.11(a)(5) related to construction contract bids, employee contract)

The Board returned to open session at 6:56pm.

Closed Session Action Items:

Rocky moved to approve the contract for Rebecca Few as presented, Ronda seconded and all voted in favor carrying the motion.

Ronda moved to adjourn the meeting at 6:58pm. Kristin seconded and all voted in favor carrying the motion.

Next meeting is scheduled for February 13th at 6pm. The board may have a virtual or phone meeting as needed to review final construction contracts.