

MMCS Meeting Minutes

4:00 pm

July 24, 2023

255 S. May Street

Southern Pines, NC 28387

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

1. Call to Order at 4:02 pm. Reading of School's Mission read by Ben.
2. No Public Comment Present
3. Updates
 - i. General School Updates
 1. Summer reading and math camps were a success.
 2. All of our full time curriculum positions have been filled.
 3. Katie presented a "Head of School: Year End Review"
 - ii. Financial Updates
 1. We ended the 2022/23 school year with a surplus. Local funding will not increase for the 2023/24 school year.
 - iii. Building Updates
 1. Chris has not given us any change on the delivery date of August 15th for B Building.
 2. Jennifer presented a memo of understanding to the board with Moore Montessori and Father Vincent Capodanno high school.
4. Board Actions
 - i. MMCS June 12th Board Meeting Minutes
 - Debra motioned to approve the open and closed board meeting minutes. Taylor seconded the motion. Motion approved unanimously.
 - ii. PMA Contract
 - Katie discussed the PMA contract with the board. Ben noted that the dates on the contract should be August 2023 to June 2024.
 - Ronda motioned to approve the contract with the change in the dates as noted by Ben. Kristin seconded the motion. Motion approved unanimously.
 - iii. Cell Phone Policy
 - Debra motioned to move the cell phone policy. Rocky seconded the motion. Motion approved unanimously.
 - iv. MMCS Board of Director Meeting Calendar SY 23/24

- The board discussed the proposed dates for the SY 23/24. The August 14th meeting will be at 6:00 and the board will consider moving the board meetings to 4:00 pm instead of 6:00 pm. The board will vote at the August 14th meeting on the meeting calendar.

Taylor motioned to adjourn the meeting. Rocky seconded the motion. Motion approved unanimously. Meeting adjourned at 5:04 pm. Next meeting will be August 14th at 6:00 pm.

Tour of B Building following adjournment.