

# MMCS Meeting Minutes

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6:00 pm

June 12, 2023

255 S. May Street

Southern Pines, NC 28387

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

1. Meeting called to Order at 6:05 pm. Reading of School's Mission statement read by Ben.
2. No public comment present
3. Updates
  - i. Board Updates
    1. Electrical work was approved by town inspectors.
    2. The state is using COVID funds for asbestos abatement reimbursement at schools. We should receive 60% from abatement work in B Building.
    3. Donation to name a classroom in B Building.
    4. Katie is working with Chris to get an invoice to get processed before the end of the fiscal year (June 30th).
  - ii. General School Updates
    1. Katie presented a year end data powerpoint that was presented at the last staff meeting. Katie went over that data with the board.
    2. Reading camp is set to start the first week in July.
  - iii. Financial Updates
    1. Ben asked for clarity on what was including revenue.
    2. Anticipating a surplus of \$130,000.
5. Board Actions
  - i. MMCS May 8th Board Meeting Minutes

Rocky motioned to approve the May 8th Board Meeting Minutes and the amended closed session minutes. Fallon seconded the motion. Motion approved unanimously.

Fallon motioned to move the board into closed session. Ronda seconded the motion. Motion carried unanimously. Board moved into closed session at 6:49 pm .
6. Closed Session (purpose: employee contracts)

The board returned to open meeting at 6:55pm.

Taylor moved to approve the contract for Heidi Gallicchio as discussed in closed session, Fallon seconded and the motion was carried unanimously.

Our next meeting will be July 24 at 4pm.

Ronda moved to end the meeting, Fallon seconded and the motion carried unanimously. The meeting adjourned at 7:00.