

MMCS Meeting Minutes

5:00 pm

June 6, 2022

255 S. May Street

Southern Pines, NC 28387

In attendance: Ronda Hawkins, Ben Greene, Rocky Rhodes, Debra Gray, and Taylor Clement. Absent: Paul Murphy and Dave Kilarski. Other present school personnel: Katherine Rucker, Markisha Young, and Jennifer Sifford

1. Call to Order at 5:05 pm. School's mission statement read by Ben.
2. Public Comment
 - No public present
3. Presentation to the Board, Tim Martin
 - Tim Martin presented to the board about the B Building renovations.
4. Updates (15 minutes, Katie)
 - A. General School Updates
 - a. Staff year end party was Friday night 6/3. The party took place at the Clement's house on the rooftop.
 - b. This is the last week of school. Field day will be on Thursday and we have a half day on Friday.
 - c. EOG and MAP Scores are almost complete. Scores will be shared to the board once all information is completed.
 - d. A school security team will be coming to the school on Wednesday morning to do a security check in the school. We have already been pricing updates on different security updates that would take place over the summer.
 - B. Financial
 - a. Financials are not ready at this time. These will be shared with the board as soon as they are ready.
 - C. New Campus
 - a. Windows are set to start on Saturday 6/11.
 - b. Tim and Jeff are presenting today in regards to B building renovations.
5. Board Action (30 minutes)
 - A. Minutes for May 9th Board Meeting; May 9th Closed Session, *attached*

- a. Rocky motioned to approve the open and closed session minutes with the updates noted by Ben. Seconded by Debra. Motion carried unanimously.
- B. Indoor Mask Requirement, [MMCS COVID 21/22 Tracker](#)
 - a. Rocky motioned to approve the optional masking policy through the next board meeting July 19th. Debra seconded the motion. Motion carried unanimously.
- C. Retention Policy, *attached*
 - a. Taylor moved to approve the retention policy as presented. Ronda seconded the motion. Motion carried unanimously.
- D. Public Montessori in Action 22/23 Coaching Contract, *attached*
 - a. Ronda motion to approve the Public Montessori in Action contract as presented. Debra seconded the motion. Motion carried unanimously.

Taylor motioned to move into closed session. Rocky seconded the motion. Motion carried unanimously. Moved into closed session at 6:39 pm.

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

Taylor moved to leave closed session, Ronda seconded and all voted in favor carrying the motion.

Board returned to open session at 6:55pm.

7. Board action in open session:

- Debra motioned to approve the contract for Courtney Taylor. Rocky seconded the motion. Motion carried unanimously.
- Debra motioned to approve the contract for Lourdes Lopez. Rocky seconded the motion. Motion carried unanimously.
- Debra motioned to approve the salary schedule for assistants as discussed in closed session. Ronda seconded the motion. Motion carried unanimously.

8. Adjournment

Ronda motioned to adjourn the meeting. Debra seconded the motion. Motion carried unanimously. Meeting adjourned at 7:20 pm.