

# MMCS Minutes

6:00 pm

December 13, 2021

255 S. May Street

Southern Pines, NC 28387

In attendance: Debra Gray, Rocky Rhodes, Taylor Clement, Ben Greene, Paul Murphy, Rhonda Hawkins and Dave Kilarski (on phone) as well as Markisha Young, Katie Rucker, and Jennifer Sifford.

1. Call to Order, Reading of School's Mission by Ben at 6:04pm.

2. Public Comment - none.

3. Updates

A. Academic: Katie reviewed *MMCS Quarterly Dashboard* numbers and answered questions from board members. Katie discussed Read to Achieve results and plans for charter renewal.

B. Financial. The school is waiting on a result from the increased state funding budget and legislative changes; we were told it would be after Christmas before new legislation is interpreted.

C. New Campus: MMCS OPALE Master Plan and Schematic Design; staff level discussions and surveys are complete. The students are undertaking the same process and then parents will have a survey in January.

*Progress Report and Meeting Minutes from Tim Martin* - these are the initial notes and we expect details with quotes to come next. We are having trouble with automation so we can consider the options for updating the systems. Roofing is in the final stretches and should be dry soon and completed.

4. Board Action

A. Minutes for October 11th Board Meeting, *11/8 & 11/23 Minutes*: Ben asked about the clarification about approving a contract with Michael Privatt, the approval is pending architects recommendation. Debra moved to approve the minutes, Paul seconded and all voted in favor.

B. January Indoor Mask Requirement: Katie updated that the other charter schools are wearing masks after the holidays. The board discussed the average cases per day or the percent positive

rate. Rocky moved to retain masking mandates through the end of January and to be discussed at the next board meeting for February, Debra seconded and all voted in favor.

C. Lottery Policy, Katie reivev lottery policy clarifications. Taylor moved to approve the new version of the lottery along with the update review date, Paul seconded. Ronda moved to update the date of our next lottery to Feb 11, 2022, Debra seconded and all voted in favor carrying the motion.

D. Social Media Policy, the board discussed the draft policy with questions and will review the policy again for approval in January.

5. Closed Session: Paul made a motion to enter closed session, it was seconded by Ronda and all voted in favor. The board entered closed session at 6:54pm and school staff with the exception of Katie left the room.

Board returned to open session at 7:09pm.

#### Board Action

Consideration of the Garden contract: Rocky moved to approve the contract as presented and Debra seconded, all voted in favor carrying the motion.

Teacher Bonuses:: Rocky moved to approve the payment of bonuses to teachers as soon as the amount has been verified and released by our accounting firm. Paul seconded and all voted in favor.

#### Board Workshop Review

6. Ronda moved and Debra seconded to close the meeting. All voted in favor and the meeting adjourned at 7:15pm.