

MMCS Board Meeting Minutes

6:00 pm

September 13, 2021

255 S. May Street

Southern Pines, NC 28387

In attendance: Katie Rucker, Dave Kilarski, Ronda Hawkins, Paul Murphy, Debra Gray, Taylor Clement, Rocky Rhodes, Ben Greene and Keisha

1. Call to Order at 6:02, Reading of School's Mission by Ben.

2. Public Comment - no comments made

3. Updates (Katie)

A. General School: Katie introduced Kisha, there is an article coming out in the Pilot about our school and it's new home, testing has started in the last week, we are fully staffed (33 total staff included maintenance and janitorial), NC legislation passed a law allowing remote instruction so we are now able to provide remote learning as needed when classes need to quarantine.

B. Financial: No questions from the board. Taylor mentioned Ronda's question about comparables from other charters and Katie said she can bring that data to the board. Ronda had a few comments on the new campus and Katie encouraged the board to visit and observe.

C. New Campus: New internet access points were added this week, students are enjoying outdoor space especially the courtyard. There was a sewer line issue which has been repaired temporarily but we will need to review long term repairs. Campus paint touch ups are being done as paint is available. Dave asked about auditorium lighting or audio system updates; for now we are just letting renters know we have limited services. Our goal is to have a list of needs for B Building by October.

D. Open House: Katie asked board members to help with RSVPs. Goal is 100-150 people. Tours will be done from 6-7, Katie asked Paul, Ronda and Debra to help with tours; training on Thursday 9/23 @4pm. Dave and Rocky will circulate and talk to guests. Ben, Katie and Robin Moore to speak. Taylor to MC, manage AV and music. Masons will cater. Board members should arrive between 5 & 5:30 for Open House. Ben offered to bring some plants to help cover storm drains.

4. Board Action

A. Extension of Board of Director Terms for Ronda Hawkins, Paul Murphy. Dave made a motion to extend the terms for both Ronda and Paul, the motion was seconded by Debra and all voted in favor.

B. Minutes for August 9th Board Meeting, Dave moved, Debra seconded. Ben added that he “asked for a motion” did not make a motion in Sept meeting and that Rocky made the motion based on Taylor’s comments. Dave amended his motion to reflect approval of the minutes with changes noted. Debra seconded and all voted in favor carrying the motion.

C. Draft Student Privacy Policy, board reviewed the document with a few clarification questions. No action was taken.

D. October Indoor Mask Requirement- Taylor added a comment to clear up a misunderstanding from August’s meeting; that she personally believes vaccinations should be a personal choice and regrets if that was misunderstood at the last meeting. Rocky thanked Katie for the update on school cases and asked about county wide cases, to which Katie stated are still high, and asked that we really focus on getting students outside for social emotional development. Debra added that we can provide resources on vaccinations and we hope that as a community, unvaccinated individuals will reconsider to help put Covid behind us. Rocky moved to continue the current mask wearing protocol until our next board meeting in October, Debra seconded and all voted in favor.

E. Use of COVID-19 Funds, Taylor moved to approve the presented use of Covid funds, Ronda seconded and all voted in favor carrying the motion.

F. Lease for Boys & Girls Club, *attachments (Lease, exhibits a, b and c)*- add request to use field by local church- Taylor moved to enter closed session to discuss contracts with potential tenant, Rocky seconded and all voted in favor. The board entered closed session at 6:43.

CLOSED SESSION

Board returned to the Open session at 7:03.

Ben asked for a motion regarding the contract of the Boys and Girls Club, Dave seconded and all voted in favor. One abstention from the vote for conflict reasons.

Taylor moved to approve a \$200 one time rental of the field with the

understanding that management will discuss potential field use and come up with a regular rental schedule. Rocky seconded and all voted in favor.

5. CLOSE: Rocky moved to close the meeting, Ronda seconded and all voted in favor.

Next month we will do board reflection worksheets. Before our open house, tour guides will have training and the dress code is jacket and dress.