

MMCS Meeting Minutes

6:00 pm

March 13th, 2023

255 S. May Street

Southern Pines, NC 28387

Present: Ben Greene, Ronda Hawkins, Paul Murphy, Rocky Rhodes, Fallon Brewington and Kristin Richmond.

Present on conference line: Debra Gray Other school personnel present: Markisha Young and Jennifer Sifford.

Absent: Taylor Clement

1. Call to Order at 6:05 pm. School mission statement read by Ben.

2. No public comment present.

3. Updates

i. Board Updates

1. Katie welcomed Fallon to the board.

ii. General School Updates

1. The school received another grant this month worth \$10,000.

2. School is fully staffed.

3. Completed the check in reviews for the math nc check ins.

4. Working towards completing our Reading Portfolios.

5. Monthly newsletters are still going out to families, positive feedback.

6. The school hosted its first student-led Black History program in the school.

iii. Financial Updates, *attachment*

1. Board had no questions in regards to the February budget report.

iv. New Campus Updates

1. We have a bid from a contractor that will be discussed in closed session.

5. Board Actions

i. Board Minutes, February 13th, *attachment*

Rocky motioned to approve the minutes from February 13th. Kristen seconded the motion. Motion approved unanimously.

Ronda motioned to move the board into closed session. Paul seconded the motion. Motion approved unanimously to move into closed session. Board moved into closed session at 6:20 pm.

6. Closed Session (purpose: related to construction contract bids; employee contracts)

Paul moved to leave closed session, Rocky seconded at 7:28 pm.

Paul moved to approve contracts for Jessica Hamilton and Stephen Rich Rocky seconded.

Rocky moved to adjourn, Ronda seconded. Meeting adjourned at 7:30 pm.