

MMCS Meeting Minutes

6:00 pm

April 11, 2022

255 S. May Street

Southern Pines, NC 28387

Present in person: Ben Greene, Taylor Clement, Rocky Rhodes, Debra Gray, Paul Murphy, Ronda Hawkins.
Present on conference line: Dave Kilarski. Other present school personnel: Katherine Rucker, Markisha Young, and Jennifer Sifford

1. Call to Order at 6:05 pm. Schools mission statement read by Ben.
2. Public Comment: No comment.
3. Presentation to the Board: B Building Feasibility Report
Tim Martin presented 'B-Building Alteration progress presentation Schematic Design & Feasibility Study Phase Project' to the board.
4. School Updates
 - A. General School Updates
 - a. NC Check-ins are this week. The 3rd, 4th, and 5th graders are doing math check-ins, 4th and 5th graders are doing reading and 5th graders are doing science check-ins.
 - b. Spring focus meetings are taking place with each teaching team level.
 - c. We are in the early stages of exploring 7th and 8th models for the school.
 - d. We currently have 43 seats offered for Kindergarten next year. There are 2 seats open and we are awaiting paperwork for three students.
 - e. The Annual Project Report for the CSP grant is due Friday.
 - f. Friday is Military Student day at MMCS . We have parents coming in to read military themed stories to the classrooms.
 - B. Financial
 - a. Katie noted that on the budget report the emergency connectivity fund money was added to the revenue section and reflected under expenses in technology.
 - C. New Campus
 - a. We are waiting on the dome to get completed from the roofing company.
4. Board Action
 - A. Minutes for March 14th Board Meeting
 - a. Rocky moved to approve the meeting minutes from March 14th. Motion seconded by Paul. Motion carried unanimously.

- B. Indoor Mask Requirement, [MMCS COVID 21/22 Tracker](#)
 - a. Debra moved to continue in optional masking policy. Taylor seconded the motion. Motion carried unanimously.
- C. School Year 2022/23 Budget
 - a. Paul moved to approve the 2022/23 budget. Debra seconded the motion. Motion carried unanimously.

Taylor motioned to move into closed session. Ronda seconded the motion. Motion carried unanimously. Board moved into closed session at 7:44 pm.

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

6. Adjourn

Rocky moved to approve the slate of 2022/23 salaries as presented, Debra seconded and all voted in favor carrying the motion.

Rocky moved to approve the contract for Darlene Saunders for the remainder of the 2021/22 school year as presented, Ronda seconded and all voted in favor carrying the motion.

Paul moved to approve the contract for Paige Mendenhall for the 2022/23 school year, Ronda seconded and all voted in favor carrying the motion.

Ronda moved to adjourn, Debra seconded and all voted in favor carrying the motion.

Next meeting is May 9th.