

DRAFT MMCS Meeting Minutes

6:00 pm

December 12, 2022

255 S. May Street

Southern Pines, NC 28387

Conference Line

833-303-8642, code 396984

Present: Ben Greene, Ronda Hawkins, Taylor Clement, Paul Murphy, and Kristin Richmond. Present on conference line: Dave Kalarski and Rocky Rhodes. Other school personnel present: Markisha Young and Jennifer Sifford. Absent: Debra Gray

1. Meeting called to order at 6:01 pm . School's Mission read by Ben.
2. No public comment present.
3. Updates
 - i. General School Updates
 1. Staffing - fully staffed!
 2. Appreciate Ben, Taylor & Rocky support during closures last week
 3. Calendar-no make up time will be required.
 4. Recruitment, two of three meetings completed, announced middle school and new webpage.
 5. Website- refresh this week. We have updated photos that will go on the website. Also will be adding a capital campaign to the website as well.
 6. Game night Friday night was successful. We had around 60 families join us.
 - ii. Financial Updates, *attachment coming*
 1. No concerns - started early budget process for next year.
 - iii. New Campus Updates
 1. Boilers on, new pumps not circulating, still working on it.
 2. Further discussion in closed session on renovations.
4. Board Actions (40 minutes)
 - i. Board Minutes, November 14
 - Taylor noted that the action items from the closed session need to be moved to the open session meeting minutes.
 - Taylor motioned to approve the minutes with the listed updates. Ronda seconded the motion. Motion approved unanimously.
 - ii. Partnership with The Garden, *draft attached*
 - No change in cost, not raising prices.

- Ronda motion to approve The Garden contract. Taylor seconded the motion. Motion carried unanimously.

iii. 23/24 Calendar, *draft attached*

- Jennifer Sifford presented the draft calendar to the board. Board will vote in January on the 2023/24 calendar.

iv. McKinney Vento Homeless Dispute Policy, *attachment*

- Taylor motioned to approve the dispute policy. Paul seconded the motion. Motion carried unanimously.

v. Ronda motioned to increase the enrollment to 260. Paul seconded the motion. Motion carried unanimously.

Taylor motioned to move into closed session. Ronda seconded the motion. Motion carried unanimously. Board moved to closed session at 6:33 pm.

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

The board returned to open session at 8:23pm.

Action items from Closed session

Paul moved to approve the contract as presented for Rebecca Few, Debra seconded and all voted in favor carrying the motion.

Ronda moved to adjourn the meeting, Kristin seconded and all voted in favor. The meeting adjourned at 8:27.

Next meeting is Monday, January 9th at 6 pm.