

# MMCS January 8th Meeting Minutes

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4:00 pm

January 8, 2024

255 S. May Street \*Library at B Building\*

Southern Pines, NC 28387

Present: Ben Greene, Ronda Hawkins, Joe Brown, Kristin Richmond, Fallon Brewington, and Rocky Rhodes. On conference line: Absent: Debra Gray and Paul Murphy. Other school personnel present: Katherine Rucker, Markisha Young and Jennifer Sifford

1. Meeting called to order at 4:03 pm. School's mission statement read by Ben.
2. No public comment present.
3. Updates
  - i. Board Updates
    1. We will have a dedication ceremony in April for B Building. The board will be holding Thursday, April 11th as the date for this.
  - ii. General School Updates
    1. We have had a great return to school after winter break.
    2. Kisha has taken over managing B Building. At this time we are holding on any major changes for car lines.
    3. As of 1/8/24 186 families applied for the lottery for the 2024/25 school year.
    4. 3 more classrooms have moved to the B Building.
    5. We have spoken with our maintenance team about being on campus during the day starting March 1st.
    6. In the main building our EC Classroom has moved to a bigger classroom. We are also setting up a STEM lab and a quiet room in the two empty rooms that we currently have in the main building.
  - iii. Financial Updates
    1. We are in a good position heading into the rest of the school year.
    2. We are looking at adding an EC Assistant to help support our EC Teacher.
  - iv. Building Updates
    1. Katie has spoken with the company doing the panels and they are scheduled to ship on January 10th. The hardware should be coming between today and tomorrow.
    2. We are still working on a solution for the HVAC that was not wired correctly.
    3. We had the land surveyed and the land area behind B Building is our property. We are working with the neighbor that currently has a driveway on our property.

#### 4. Board Actions

##### i. MMCS December 11th Board Meeting Minutes

Fallon motioned to approve the December meeting minutes with the adjustment on the parent bill of rights to Ben not approving the motion and change the contracts voted on to as discussed . Rocky seconded the motion. Motion approved unanimously.

##### ii. 2024/25 School Calendar

Jennifer discussed the proposed 2024/25 school calendar. Board will vote on the calendar at the February meeting.

##### iii. Board Term By-Law Discussion

The board will consider looking at all of the By-Laws for review and check with other schools on their By-Laws as well.

Ronda motion to adjourn the meeting. Kristen seconded the motion. Motion approved unanimously. Meeting is adjourned at 5:01 pm. Next meeting is Monday, February 12th at 4:00 pm.