

MMCS Meeting Minutes

6:00 pm

May 9, 2022

255 S. May Street

Southern Pines, NC 28387

In attendance: Paul Murphy, Ronda Hawkins, Dave Kilarski, Ben Greene, Rocky Rhodes, Debra Gray, Taylor Clement and head of school, Katherine Rucker.

1. Call to Order, Reading of School's Mission

- Meeting called to Order by Ben at 6:11 pm.

2. Public Comment (10 minutes, Ben)

- No public comment.

- Ronda motioned to approve to move into closed session. Debra 2nd the motion. Motion carried. Board moved into closed session at 6:13 pm.

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

4. Board Action

- a. Debra motioned to approve the contract for Courtney Taylor as discussed. Ronda seconded. Motion carried.

5. Updates (15 minutes, Katie)

A. General School Updates

- EOGs will begin at the end of the month.
- Spring Open House will be this Thursday. Parents will have the opportunity to come into the school and see the classrooms. They will also get the opportunity to view a movie about the school year.
- One of the Upper Elementary assistants applied for a grant for the library. We were rewarded a \$1,500 grant for books.
- We received the tax credit for Q3 2021.

B. Financial, *attachment*

- Taylor asked if the technology grant is noted on the financial report. Katie noted that it is listed under revenue.

C. New Campus

- a. An update from Tim Martin is expected in June.
- b. We are continuing to work on fundraising for upgrades for the campus.

6. Board Action (30 minutes)

- A. Minutes for April 11th Board Meeting; April 11th Closed Session; February 14th Closed Session; March 14th Closed Session; *attached*
 - a. Debra motioned to approve the minutes as presented. Ronda second the motion. Motion carried unanimously.
- B. Indoor Mask Requirement, [MMCS COVID 21/22 Tracker](#)
 - a. Rocky motioned to continue the mask optional policy until the next board meeting. Paul seconded the motion. Motion carried unanimously.
- C. Retention Policy, *attached*
 - a. Ben noted the part of the policy that states “parental attitude” Moved to board meeting in June for vote.
- D. Bid to repaint & repair windows on B Building, *attached*
 - a. Rocky motioned to approve the contract for the windows with a 10% bonus to be paid by the school if the contract is completed by July 15th, 2022 and a 10% penalty if the contract is not completed by August 9th, 2022. Debra seconded the motion. Taylor amended the motion to a \$5,000 bonus if the contract is completed by July 15th, 2022. Debra seconded the motion. Motion carried unanimously.
 - b. Amended motion approved unanimously.

7. Adjourn

Ben noted the next meeting will be June 6th at 5:00 pm. Annual meeting Tuesday, July 19th 4:00-8:00 pm. Debra motioned to adjourn the meeting. Taylor seconded the motion. Motion carried unanimously. Motion adjourned at 7:08 pm.