

MMCS Meeting Minutes

6:00 pm

May 8, 2023

255 S. May Street

Southern Pines, NC 28387

Present: Ben Greene, Ronda Hawkins, Paul Murphy, Rocky Rhodes, Debra Gray, Taylor Clement, Fallon Brewington and Kristin Richmond. Other school personnel present: Jennifer Sifford.

1. Call to Order at 6:04 pm. School's mission statement read by Ben.
2. No public comment present
3. Updates
 - i. Board Updates
 1. Joe Brown came and took a tour at the school.
 - ii. General School Updates
 1. All contracts that have been handed out have been returned.
 2. We still have several positions to fill for the 2023/24 school year. No lead teaching positions at this time.
 3. Last week was teacher appreciation week. Volunteers did breakfast and lunch for staff all 5 days. We had our first pep rally with the school with our first castle ball tournament.
 4. We received our check in scores last week which feels promising for the EOG testing.
 - iii. Financial Updates
 1. The final part of the abatement process on B Building will be this week. There was some electrical work that we were not expecting that is going to cost around \$70,000.
5. Board Actions
 - i. MMCS April 10th Board Meeting Minutes

Rocky motioned to approve the open and closed meeting minutes. Paul seconded the motion. Motion approved unanimously.
 - ii. 22/23 Audit Contract

Ben asked how the fee from the audit compared from last year. Katie confirmed that it is the same fee from last year's audit.

Taylor motioned to approve the 22/23 audit contract. Fallon seconded the motion. Motion approved unanimously.

Rocky motioned to move into closed session. Debra second the motion. Motion approved unanimously. Board moved into closed session at 6:30 pm.

6. Closed Session (purpose: employee contracts)

Ronda moved that we approve the contract for Ariadne DeGarr and Heather Van Horn as presented with the updated name spelling and Section 4 wording for field trips as discussed in closed session, Debra seconded. All voted in favor carrying the motion.

Rocky moved to adjourn the meeting. Taylor seconded and all voted in favor carrying the motion. Meeting ended at 6:50pm and the board