

# MMCS Meeting Minutes

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4:00 pm

November 13, 2023

255 S. May Street

Southern Pines, NC 28387

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

1. Call to Order at 4:06 pm. Reading of School's Mission read by Ben.
2. No Public Comment Present
3. Updates
  - i. General School Updates
    1. School is fully staffed and after school programs are expanding to include Math Club & Dance/Cheer Team.
  - ii. Financial Updates
    1. Final budget numbers from state and county have been released, those are reflected in the monthly financial report.
  - iii. Building Updates
    1. Target move in date for second wing of B Building in middle of December.
4. Board Actions
  - i. MMCS October 16th Board Meeting Minutes

Rocky motioned to approve the October 16th open and closed session meeting minutes. Ronda seconded the motion. Motion approved unanimously.
  - ii. Board Member Nomination

Ronda motioned to approve the board member nomination. Fallon seconded the motion. Motion approved unanimously.
  - iii. Acoustic Panels

Rocky motioned to approve the sound Isolation up to \$25,000. Fallon seconded the motion. Motion approved unanimously.
  - iv. State Reimbursement for Paid Parental Leave Opt-In

Rocky motioned to approve the Paid Parental Leave. Ronda seconded the motion. Motion approved unanimously.

Fallon motioned to move the board into closed session. Rocky seconded the motion. Motion approved unanimously. Board moved into closed session at 4:39 pm.

5. Closed Session for discussion of draft employee & partnership contracts

Fallon motioned to move out of the closed session. Rocky seconded the motion. Board moved out of the closed session at 4:54 pm.

Rocky motioned to approve the apprentice guide position as discussed in closed session. Fallon seconded the motion. Motion approved unanimously.

Fallon motioned to approve the Garden Montessori Contract as discussed in closed session. Rocky seconded the motion. Motion approved unanimously.

Ronda motioned to close the board meeting. Rocky seconded the motion. Motion approved unanimously. Board meeting closed at 5:00 pm. Next board meeting is December 11th at 4:00 pm.