

MMCS Meeting Minutes

6:00 pm

November 14, 2022

255 S. May Street

Southern Pines, NC 28387

Conference Line

833-303-8642, code 396984

Present: Ben Greene, Ronda Hawkins, Taylor Clement, Rocky Rhodes, Debra Gray, and Paul Murphy. Not in attendance: Dave Kalarski. Other school personnel present: Markisha Young and Jennifer Sifford.

1. Call to Order at 6:02 pm. School mission statement read by Ben.
2. Public Comment: No public comment present.
3. Updates
 - i. General School Updates, School Improvement Plan Presentation
 1. For our school improvement plan we pulled three indicators. The first indicator is shifting our curriculum maps to align with state standards so they reflect the NC Check-In pacing. The second indicator is working on our Child Study process based on new state EC requirements. The third indicator is family engagement and getting parents more involved in the school.
 2. Conferences went well, greater than 90% participation.
 3. Staff completed NC Check in review to see how the students did on the first NC Check In. Overall we were very pleased with what we saw on the check ins.
 - ii. Financial Updates
 1. Katie noted that at this time the school is in a good place. No questions were asked by the board.
 - iii. New Campus Updates
 1. We are waiting to finish work on The Casa: shingle replacement and window updates.
5. Board Actions
 - i. Board Minutes, October 17
 - Debra motioned to approve the open and closed minutes from October 17th. Rocky seconded the motion. Motion approved unanimously.
 - ii. Board Member Nominations
 - Ben motioned to nominate a seat on the board to Kristin Richmond. Taylor seconded the motion. Motion approved unanimously.
 - iii. School Improvement Plan
 - The school improvement plan was presented to the board for any questions. The board will vote on the plan at the December meeting.

iv. McKinney Vento Homeless Dispute Policy

- The McKinney Vento Homeless Dispute policy was presented to the board for any questions. The board will vote on the policy at the December meeting.

Ronda motioned to move into closed session to discuss construction contract bids. Rocky seconded the motion. Motion approved unanimously. Board moved into closed session at 6:35 pm.

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

The board returned to open session at 7:28pm.

Action Items from Closed Session:

Taylor moved to authorize Katie to move forward with the contract with Trifecta as discussed in closed session once she has confirmed their timeline reflects the timeline discussed. Rocky seconded and all voted in favor carrying the motion.

Next Meetings are December 12th and potentially another near the beginning of December to review and approve construction bids.

Rocky moved to adjourn at 7:30 pm, Ronda seconded and all voted.