

# MMCS Meeting Minutes

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4:00 pm

October 16, 2023

255 S. May Street

Southern Pines, NC 28387

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

1. Meeting Called to Order at 4:05 PM. Reading of School's Mission statement read by Ben.
2. No public comment present.
3. Updates
  - i. General School Updates
    1. Katie presented an overview of the NWEA fall test scores.
    2. The school has started an athletic program including Cross Country, Boys basketball, and Girls basketball.
  - ii. Financial Updates
    1. The state updated the accounting system. Funds were drawn down early to cover October expenses. The board discussed the B Building budget.
  - iii. Building Updates
    1. The B Building project is projected to run \$70,000 to \$100,000 over what was the expected costs.. The board discussed the acoustic paneling costs for B Building.
4. Board Actions
  - i. MMCS September 11th Board Meeting Minutes

Debra motioned to approve the September 11th open and closed meeting minutes. Rocky seconded the motion. Motion approved unanimously.
  - ii. Board Member Renewals

Ben motioned to approve the Board member renewals for Debra and Rocky. Paul seconded the motion. Motion approved unanimously.
  - iii. Acoustic Panels

Acoustic paneling will be placed on hold until we receive more information in regards to the cost of the acoustic panels.

Ronda motioned to move the board into closed session. Rocky second the motion. Motion approved unanimously. Board moved into closed session at 4:57 pm.
5. Closed Session for discussion of draft contracts.
6. Meeting Adjourned after 5:00 pm.