

# MMCS Meeting Minutes

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6:00 pm

October 17, 2022

255 S. May Street

Southern Pines, NC 28387

Conference Line

833-303-8642, code 396984

Present in person: Ben Greene, Taylor Clement, Ronda Hawkins, Debra Gray, and Paul Murphy. Present on conference call: Dave Kilarski and Rocky Rhodes. Other school personal present: Katherine Rucker, Markisha Young, and Jennifer Sifford

1. Call to Order at 6:01 pm. School's mission statement read by Ben.

2. No public comment present.

3. Updates

i. General School Updates

1. Fall Academic Update (Board Presentation)

a. Katie reviewed the NWEA MAP Math & Language 1st- 6th grade scores for the fall and discussed breakdown of students testing above, on and below grade level. She noted that we are working with 3rd, 4th, 5th, and 6th graders to align materials with the NC Check-Ins. Katie noted that we are watching 3rd grade reading closely.

2. Draft School Improvement Plan, *attached*

a. The school improvement plan is a 12-point plan based on best practices set by NC Star. Katie reviewed each of the points on the school improvement plan.

ii. Financial Updates, *September Financial Reports attached*

1. We received the Moore County School per pupil increase.

iii. New Campus Updates

1. The architect is working to have bids for the construction at the November board meeting.

5. Board Actions

i. Board Minutes, *September 12 Minutes*

Taylor motion to approve the attached minutes with the amendment made by Ben. Debra seconded the motion. Motion approved unanimously.

ii. Replacement Boiler Pumps

Rocky motion to approve the replacement boiler quote. Paul seconded the motion. Motion approved unanimously.

Ronda Motioned to move into closed session. Debra Seconded the motion. Motion approved unanimously. Board moved into closed session at 7:13 pm.

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

Closed Session Action Items

Taylor moved to approve the three new employee contracts as discussed in closed session: Adrienne Collins as a Math Interventionist, Christopher Everette as an Exceptional Child Assistant and Oxana Matsegorova as Floating Montessori Substitute, Rocky seconded, and all voted in favor carrying the motion.

Ronda moved to adjourn the meeting, Debra seconded and all voted in favor carrying the motion. The meeting ended at 7:21pm.