

DRAFT

MMCS Meeting Minutes

6:00 pm
September 12, 2022
255 S. May Street
Southern Pines, NC 28387

In attendance: Katherine Rucker, Ben Greene, Ronda Hawkins, Taylor Clement, Rocky Rhodes, Debra Gray

1. Call to Order at 6:04pm, School mission statement read by Ben.

MMCS is a vibrant learning community, where diverse students build strong academic foundations, executive function skills, and trust in their abilities, in preparation for lives of joy and purpose in the 21st century.

2. Public Comment- none

3. Updates

i. General School Updates - Katie reported it has been a strong start to the school year. The school received a grant for the library and volunteers are working to get it running. Upper Elementary students will help run it. Back-to-School night is next Thursday evening 9/22 and childcare will be provided on the playground.

Katie reviewed school score data and the school's plan for addressing student needs.

ii. Financial Updates - enrollment is currently 210 students.

iii. New Campus Updates - B Building is still being painted, windows will be done this week. We should have a timeline for renovation soon. Rocky recommended Katie talk to First Bank about loan extension before November.

5. Board Actions

i. August 8th Meeting Minutes, Debra moved to approve the minutes as presented. Taylor seconded and all voted in favor carrying the motion.

ii. Executive Coaching Contract: Katie reviewed a contract for an executive coach. The

board asked questions. Katie clarifies that the school has focused on current goals such as, student recruitment, teacher pipeline, and student support programs. Debra moved to approve the contract, Ronda seconded and the board voted 3 to 1 carrying the motion.

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

Action items from Closed Session:

Ronda moved to approve the contract for Caitlin Briggs as part time school counselor, Taylor seconded and all voted in favor carrying the motion.

Rocky moved to approve the contract for Catrine Hastings as a reading interventionist, Rocky seconded and all voted in favor carrying the motion.

Ronda moved to approve the contract for Corragan Valentic as a contracted art teacher, Debra seconded and all voted in favor carrying the motion.

7. 22/23 Board Priority Conversation, MMCS Strategic Priorities

Ronda moved to adjourn the meeting, Debra seconded

Next board meeting is Oct 17th at 6pm (note it is the 3rd Monday rather than the 2nd).