

## TRCS BOD November Meeting Minutes

Call to Order - 5:32p

Members Present: Twila Wingrove, Cacey Wells, Amy Gardner, Helen Philips, Jennifer Kirby-McLemore, Dawn Shumate, Carole Greene

Staff Present: Natalie Oransky, Sam Mauney, Kaitlin Cagle

Mission Statement read aloud by Natalie

Governance.Process - BDL-5: Policy Title, GP-4: Agenda Planning, GP-4A: Agenda Planning Calendar, EL-3: Treatment of Staff, EL-4: Financial Planning/Budgeting

- Policies read aloud by Cacey Wells. Cacey makes a motion to reaffirm; seconded by Twila - unanimous approval (7-0)

### Minutes/Agenda Approvals

- Twila makes motion seconded by Cacey to approve November's Meeting Agenda; all approved (7-0)
- Cacey makes motion to approve October 23 meeting minutes seconded by Twila; all approved (7-0)

### Staff Report

- Math teachers are working on evaluating a new math curriculum from two different vendors for K-8
- Holiday Market Coming up

### Board Chair

Committee meetings upcoming in December - Policy and Marketing Committee members watch for emails with more info.

### Secretary

Watch your emails after each monthly meeting for the shared link to each monthly meetings minutes; also accessible online in the shared BOD Docs folder.

### Treasurer

Cacey did check out more competitive rates from Lifestore. They offer better interest rates and with maintaining a minimal balance they do not charge fees and the money market account would be something our balance long term could be earning some interest. Current bank and SECU are not offering anything near those rates.

### PTO Report

- Peace feast will be having a silent auction headed by parent Renee Tay.
- Hungry Howies Pizza Fundraiser Tues Nov 28th

- Holiday Market Dec 8th
- Holiday Parade Sat Dec 9th 2p - Banner, throw candy, Otter costume,
- Teacher appreciation holiday brunch on Dec 13th
- Bowling Community Event and Fundraiser Jan 23rd

### Director Report

- Review of testing scores
- Natalie wrote a School Safety (non-matching) Grant - for access control and a buzz-in system for front door - could provide funds up to \$8,000
  - Possibility it won't be funded
  - State requirements for other schools within the next year are - panic alarm and updating campus schematics
  - Dawn makes motion to retroactively approve Natalie's School Safety Grant - Cacey seconded - unanimous approval (7-0)
  - Carole makes a motion to allocate up to \$8,000 to secure access control for the main office entrance -Cacey seconded - unanimous approval (7-0)
- Enrollment update - lost two students - current ADM - 160
- Budget Update - budget adjustments handout discussion
  - Carole makes a motion to approve budget adjustments as presented by Natalie; seconded by Cacey; all approved (7-0)
- Substitutes, afterschool and custodial staffing difficulties
- Natalie proposes \$500 bonus for full-time, \$300 bonus for part-time and \$100 bonus for afterschool staff which will be a one-time end of year bonus
  - Cacey makes a motion to approve the one-time year end bonus suggested by Natalie; seconded by Jennifer; all approved (7-0)
- Heater maintenance issues in 3rd grade building

### Charter Renewal Self Study

Carole made a motion to approve charter renewal self study; Cacey seconded - all approved (7-0)

\*\* Next meeting has been moved to January 29, 2024. \*\*

Carole makes a motion to adjourn to Executive Session - Jenneifer seconded; all approved (7-0)

Move to executive session at 7:31p; Return to regular session 8:07pm

Cacey makes a motion to approve new board member Renee Tay; Amy seconded; All approved (7-0)

Carole makes a motion to approve a stipend of \$2,000 to add to the 2nd grade TA salary for Afterschool duties; Twila seconded; All approved; (7-0)

Carole makes motion to fund two \$50,000 CDs and start a \$400,000 money market account at LifeStore; Jennifer seconded; all approved (7-0)

Meeting adjourned at 8:15p