

## TMCS Board Minutes

April 28, 2015

The April meeting was called to order at 6:03pm by President April Hatch. Attending board members and staff were: Deb Phillips, Tanya Blackford, Dan Poeta, Kelly Stike, Collette Summitt, Kim Hogan, Denise Pesce.

Agenda was approved: motion made by Deb, seconded by Kim.

Minutes were approved: motion made by Dan, seconded by Collette.

Denise meets with Acadia next week to finalize budget which has to be submitted to the state by June 30<sup>th</sup>. TMCS may receive some Title I funding next school year which will increase income to the school.

It was decided that the Board members would make a final push for the annual fund drive by calling the families that haven't contributed to the fund yet.

Open enrollment ended last week, we had 123 official applications. Drawing will be May 5<sup>th</sup> at 6pm. Sherriff McDonald will be drawing the names for the school.

Denise is trying to find a development person to brand our name and let people know what we do as a school.

Luther Smith and Frank Kelsch have been doing observations at the school for the expansion project. Denise has been given a questioner to fill out about what the school expects of the expansion which is due next week.

The new website is taking longer than expected but should be launched by the beginning of next school year.

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~~Interviews for the 2 open positions are ongoing.~~

Names of potential board members were brought up in the meeting and they will be contacted this week. Four board members will be leaving after this school year.

Motion was made for Brook Mayo to join the board by Kelly Stike and seconded by Kim Hogan.

Motion to end meeting at 7:22 was made by Tanya Blackford and seconded by Dan Poeta.