

TMCS Board Minutes

June 15, 2015

The June meeting was called to order at 8:10 am by Kim Hogan. Attending board members and staff were: Mary Murray, Deb Phillips, Myra Watkins, Cathey Chet, Tanya Blackford, Dan Poeta, Colette Summit, Brooke Mayo, Laresa Griffin and Denise Pesce.

Agenda was approved; motion made by Dan, seconded by Laresa. Motion carried.

Minutes were approved; motion made by Myra, seconded by Dan. Motion carried.

**Principal Report: Denise**

All existing policies will be reviewed in detail during the July board meeting. During this time, the following policies were reviewed:

Nepotism Policy: reviewed and approved. Motion made by Brooke, seconded by Dan.

Criminal Records Procedure: reviewed and approved. Motion made by Deb, seconded by Colette.

Admission Policy and Lottery Procedure: reviewed and updated to reflect the current state law that a maximum of 10% of student population could be made up of children of the school's principal, teachers, teaching assistants, board members, or founding board members. Motion was made by Mary, seconded by Laresa.

**Committee Reports:**

Fundraising Committee – no meeting/no report

Communications Committee – no meeting/no report

Public Relations Committee – no meeting/no report

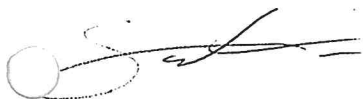
Future Planning Committee – no meeting/no report

Nomination and Board Training Committee – the following community members have been presented as board candidates for a vote: E. Hill, Joey Allison, Erica Allison, and Amy? Motion was made by Deb and seconded by Tanya. Motion carried. There was discussion around bringing board elections back to an online vote next year.

Executive Committee – no meeting/no report

With no other business, a motion to adjourn was made by Dan, seconded by Laresa. Motion carried. Meeting was adjourned at 9:10am.

Respectfully submitted,



Laresa M. Griffin  
TMCS Board Secretary