

# Mountain Island Day Community Charter School

## Board of Directors

### November 21, 2019 Regular Board Meeting

All Board members present, except Amy Bruining. In Amy Bruining's absence, Tom Winstead led the meeting.

Meeting started at 5:18 pm

Members present: Mike Teeter, Ken Holt, Rachelle Reid, Daniel Tart, Tammy Winstead, Steve Jones, Bitika Williams and Tom Winstead.

There was sufficient members present for a quorum.

1-Review of Oct board meeting minutes. Ken motioned minutes approval. Steve second motion. All agreed.

#### 2-School Update – Tammy Winstead presented School Update

- Update on Additional staffing needs reported at last meeting
  - o Diana Albertson started 11/18 to fill position in EC
  - o Tyler Palmer-current 5th grade teacher is moving to EC on 12/9
  - o Kris Poole-returning staff member starts 12/9 as 5th grade teacher
  - o Jayla McKinney 11/12 & Ashley Tran 11/25 were hired to offer math support in MS/HS
  - o Amanda Jones 10/4 hired for literacy support in MS/HS
  - o Kim Burgin 10/21-Part time front desk support

#### 4-Finance Update

- End of Year Financials
- October Financials
- Nigel Bearman-Contract
- Annual Audit

#### 5-Bond Finance Due Diligence

- o Blackrock Contract

- o Move December board meeting up to sign the finalized Blackrock contract when it arrives

- o Deposit required at signing of contract

Meeting concluded at 5:38 pm