November 19, 2020

Mountain Island Day Board Meeting

Chair Amy called meeting to order at 5:34 pm

We have a quorum: Tom Winstead, Tammy Winstead, Ken Holt, Mike Teeter, Amy Bruining, Bitika Williams, Steve Jones, Daniel Tart and Rachelle Reid.

Minutes from previous meeting –

Ken Motioned to approve minutes as amended. Daniel Tart 2nd the motion. All agreed.

1. Conflict of interest statement. Board members need to review and complete. We need to review and sign the document included with the Conflict of Interest Statement.
2. Building updates – Hold ups are because of permits. Contractor – builder states it is because of COVID.
3. Title Funding Grant Submission – Title 1, 2 and 4. Ken Holt Motioned. Bitika Williams 2 nd. All agreed.
4. Flooding from November 12, 2020. Flooding came from main road where contractor took out trees, bushes and there was not any fencing put in to help with drainage. The flooring needs to be replaced from the flooding. This will need to done by – during Christmas break. It was 3 – 6 inches of water.
5. COVID cases. Both cases happened outside of the school setting. The kids from one family were at school for a few hours and then picked up once it was found out regarding positive test. In person school expected to be back after Thanksgiving Holiday.
6. School Survey – most responses came back that MID has done well regarding COVID safety and utilizing distance learning.
7. Financial update – Tammy reviewed the current budget. We are currently off $15,000 on the budget year to date. However, there have been extra expenses with COVID and construction.
8. BCCG came in meeting – Tammy reviewed with Contractor and Board items at issue. Baseball and Softball fields are $453,000. Road improvements are 1.5 million from DOT. Paul and Jason from BCCG came in on the meeting for discussion with board.

At 7:27 pm Chair Amy adjourned the meeting.