

# Mountain Island Day Community Charter School

## Board of Directors Meeting Minutes

February 18, 2021

### Building Update 4:30pm Walk through of Construction Site

Tom called meeting to order at 5:48 pm

We have a quorum: Tom Winstead, Tammy Winstead, Mike Teeter, Ken Holt, Steven Jones and Daniel Tart.

**I. Review of Minutes. Ken made a motion to approve. Steve 2<sup>nd</sup> the motion. All agreed.**

### **II. School Update**

#### **A. Testing-Map Testing K-8<sup>th</sup> Grade**

1. In-person learners are complete.
2. Virtual Learners in progress.
3. We do need math assistance.

#### **B. Virtual Lottery -March 11-(No In-Person Attendee's) 128 available seats**

1. Intent to Return Forms (455 forms turned in with a **99% student return rate**)
2. Lottery Enrollment (Currently is 476 students with 26 sibling priorities)

### **III. Financial Update**

- A.** 2020-2021 January Budget v/s Actual, We are right at our budget. That is with buying buses.
- B.** 2021-2022 Updated Budget
- C.** PPP Loan-Application is in progress.
- D.** 2019-2020 Audit
- E.** Ken motioned to set our enrollment at 750 for next school year. Daniel 2<sup>nd</sup> the motion. All agreed.

### **IV. Conflict of Interest Statements**

- A.** Please return so I can file for next year's Audit

### **V. Insurance Claim**

- A. Flooding in Elementary Building-Update

**VI. MIDCCS Name Change**

- A. Jackson Community School
- B. Further research and possibly survey being done.

Board meeting concluded by Tom at 6:45 pm