

Mountain Island Day Community Charter School

Board of Directors Meeting Minutes

December 17, 2020

Chair Amy called meeting to order at 5:35 pm

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

- I. Review of Minutes. Ken motioned to approve. Bitika 2nd. All agreed.
- II. Conflict of Interest Policy- Please submit it, if you have not already. Tammy sent it out again today. Reminder for all to provide.
- III. School Update
 - A. Elementary Building Flood- Repairs. Tammy provided an update. An inspector came out. BCCG is liable regarding the recent flooding damage.
 - B. Covid Reopening Plan Update- Updating the amount of time required quarantine (if exposed) from 14 days to 10 days to match the CDC and NCDHHS requirements. This is just an update. Mike motioned approval of this revision. Ken 2nd. All agreed.
 - C. Testing Update- EOC's are completed, Math completed at 96% attendance, English today. We are not sure yet if younger grades will be required this school year.
 - D. Remote learning after winter break- return to in person instruction January 11th. There are many schools staying remote after winter break. Mike motioned approval for virtual class after winter break. Daniel 2nd the motion. All agreed.
- IV. Financial Update
 - A. Monthly Budget Review. Tammy went over updates on budget. Ken helped on some of the updates.
- V. Need for an Additional Bus. The bus cost is \$35,000. We can pull funds out of the curriculum line item to cover the cost of the buses. We need more bus space due to social distancing requirements and will require the bus next year due to increased enrollment. Ken motioned this use of the funds from curriculum for purchase of another bus. Mike 2nd the motion. All agreed.
- VI. Construction Update- BCCG Letter. Outside walls are up. Updates about future athletic fields and possible expansion via purchase of property next to school.
- VII. Closed Session started at 6:06 pm. Came out of Closed session at 6:40 pm
- VIII. At 6:41 pm Chair Amy adjourned the meeting.