

Mountain Island Day Charter School

Regular Board Meeting notes

November 8, 2018

Call to order - 5:45 pm by Amy Bruining.

Roll call - All are here except Debra and Kristen

Following here - Amy Bruining, Mike Teeter, Nicole Pajak, Dawn Heim, Tom Winstead, Tammy Winstead, John Blythe, Daniel Tart and Denise Syles - Ballard.

Quorum established

Agenda was approved by everyone - Anonymous

Minutes approved from October

Amy gave initial call to approve. John and Nicole 2nd. All agreed.

School Report / Enrollment update -

Tammy presented report. One student left to homeschool. One student left because connected to a teacher that left. Six additional students were enrolled recently. Two teachers terminated since start of school year. Two have been selected in their place. We are still at 408 for enrollment. We are locked in for our enrollment amount.

Lock down procedure update. This has been reviewed with staff - training on lockdown. Also, there have been updates and reviews with local police.

Reunification process - once a situation is contained, students from that area of the school would be transported to local middle school and - or Paw Creek. Every classroom has emergency back packs with necessary items in them. Walkie talkies have been received and are in process of been utilized.

Fall Festival was a huge success. Many parents helped.

Students are beginning to do community service.

Behavior Concerns - over 200 increase of students this school year. This has really been decreased over time - as school year has continued.

Financial / Budget Report -

Tammy Winstead presented financials reports over last couple months and were handed out to those present. Discussion on how to prevent needing to obtain a loan in the future and to know when income drops occur. A CFA representative spoke and shared generally and for MID regarding expenses are much higher at front end before the government funds come. There has been a delay in local “drops” of funds.

New Business -

*. Consideration of Revision to MID Admission and Lottery Policy -

Report was provided to board. Moving forward, this process will be done by individual students per available slots available in next school year.

Nicole motioned. Daniel 2nd. All agreed to move forward with the proposed process.

Consideration of 2019 - 2020 MIDCCS Calendar

Tammy provided the upcoming calendar. Motion by Nicole. Mike gave 2nd. All agreed.

Federal Funds

Title 1, title 2 and other possible Federal Funds. Report was provided with information on these possible funds. Tammy has been researching on process and paper work to obtain all possible “funds”. Idea funds should go up some. We have a representative (Patrick Donahue) that may be able to assist and we may use if we are unable to “in house” proceed with the application process for these federal funds.

Vote on whether to use Patrick for assistance if we are unable to proceed “in house”.

Nicole making motion for use of Patrick once John reviews document. All agreed.

Facility Plan -

Tammy provided a proposed facility plan for 2019 - 2020. We need to grow 122 students for next school year. The government may require a turn lane to be built.

Option 1 - modular building.

Option 2 - We could use current auditorium and change it to four classrooms in bottom floor and second floor as media area.

*. Consideration of MIDCCS Board of Directors Standards of Conduct

Nicole motioned. Mike 2nd the motion.

All in Favor of approval.

*. Nicole motioned approval of Amy resignation as Board Chair. Daniel Trent 2nd the motion.
All approved.

*. Nominations of Board Chair

Three staff members nominated Tom Winstead to be on board and board chair.

Daniel Trent nominated Nicole and she accepted nomination.

Nicole mentioned using a CPA if she became Board Chair.

After discussion, motion was made to have Amy stay on as Chair for one more month to allow further time to decide on next Board Chair. Nicole made the motion. Daniel made the second of the motion. All agreed.

Amy Bruining staying on through December board meeting.

Adjournment at 8:27 pm