Mountain Island Day Community Charter School

Regular Board Meeting

September 20, 2019

Meeting called to Order

5:39 pm

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

1. New Board Member presented - Steve Jones

Ken Holt motioned, Dawn second. All agreed.

2. August minutes reviewed -

Ken motioned. Daniel second motion. All agreed.

3. School Update -

Tammy gave an update of:

Beginning of year testing, I station rolling out

Additional staffing needs - accounted for in budget-

\*. Still hiring EC staff

\*. Extended offer - PT Literacy support for Middle School

\*. Extended offer - PT front desk main building

\*. Additional to budget AS tutoring cost for 6th - 7th grade.

\* Belmont Abbey MOU

\* Scholar’s Meeting

4. Finance meeting -

Tammy gave update with Ken’s backing.

\* Finance reports

\* Sterling contract / Nigel Bearman CPA

Starling has done better than CFA with books.

Starling is quitting. Sterling quit as hard to clean up CFA mess. We are hiring Nigel.

\* Payroll services – Tammy gave an update

\*. Annual Audit - update was provided

5. Bond finance due diligence -

\*. Mariner Foundation / Mountain Island Day CCS Board

Two separate boards need to be established

\* Board Calendar – discussion regarding regular monthly meetings

\* Board member resume’s and Conflict of interest statements

\* Purchase Contract with Fallsdale / House Land owner

6. Review of Current site / building plans -

Tammy presented a drawing with future plans.

Amy Bruining - Chair called meeting to close at 7:37 pm