

Mountain Island Day Community Charter School

Board of Directors Meeting Minutes September 17, 2020

Chair Amy called meeting to order at 5:33 pm

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

- I. Review of Minutes - minutes from August board meeting minutes approved. Ken motioned approval. Bitika Second. All approved.

II. School Update

- A. Virtual Learning – Teachers are getting more used to virtual teaching.
- B. Testing – we are in process of MAP Testing. K – 2 are completed. 3 – 8 th grade Cohort B test next week and Cohort A test the following week.
- C. Sanitation – doing five daily cleaning, especially in common areas – high traffic. Classroom are being fogged over the weekend. CDC recommends cleaning common areas one time a day and we are cleaning them 5 times a day.
- D. Other school Updates – Tammy presented a few updates.
- E. COVID-19 Case - One of our Middle School teachers tested positive for Covid19 recently. But there is not any know spread since.
- F. Trespassing and Vandalism – there was a recent incident by a sixteen year old boy. Parking lights were removed by builder recently. We are looking at placing temporary lights.

III. Financial Update

- A. 2020-2021 Budget Review – Tammy went over budget updates since last month.
- B. Bus Purchase – we have two new buses. Decals will be placed on the buses.

IV. Building Update

- A. Project Schedule – Footings have just started.
- B. Permit Update – Received notice on 9/10 that Temp Drive Permit is ready for pick up on 9/11.

C. Construction Safety Concerns – Construction site / Work areas are left open.

D. BCCG Contingency Funds – Ken and Tammy have sent general conditions to BCCG. We sent that we would be credited \$180,000 per the delays.

E. MIDCCS Phase II Funds – The added Little Rock Rd access is \$89,000 additional expense. BCCG did tear up parking lot and are now trying to have MIDCCS pay for the repairs.

V. Athletics/Dance – Start back up September 28 th, offering Cross Country and Golf. Dance social distancing guidelines was presented. Parents will sign a waiver. Board agreed we could proceed with Dance competition team.

VI. Closed Session – 6:36 pm we began closed session.

A motion was presented and all agreed with the action to be taken with this situation.

We came out of closed session at – 7:35 pm

Amy ended board meeting at 7:39 pm - Adjourned