

## March TRCS BOD Meeting Minutes

Call to Order - 5:36pm

Members Present - Carole Greene, Dawn Shumate, Twila Wingrove, Cacey Wells, Amy Gardner, Helen Philips, Jennifer Kirby-McLemore, Renee Tay

Staff Present - Natalie Oransky, Sam Mauney, Kaitlin Cagle

- Mission Statement - read aloud by Cacey Wells
- Approval of Agenda - Motion to approve by Twila Seconded by Carole; unanimous approval 7-0
- Approval of Minutes -
  - February meeting minutes - Cacey motions to approve seconded by Carole; Unanimous Approval 7-0
- Conflict of Interest - none
- Public Comment - none
  - Governance Process 102.7 - EL-7: Asset Protection and EL-8: Compensation and Benefits
    - Carole motions to reaffirm policies EL7 and EL8; Twila seconded; unanimous approval 7-0

### Staff Representative Reports

- Student led conferences last week
- Garden classes beginning
- Instructor observations - 2 more to complete
- Spring break next week; buffalo cove trips begin when students return from break

### Executive Reports

- Chair
  - 12 staff responses and 52 parent responses from survey
  - April 24th virtual site visit 12:30p-1:30p
- PTO
  - Spirit night coming up
  - Spring t-shirt sales
  - Peace feast - great event!
  - Preparing for Teacher appreciation May 6-10, end of year party and farmers market booth (once a month during summer)
  - Parks and Rec - still talking with Director about changing new policy

- Director
  - 20th anniversary celebration - 2 events one in spring and one in summer - need a person to leader for planning and need committee formed
  - Compliance - April 24th site visit - planning for Parent, staff, student and board sessions
    - Reviewing supplied questionnaire in preparation
  - Open houses - lots of families signed up but only very few have actually shown up - considering holding tours when appropriate
  - Review of ad changes for postcard advertisement
  - Enrollment update - Lottery application available online
    - 132 returning students and 23 applications
    - 1 family left with 6th and 3rd grader
  - Budget: Randomly received donation from a local foundation - \$6,000
    - Hired two people for substitutes and random teaching assistant assignments
    - Budget Priorities handout
  - Policies review - Conduct/Discipline and Special Needs Students
    - Carole motions to approve the adoption of policies 303.3, all of 304, 303.8; seconded by Jennifer; unanimous approval 7-0
  - Budget Changes - see February budget adjustments handout
    - Carole motions to approve the replacement of the main school building roof at a reasonable competitive rate per estimates still to be gathered; Twila seconded; unanimous approval 7-0
  - Be aware of extra attorney fees and training to be needed
  - Discussion of next year budget priorities
    - Carole motions to move forward with 2024-25 budget increases including 2% salary wage increase for staff, part-time Reading specialist and Math intervention position and move \$62,000 from reserves to support these line items Jenifer seconded; unanimous approval
  
- Carole motions to Adjourn to executive session; Cacey seconded; unanimous approval 7-0 - Adjourned 8:22p

Move out of executive session 8:35p

- Twila moves to approve funds for a Title 9 adjudicator as necessary; Cacey seconded; unanimous approval 7-0

Meeting adjourned 8:40p