

TRCS BOD January Meeting Minutes

Call to Order 5:44p

Members Present - Amy Gardner, Jennifer Kirby-McLemore, Dawn Shumate, Renee Tay, Carole Greene

Staff Present: Natalie Oransky,

- Mission Statement read aloud by Carole
- Approval of Agenda -
 - Amy motions to approve; Jennifer seconds
 - Unanimous approval - 4-0
- Approval of Minutes
 - November meeting minutes
 - Jennifer motions to approve
 - Dawn seconds - unanimous approval 4-0
- Conflict of Interest - none
- Public Comment
 - Email - "Thank you for choosing to not do remote learning."
- Governance Process read aloud by Carole
 - GP-5: Board Chair Role
 - EL-5: Financial Conditions & Activities
 - 102.6 EL-6: Emergency Principal(s) Succession
- Amy moves to reaffirm above governance process; jennifer seconds
 - Unanimous approval - 4-0

Executive Reports

- Chair
 - Signed some contracts, new member announcement - Welcome Renee Tay
- Secretary - working on submission to the Current newsletter
- Treasurer
 - 2024-2025 Initial Budget
 - Natalie needs some help finding some alternate funding sources for salaries

covered by previously received COVID funding which are now ending - Math and Reading specialists, Math testing 3rd-8th grade, reflex math and moby max, - needs staff feedback

- Director
 - Budget update - budget adjustment and budget report handout
 - Revenue increases, expense changes and update on state funding disbursements, new TA hire for 2nd grade
 - Natalie received the safety grant - new front door will be purchased and camera system installed with access key fobs
 - New table and chairs for art room purchased with access grant
 - New furniture plan for classrooms - 1-2 rooms each year
 - Jennifer motions to approve budget adjustments; Amy seconded - 4-0 unanimous approval
 - Academics
 - Natalie chose a math curriculum - Illustrative Math
 - Middle year reading benchmarks reports went home
 - 2 staff members received state reading growth bonuses based on EOG scores
 - Enrollment report/update - ADM currently - 1 down?
 - Rising kinder winter party - watch for flyers
 - Ad for billboard and website updated for open house dates - pushing to get a waiting list for kindergarten like in the past
 - Marketing committee needs to meet to help Natalie
 - Seeking ideas to help increase open house numbers
 - Plumbing issue on upper campus - major expense but it is fixed!
 - Roof leak issue possible in main building
 - Working on calendar proposal for next year
- PTO Chair(s)
 - Bowling fundraiser tomorrow!!, christmas holiday parade went well, holiday market earned around \$900, Spirit nights going well once a month, Peace Feast March 2nd 4-7p at American Legion Building - taco bar catered by Stick Boy Kitchen with student-made desserts, Renee working on raffle
 - Follow up during February meeting about a "fun run" type PTO-driven fundraiser

Current Business

- Charter Renewal Virtual Site Visit - meet with board, staff, students, parents
 - Wednesday April 24th
 - Watch for doodle poll to gauge attendance possibilities
- 20th Anniversary Planning for 2024-2025
 - Party!! Think about plans - fall gala? Spring celebration?
 - Forming sub-committee - interest?
- Next meeting: February 26, 2024 - calendar proposal
- Meeting for May falls on Memorial Day - now rescheduled for May 20th
- Future planning June/July Retreat?
- Director Survey needs to be sent out to parents and staff - set in a place a better system annually for handling renewing Natalie's contract

Meeting Adjourned - 7:45p

Carole motions to adjourn the meeting; Jenneifer seconds - all in favor