**Mountain Island Day Community Charter School**

**Board of Directors Meeting Minutes**

**April 22, 2021**

Tom called meeting to order at 5:35 pm

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

1. Previous Minutes (February) – Ken motioned approve. Rachelle 2 nd. All agreed.
2. School updates
3. Fridays Back K – 8 – Starts April 30 th.
4. Graduation K and 12 th at Hopewell Church. Small class graduating. Last smaller class
5. Hiring
6. Testing – state is requiring testing for data. Not for grading.
7. Steam Night
8. Summer School – All schools are required to provide summer school. But Charter schools are not required. We are looking at the need and what we will provide.
9. Accreditation – April 27 th at noon. We were given and approved of extension because of flooding we recently had. We need board representation. There is sufficient amount of board members available for Wednesday, April 28 th at 11:30.
10. Financials update
11. Budget
12. Grants / Grant Contract- we 2 recent grants.

Tammy proposed a contract for Acadia to write grants for school. Ken motioned to approve for another year. Bitika 2nd the motion. All agreed.

Tammy proposed for another Grant to be written (Leaders building Leaders) for the Fields. The fee is $3,500. Mike motioned. Steve 2 nd the motion. All agree.

1. Enrollment – we will have 60 in Kindergarten. We are full in 1 st grade. We are looking at 750 for next school year. We have 140 committed.

Tom proposed to increase enrollment to 760 max for next school year. Ken motioned to approve. Bitiika 2 nd . All agreed.

1. Construction update
2. Soils
3. Delivery of New Building
4. Transformer – it has to be moved because of roadway and future sports field (s)
5. Fields – we will need to find a different contractor for the fields.
6. New Schedule of completion = July / July 2021
7. Flooding update – Floors had to be removed. Lockers removed. Moisture levels were not going down after a few weeks. It is finally drying out. It will be at least another two weeks. BCCG insurance is paying for Elementary building flooding.
8. BCCG Budget – Tammy presented updated budget.
9. MID Overages - Board agrees that BCCG will not go below $508,000 for the field and not allow it to go below it.
10. Name Change – Looking at “Jackson”. Jackson Day School was proposed. Steve motioned. Bitika was 2 nd. Motion was agreed upon.
11. Board Evaluation Self Assessment

Board meeting concluded by Tom at 6:43 pm