**Mountain Island Day Community Charter School**

**Board of Directors Meeting Minutes**

**January 28, 2021**

Chair Amy called meeting to order at 5:32 pm

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

1. Review of Minutes. Bitika motioned to approve. Steve 2nd. All agreed.
2. School Update
   1. Students Re entry starts next week. We will have the elementary age back first. We do have a challenge with the parking lot.
   2. Employee contracts for 21 – 22. They get paid on 15 th and 30 th. Mike motioned to approve. Amy 2 nd. All agreed. Motion passed.
   3. Beginning teacher support plan. Only item changed was dates. It only needs chair signature. Being sent to Amy.
   4. Lottery is opened up. We have a wait list on each grade.
   5. We will have a virtual tour. Feb. 11 th and March 4 th.
   6. School Calendar. We have built in two extra days in case of weather or other issues. Rachelle motioned preliminary approval with virtual week for high school spring break because of dual enrollment. Steve 2 nd. All agreed.
   7. Dual enrollment – we currently are not doing Belmont Abby this school year because of COVID, not being able to do in person. However, we believe by next school year we will be able to do in person.
   8. We are changing to in person for the week prior to spring break. Mike motioned. Rachelle 2 nd. All agreed.
   9. Practice EOG. K – 8th grade will be doing practice tests when they are back in person. This will be mid year tests.
   10. We have begun to do interviews for 21 – 22 school year.
   11. Enrollment. Because of the unusual school year of 20 -21, we will adjust our maximum cap for total enrollment for next school year. Total maximum enrollment for next year is 780.

III Financial Update –

1. Monthly budget review.
2. Preliminary budget for 21 – 22.
3. We approved to bring on a Grant writing assistant for new grants. We have been awarded another Cares Act grant. The executive board did approve bringing on Acadia for the Grant writing assistance.
4. Ken motioned to accept preliminary budget. Rachelle 2 nd. All agreed.
5. Purchased 3 rd bus delivered today.
6. Construction Update –
   1. Waiting on response from insurance for flood claim ( 11.12.2020 )
   2. Damage to slab in multipurpose room
   3. Existing gym roofing
   4. Front yard does have a septic tank. We will eventually need to connect into the city line.
   5. We have a homeowner offering to sale their property currently for $220,000.
   6. Mike motioned to Bitika motioned to move forward with offers - negotiate on the purchase on two adjacent properties.

Board meeting concluded by Treasurer Ken at 7:17 pm