

# Tall Pines STEM Academy Board Meeting Agenda

**Meeting Date: July 21, 2022**

Location: Tall Pines STEM Academy, Aiken, South Carolina

Commencement Time: 5:00 P.M. Presiding: Michelle Lorio, Chair

## 1. Meeting Opening:

- Call to Order
- Welcome and Mission Statement

*“The mission of Tall Pines STEM Academy is to provide an option for families where STEM (Science, Technology, Engineering, and Math) is intertwined in the school’s culture and prepares middle school students to become the next generation of ethical leaders. Tall Pines STEM Academy will provide a combination of classroom and outdoor learning experiences to engage students, promote wellness and physical fitness, inspire creativity, foster critical thinking and problem solving skills, and cultivate citizenship and leadership skills through rigorous and relevant content and projects in a natural setting.”*
- Call Roll and Establish Quorum(Michelle Lorio, Mandy Sims, Alisa Perry, Chasity McDaniel, Jennifer Minolfo, Phillip Dersham, Tim Meesseman, Tracie McBride, Wendy Dietzel)
- Public Comments

*Please note that the official meeting of the board is by law a public meeting and the board values citizen input; however, in order to protect the integrity of the agenda, public dialogue will be restricted to the “Public Comments” section of the agenda or as directed by the board chair. Each speaker has 2 minutes and speakers may not ask questions of the Board Members. Board members may not engage speakers in discussion. Disruptive behavior and personal attacks aimed at students, staff or board members are not permitted.*

## 2. Old Business:

- Sandy Blankenship - Confirm dates for upcoming Board training contacts and Michelle will provide information to board.
- Sandy Blankenship will email wording concerning board election terms, election process, including ballots and create a google form for electronic elections. Per May Meeting Minutes - Changes to Board member elections conducted through electronic ballots using google forms. Each student receives 2 parent votes. Board members receive one vote.
- Barbara Roberts - Wording has been corrected to show monthly board meetings are on the third Thursday of the month at 5:00. The specific dates are still incorrect. The minutes are posted through February 2022.

## 3. Matters for Decision:

- Approve meeting minutes from May 2022
- Approve monthly financials from May 2022
- Adjourn to Executive discussion (as necessary for Legal, Personnel, or Contract matters)

## 4. Matters for Discussion:

- Finance Committee Updates - Alisa Perry worked on a simplified format for financial documents. Lori Mastromonico and Lynda Barton need additional information regarding what categories we would like to have shown on the financials. They have agreed to work on creating a draft with categories they believe would be important/helpful for the board.
- Fundraising Committee Update

## 5. Matters for Noting:

- School/Principal’s Update

## 6. Meeting Finalization:

- Review actions to be taken
- Next Meeting – August 18, 2022 at 5:00 pm