

## Tall Pines STEM Academy Board Meeting Agenda

**Meeting Date: February 15 , 2022**

Location: Tall Pines STEM Academy, Aiken, South Carolina

Commencement Time: 5:00 P.M. Presiding: Tracie McBride, Vice-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-Absent, Mandy Sims-Absent, 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:

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### 3. Matters for Decision:

- Approve meeting minutes from November 2021 and January 2022 Board Meeting
- Approve monthly financials from January 2022
- Adjourn to Executive discussion (as necessary for Legal, Personnel, or Contract matters)

### 4. Matters for Discussion:

- Finance Committee Updates - Wendy Dietz
- Fundraising Committee Updates – PTO vs. Booster Club
- Lottery set-up and implementation for tonight’s lottery

### 5. Matters for Noting:

- School/Principal’s Update
  - Lottery numbers

### 6. Meeting Finalization:

- Review actions to be taken
- Next Meeting – March 17, 2022 at 5:00 pm