

Tall Pines STEM Academy Board Meeting Agenda

Meeting November 16, 2023

Location: Tall Pines STEM Academy, Aiken, South Carolina
Commencement Time: 5:00 P.M. Presiding: Michelle Lorio

1. Meeting Opening:

- 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, Jennifer Minolfo, Kelly Schepens, David Tamburello, Melissa McKnight, Joel Stewart, Cheryl Fogle, Jeremy Greene)
- 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:

3. New Business:

- Welcome New Board Members - confirm contact information and board term of service. Sign Statement of Confidentiality and Background Check. Discuss charter school board training requirements. Confirm receipt of emails and group me messages.
- Presentation - Overview and Background presented by YLI.

4. Matters for Decision:

- Need to approve meeting minutes from August, September and October 2023
- Need to approve monthly financials from October 2023
- Selection of Chair, Vice Chair, Secretary, Treasurer
- Adjourn to Executive discussion (as necessary for Legal, Personnel, or Contract matters)

5. Matters for Discussion:

- Fundraising Committee Update

6. Matters for Noting:

- School/Principal’s Update
- Next Board of Director training will be on December 4th, 2023.
https://scde.formstack.com/forms/board_training

7. Meeting Finalization:

- Review actions to be taken
- Next Meeting – January 18, 2023 at 5:00 pm