

# Tall Pines STEM Academy Board Meeting Agenda

Meeting Date: April 20, 2021

Location: Tall Pines STEM Academy, Aiken, South Carolina

Commencement Time: 4:30 P.M. Presiding: Mandy Sims, 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
- 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. For the Good of the Group

*Each month a member of the TPSA Board will share one element from the school by-laws or a learning tidbit from SC Charter School District.*

- February Presenter: Sally Tice
- Topic: To be determined

## 3. Old Business:

- Update on plans for gym expansion (Patsy)

## 4. Matters for Decision:

- Approve meeting minutes from February 2021
- Approve meeting minutes from March 2021
- Approve monthly financials from March 2021
- End of Course Weight
- 2021-2022 School Calendar – Final Reading
- Adjourn to Executive discussion (as necessary for Legal, Personnel, or Contract matters)

## 5. Matters for Discussion:

- Finance Committee Updates - Tara
- Fundraising Committee Updates – Kristi
  - Update on Golf Tournament
  - Update on Grants

## 6. Matters for Noting:

- School/Principal's Update

## 7. Meeting Finalization:

- Review actions to be taken
- Next Meeting – May 18, 2021 at 4:30 pm