

# Tall Pines STEM Academy Board Meeting Agenda

**Meeting Date: August 24, 2021**

Location: Tall Pines STEM Academy, Aiken, South Carolina

Commencement Time: 5:00 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. Old Business:

- None

## 3. Matters for Decision:

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

## 4. Matters for Discussion:

- Finance Committee Updates - Tara
- Fundraising Committee Updates – Kristi

## 5. Matters for Noting:

- Principal Evaluation 2020-2021 School Year
- Covid 19 Plan for 2021-2022
- School/Principal’s Update

## 6. Meeting Finalization:

- Review actions to be taken
- Next Meeting – September 21, 2021 at 4:30 pm