

Tall Pines STEM Academy Board Meeting Minutes
Meeting Date: August 24, 2021
Location: Tall Pines Campus – Camp Long, Aiken South Carolina
Commencement Time: 5:00 pm

Presiding: Mandy Sims

1. Meeting Opening:

- a. Mandy called the meeting to order at 5:01pm and Kristi read the mission. Tim called roll, and a quorum was established.
- b. Meeting Attendance:
 - i. Present:
 - Brad Siedschlag, Mandy Sims, Tim Meesseman, Tara Heuberger, Michelle Lorio, Kristi Bodie, Chasity McDaniel, Jennifer Minolfo, Sally Tice, Tracie McBride
 - ii. Absent:
 - Patsy Smith
 - iii. Public members:
 - N/A

2. Old Business

- a. N/A

3. Matters for Decision:

- a. Approve July Meeting Minutes:
 - i. Jennifer motioned to approve July minutes as-is and Kristi seconded
 - A vote was taken and accepted unanimously
- b. Monthly Financials:
 - i. Financials for May 2021
 - Sally motioned to approve financials for May and Tara seconded
 - A vote was taken and accepted unanimously
- c. Monthly Financials:
 - i. Financials for June 2021
 - Tara motioned to approve financials for June and Kristi seconded
 - A vote was taken and accepted unanimously
- d. Adjourn to Executive Session:
 - i. Nothing to discuss.

4. Matters for Discussion

- a. Finance Committee Updates (Tara):
 - i. N/A
- b. Fundraising Committee Updates (Kristi):
 - i. Cornhole tournament coming on Saturday, November 20

5. Matters of Noting:

- a. Review Principal Evaluation for 2021-2022 School Year
- b. School/Principal's Update (Brad)
 - i. 10 days into the new school year
 - ii. Testing was pushed back to Aug 31
 - iii. First color wars is this Friday
 - iv. Camp Timberwolf went well; about half of the incoming kids showed up
 - v. Open House tomorrow night; drop-in from 5pm-7pm
 - vi. Interim reports come out in September
 - vii. Volleyball team had first game against St. Mary's and won
 - viii. Soccer and basketball are happening this year as well
 - ix. Broke ground on the new gymnasium
 - Fenced off area
 - Spray insulation happening soon
 - Brick will begin going up in the next 2 weeks
- c. COVID-19 Plan for 2021-2022 School Year
 - i. <https://tallpinesacademy.com/content/home/tpsa-covid-guidelines.pdf>

6. Meeting Finalization:

- a. Review actions to be taken:
 - i. Mandy is checking on PTA and charter
 - ii. Kristi to check with Coach Weimer to get on fundraising list
 - iii. Kristi reaching out to former PTA president
 - iv. Brad to post COVID plan to website
- b. Next Meeting:
 - i. September 21 @ 4:30pm
- c. Comments:
 - i. None
- d. Meeting close:
 - i. It was moved by Kristi to adjourn the meeting. It was seconded by Jennifer and approved. Meeting was adjourned at 6:47 pm.