

## Tall Pines STEM Academy Board Meeting Minutes

Meeting Date: March 16, 2021

Location: Zoom

Commencement Time: 4:30

Presiding: Mandy Sims

1. Meeting Opening:
  - a. Mandy called the meeting to order at 4:33 pm. The Mission Statement was read by Kristi Bodie. Mandy called roll and a quorum was established.
  - b. Meeting Attendance:
    - a. Brad Siedschlag, Patsy Smith, Mandy Sims, Tara Heuberger, Kristi Bodie, Chasity McDaniel, Jennifer Minolfo, Tracie McBride, Michelle Lorio
    - b. Absent: Tim Meesseman, Sally Tice
    - c. Public Members: N/A
2. For the Good of the Group
  - a. Presenter: Sally Tice was out. This presentation is tabled
3. Old Business
  - a. Tracie McBride brought extra advertising materials to Lloyd Kennedy Charter School as the charter school is closing.
  - b. Patsy Smith sent out the Tall Pines School History.
  - c. Gym building plans have not yet been received. The plans are being added to. YLI did not feel sharing those plans would be helpful without the necessary updates.
  - d. Second round of Cares Act Funding was distributed. Allowable spending categories have been broadened to include facilities. The bulk of that money can be used on the gym project. Paul Goldsmith (construction lead for Youth Learning Institute) and Stephen stated that \$100,000 of inkind labor will be added to the \$150,00 in Cares Act Funding for the necessary phase one funding! With this funding we can make 12" cinderblock walls and this facility can also be a storm shelter for Tall Pines. Funding beyond phase one will be continue through fundraising. (\$356,000.00 total estimated budget)
  - e. End of course weight – Tabled for the April meeting.
4. Matters For Decision –
  - a. Approval of February Meeting Minutes:
    - i. Approval of February Minutes tabled for April meeting.
  - b. Monthly Financials:
    - i. Kristi made a motion to approve February Financials. Tara seconded the motion.
5. Matters for Discussion
  - a. Fundraising Update:
    - i. Jennifer Minolfo – Still working on sponsorships for the golf tournament.
    - ii. The 5K brought in between \$1,500 - \$1,700.

- iii. Classes working on themed baskets for golf tournament. Baskets as well as other donated items will be raffled at the tournament as well as on Facebook Live.
      - iv. April 1<sup>st</sup> Fundraising Meeting – Zoom
    - b. First Reading of the 2021-2022 School Calendar. Final version will be presented for approval during April Meeting.
  - 6. Matters of Noting
    - a. Principals Report –
      - i. Back to a full-time 5 day schedule.
      - ii. Family Pharmacy came out to Tall Pines and 11 teachers received their first COVID Vaccination
      - iii. PBIS Celebration – Students had a nacho party to celebrate their success
      - iv. Testing scheduled for May
      - v. The 5K run was a great success
      - vi. Basketball season is over and boys and girls soccer is in full swing
      - vii. Be a Bunny – Classrooms are working on gift baskets
      - viii. Lottery – The incoming 5<sup>th</sup> grade class still has a few spots available
      - ix. Parent Participation Survey – Gauging interest in parental participation
  - 7. Meeting Finalization
    - a. Review Actions to be taken:
      - i. Thermometer for fundraising – Ask Tim if he would be willing to assist with that task.
    - b. Next Meeting:
      - i. April 20, 2021 at 4:30
    - c. Comments:
      - i. None
    - d. Meeting close:
      - i. It was moved by Tara to adjourn the meeting. It was seconded by Chasity and approved. Meeting was adjourned at 5:20p.m.