

Tall Pines STEM Academy Board Meeting Minutes
Meeting Date: May 18, 2021
Location: Tall Pines Campus – Camp Long, Aiken South Carolina
Commencement Time: 4:30 pm

Presiding: Mandy Sims

1. Meeting Opening:

- a. Mandy called the meeting to order at 4:32pm 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, Tracie McBride
 - ii. Absent:
 - Patsy Smith, Sally Tice
 - iii. Public members:
 - N/A

2. Old Business

- a. N/A

3. Matters for Decision:

- a. Approve April Meeting Minutes:
 - i. Jennifer motioned to approve April minutes as amended and Kristi seconded
 - A vote was taken and accepted unanimously
- b. Monthly Financials:
 - i. Financials for April 2021
 - Tara motioned to approve financials for April and Chasity seconded
 - A vote was taken and accepted unanimously
- c. 2021-2022 School Budget
 - i. Tim motioned to approve the proposed 2021-2022 budget and Tracie 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. Total raised from golf tournament was \$23,800

5. Matters of Noting:

- a. School/Principal's Update (Brad)

- i. 15 days until the end of school
- ii. 50/50 split of kids wearing masks
- iii. Testing this week and next week
- iv. Amazing Shake is down to 13 kids
 - Next, they will go into town and visit businesses
- v. 8th grade celebration on June 3
- vi. Field Day on June 4th
- vii. 6th grade goes to Top Golf on May 28th
- viii. Awards Day will have no parents due to Clemson rules – will be streamed online
 - June 7th and 8th
- ix. Power went out last week, and a branch fell, temporarily knocking out all of Camp Long

6. Meeting Finalization:

- a. Review actions to be taken:
 - i. Tim to talk to Patsy about cancelling June meeting and scheduling a July meeting
- b. Next Meeting:
 - i. July 20 @ 4:30pm
- c. Comments:
 - i. None
- d. Meeting close:
 - i. It was moved by Jennifer to adjourn the meeting. It was seconded by Chasity and approved. Meeting was adjourned at 5:00 pm.