

## Tall Pines STEM Academy Board Meeting Agenda

Meeting Date: 20 February 2019  
Location: Tall Pines Campus - Camp Long, Aiken, South Carolina  
Commencement Time: 5:30 P.M. (Enrollment Lottery @ 6:00 P.M.)  
Presiding: Stuart Johnson

### 1. Meeting Opening

Call to Order

Welcome and a moment for our Mission (any board member)

*"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 a Quorum (Laura)

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.*

Safety Topic (Jim McNulty)

### 2. Matters for Decision:

- 2.1 Approve Meeting Minutes from January 2019
  - 2.2 Approve Monthly Financial Statements – January 2019
  - 2.3 First Reading Budget for 2019-2020 School Year (First Reading)
  - 2.4 Future Expansion on TPSA's student enrollment
  - 2.5 Adjourn to Executive Session
- (as necessary for Legal, Personnel or Contract matters)

### 3. Matters for Discussion

- 3.1 Finance Committee Updates (Dr. Carrigan)
- 3.2 Board member roles for lottery
- 3.3 School Improvement Council
- 3.4 Discussion on Board Expansion

### 4. Matters for Noting

- 4.1 School/Principal's Update (Brad and Patsy)

### 5. Meeting Finalization

- 5.1 Review actions to be taken
- 5.2 Next meeting – March 20, 2019 @ 6:00 P.M.
- 5.3 Meeting close
