

## Tall Pines STEM Academy Board Meeting Agenda

Meeting Date: 17 October 2018  
Location: Tall Pines Campus - Camp Long, Aiken, South Carolina  
Commencement Time: 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.*

### 2. Matters for Decision:

- 2.1 Approve Meeting Minutes from September 2018
- 2.2 Approve Monthly Financial Statement – September 2018
- 2.3 Approve Makeup Day(s) – For Florence and Michael
- 2.4 Board Appointments
- 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 – Treasurer)
- 3.2 October Elections (Send out ballots, 10/16) Election count 10/31)
- 3.3 Makeup Day – Charter Amendment Proposal – (P.61 in current charter)
- 3.4 Board Transition in November.

### 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 – November 14, 2018 @ 6:00 P.M.
- 5.3 Meeting close
