### **Tall Pines STEM Academy Board Meeting Minutes**

### **Meeting Date: April 20, 2023**

### **Location: Tall Pines Campus – Camp Long, Aiken South Carolina**

### **Commencement Time: 5:00 pm**

Presiding: Michelle Lorio

1. **Meeting Opening:**
	1. Michelle Lorio called the meeting to order at 5:04 pm. Alisa Perry read the mission. Jennifer Minolfo called roll and a quorum was established.
	2. Meeting Attendance:
		1. Present:

Lori Mastromonico, Michelle Lorio, Jennifer Minolfo, Sandy Blankenship, Stephen Lance, Alisa Perry, Kelly Schepens, David Tamburello, Melissa McKnight

* + 1. Absent: Mandy Sims, Reggie Rearden, Phillip Dersham
		2. Public members:

No public members

1. **Old Business:**
	1. Updated the Memorandum of Understanding with Clemson YLI to allow for the added position of a TPSA guidance counselor; guidance counselor position has been filled.
2. **Matters for Decision:**
	1. Approval of March 2023 Meeting Minutes:
		1. The minutes were approved as written. David Tamburello motioned for approval. Alisa Perry seconded. Vote was unanimous.
	2. Approval of March Financials:
		1. Phillip sent financials. Lori Mastromonico reviewed slides regarding financial updates. Slides showed trends of income, expenses, and bank balances.
		2. Alisa Perry motioned to approve March financials. David Tamburello seconded. Vote was unanimous.
	3. Executive Session
		1. Michelle makes a motion to adjourn to Executive Session. David Tamburello seconded this motion.
		2. Jennifer Minolfo makes a motion to adjourn from Executive Session. Michelle Lorio seconded.Vote was unanimous.
3. **Matters for Discussion**
	1. Fundraising Committee Update
		1. Lori Mastromonico updated about the annual golf tournament: Raffle tickets went home, students are sending items in for baskets. Still looking for teams to play
		2. Lori Mastromonico stated the Fan Store was still being worked on and will be active May 1, 2023 for 2 weeks. Discussed to possibly have fan gear out at registration day so items can be seen.
	2. Board Member Attendance: 10 meetings a year, two absences
4. **Matters of Noting:**
	1. School/Principal’s Update (Lori Mastromonico)
		1. Principals Update

1. Soccer headed to the semi-finals.

2. Packs – Blue Out Day to support Mrs. Aycox. Raised over $1200.00

3. Clubs – still going strong; Fishing Club caught one fish.

4. Field Trips – 6th grade is at Camp Leopold. 7th grade to Carowinds on May 25.

5. Wrapping Up Year, Testing coming, Field Day May 26th, Awards June 5 and 6

6. Video Shoot on Tuesday (Marketing Promo Video for free) Mrs. Meesseman won at a conference

7. Library is ready.

8. No interventionist for next year.

9. Wait List Numbers: 5th 40, 6th 110, 7th 110, 8th 25

10. New Water fountains

11. Hired 3 new math teachers. Needs to fill SPED position

1. **Meeting Finalization:**
	1. Review actions to be taken:
		1. Michelle will reach out to board member about attendance
	2. Comments:
		1. None
	3. Meeting close:
		1. It was motioned by Alisa Perry to adjourn the meeting. It was seconded by David Tamburello and approved. Meeting was adjourned at 5:51 pm.