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

### **Meeting Date: May 18, 2023**

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

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

Presiding: Mandy Sims

1. **Meeting Opening:** 
   1. Mandy Sims called the meeting to order at 5:00 pm. Alisa Perry read the mission. Mandy Sims called roll and a quorum was established.
   2. Meeting Attendance:
      1. Present:

Lori Mastromonico, Mandy Sims, Phillip Dersham, Stephen Lance, [Alisa Perry](mailto:aperry@tallpinesacademy.com), Kelly Schepens, David Tamburello, Melissa McKnight, Reggie Rearden

* + 1. Absent: Michelle Lorio, Jennifer Minolfo
    2. Public members:

No public members

1. **Old Business:** 
   1. None
2. **Matters for Decision:**
   1. Approval of April 2023 Meeting Minutes:
      1. The minutes were approved as written. Alisa Perry motioned for approval. Kelly Schepens seconded. Vote was unanimous.
   2. Approval of April 2023 Financials:
      1. Lori Mastromonico reviewed slides regarding financial updates. Slides showed trends of income, expenses, and bank balances.
      2. David Tamburello motioned to approve April financials. Alisa Perry seconded. Vote was unanimous.
   3. Lottery Platform Program
      1. Lori provided the cost of Lotterease, $3792, which also includes Enrollease.
      2. Stephen/Lori will provide the board additional information during the July meeting.
      3. This will be moved to July’s agenda for final decision.
   4. TPSA Board Member Attendance
      1. Board member in question (Reggie Reardon) resigned during this meeting. He will continue to support TPSA in other ways. No vote needed.
   5. Executive Session
      1. None
3. **Matters for Discussion**
   1. Fundraising Committee Update
      1. Golf Tournament raised $22,000. Money will be used to redo flooring in 6 classrooms, paint touchup around campus, molding repairs
      2. Fan Store was successful with $1200 profit. Store will be open before school starts and will offer additional items such as sport specific merchandise.
   2. Summer Board Meetings
      1. There is no meeting in June. Next meeting will be July 20, 2023.
4. **Matters of Noting:**
   1. School/Principal’s Update (Lori Mastromonico)
      1. Principals Update
         1. Needs to fill SPED position
         2. Testing is wrapping up
         3. Amazing Shake round 3 was today.
         4. Awards Day will be held the last week of school in the gym.
5. **Meeting Finalization:**
   1. Review actions to be taken:
      1. Each board member needs to consider board member suggestions for replacement of Reggie Reardon.
      2. Lori will provide additional information regarding Lotterease.
   2. Comments:
      1. None
   3. Meeting close:
      1. It was motioned by David Tamburello to adjourn the meeting. It was seconded by Kelly Schepens and approved. Meeting was adjourned at 5:49 pm.