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

### **Meeting Date: Jul 20, 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 5:01 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, [Alisa Perry](mailto:aperry@tallpinesacademy.com), Kelly Schepens, David Tamburello, Melissa McKnight, Jennifer Minolfo, Sandy Blakenship

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

No public members

1. **Old Business:** 
   1. None
2. **Matters for Decision:**
   1. Approval of May 2023 Meeting Minutes:
      1. The minutes were approved as written. [David Tamburello](mailto:dtamburello@tallpinesacademy.com) motioned for approval. Kelly Schepens seconded. Vote was unanimous.
   2. Approval of May and June 2023 Financials:
      1. [David Tamburello](mailto:dtamburello@tallpinesacademy.com)motioned to add “June 2023 Financials” to the agenda. [Phillip Dersham](mailto:pdersham@tallpinesacademy.com)seconded the motion. Vote was unanimous.
      2. [Phillip Dersham](mailto:pdersham@tallpinesacademy.com) reviewed slides regarding financial updates. Slides showed trends of income, expenses, and bank balances.
      3. [Alisa Perry](mailto:aperry@tallpinesacademy.com) motioned to approve May and June financials. [Melissa McKnight](mailto:mmcknight@tallpinesacademy.com)seconded. Vote was unanimous.
   3. Lottery Platform Program
      1. Lori provided the cost of Lotterease, $3792 +$592 one time enrollment fee.
      2. [Alisa Perry](mailto:aperry@tallpinesacademy.com)motioned to approve purchase Lotterease. [Phillip Dersham](mailto:pdersham@tallpinesacademy.com)seconded the motion. Vote was unanimous.
   4. Executive Session
      1. None
3. **Matters for Discussion**
   1. Fundraising Committee Update
      1. Fanstore profit was previously reported as $1200, however, actual profit was $124. This was due to minimum order requirements.
      2. Fanstore will open again on July 17th and close August 4th.
      3. Currently evaluating vendors to have onsite during Color Wars.
   2. Attendance Policy Concerns
      1. Board was made aware of parent concerns escalated to Lori regarding attendance.
      2. Lori has been advised to adhere to the policy as written.
4. **Matters of Noting:**
   1. School/Principal’s Update (Lori Mastromonico)
      1. Principals Update
         1. 24 work days this summer
         2. Improvement team finished planned upgrades (5 rooms, created extra space in main office for guidance, created large/small meetings spaces, created classroom in the “annex”, finished 2 restrooms, finished 2 rooms for special projects)
         3. Teachers back on campus on Wednesday (7/19)
         4. Still searching for Special Education teacher
5. **Meeting Finalization:**
   1. Review actions to be taken:
      1. Sandee Blakenship will provide guidance regarding replacement of elected board member.
   2. Comments:
      1. None
   3. Meeting close:
      1. Next meeting Aug 17, 2023at 5:00 pm.
      2. It was motioned by [Alisa Perry](mailto:aperry@tallpinesacademy.com) to adjourn the meeting. It was seconded by [Melissa McKnight](mailto:mmcknight@tallpinesacademy.com) and approved. Meeting was adjourned at 6:22 pm.