

Tall Pines STEM Academy Board Meeting Minutes
Meeting Date: February 15, 2022
Location: Tall Pines Campus – Camp Long, Aiken South Carolina
Commencement Time: 5 pm

Presiding: Michelle Lorio

1. Meeting Opening:

- a. Tracie McBride called the meeting to order at 4:59pm and read the mission. Tracie McBride called roll and a quorum was established.
- b. Meeting Attendance:
 - i. Present:
 - Lori Mastromonico, Patsy Smith, Tim Meesseman, Chasity McDaniel, Phillip Dersham, Alissa Perry, Wendy Dietzel, Jennifer MInolfo
 - ii. Absent:
 - Mandy Sims and Michelle Lorio
 - iii. Public members:
 - Barbara Roberts and Sandy Blakenship

2. Old Business

- i. PTO vs. Booster –Discussion tabled: Chasity McDaniel motioned to postpone discussion until March. Phillip Dersham seconded, all approved until March meeting
- ii. January Financials – postpone to March meeting. Patsy Smith and Linda Barton will be providing these financials to the board. These will be voted on at March meeting.

3. Matters for Decision:

- a. Approval of November Meeting Minutes:
 - i. The minutes were approved. Tim Meesseman motioned for approval. Phillip Dersham seconded. Vote was unanimous.
- b. Approval of January Meeting Minutes
 - i. Alisa Perry approved minutes as amended. Chasity McDaniel seconded. Vote was unanimous.

4. Financial Update

- i. Wendy Dietzel didn't have an update.

5. Matters for Discussion

- i. none

6. Matters of Noting:

- a. School/Principal's Update (Lori)
 - i. Lori Mastromonico presented the draft of the 2022-2023 School Calendar.
 - Tall Pines is trying to keep their calendar close to Aiken County Public Schools. The major changes are the Fall Break and 4 days off for Thanksgiving. The first day of school will be the same as ACPSD. There will be no weather make up days; they will be remote learning days instead.
 - ii. Great Interest Night – It was the largest we've ever had. 5th grade lottery: 26 spots for siblings and staff member children, 87 spots for the lottery, 13 spots on waiting list

7. Meeting Finalization:

a. Review actions to be taken:

- i. Review final copy of 2022-2023 school calendar and then vote
- ii. Review and approve January financials
- iii. Discuss PTO vs. Booster

Next Meeting:

- iv. March 17, 2022 at 5pm

b. Comments:

- i. None

c. Meeting close:

- i. It was motioned by Tim Meessman to adjourn the meeting. It was seconded by Wendy Dietzel and approved. Meeting was adjourned at 5:35 pm.