

MSC Board Minutes

Nov 5, 2024

The MSC Board met this date in person in Building B of the school campus. Participating members and guests included: Ginny Warren, Chanda Booker, Sarah McCants, Mary Lucas, Leslie Greene, Dave Barbeau, Bridgett Shealey, and Misty Dickson.

The chairman called the meeting to order at 6:03.

A motion was made to approve meeting minutes from the previous meeting as well as a second. The meeting minutes were affirmed.

Head of School (HoS) report shared by Leslie

- Leslie shared that the Chair (Nina and David Jones) for auction have been selected
- Annual fund will be chaired Laura Ybarra
- Auction February 28, 2025
- DSS visit had no deficiencies
- Staff Updates- Lisa Wheeler will be leaving for full-time position at Heathwood Hall
- Vera will come back on January 6th
- Tina Davis will be covering needs and will also be helping with aftercare and covering for Vera.
- Sarah Barnett will take over Vera's communication and staffing
- Campus signs have been ordered to better mark areas that families need to navigate
- Michael, Leslie, and Bridgett with met with a representative from SCDOT about additional signage
- Discussion was had about families parking in neighbors and walking up.
- Grant from DSS
- Advertising at Vista Lights instead of magazines
- Discussion regarding networking at Pride
- Leslie has completed all classroom observations and is currently working on teacher meetings
- Leslie will be in Houston November 13-16 for administrator training.

Finance Updates shared by Leslie

- Semester payments will begin being paid in Novembers
- January is a bigger financial surge with enrollment contracts
- Mary moved to vote on releasing a family that submitted a letter requesting to be let out of their contract for the second semester due to a family move for jobs. Bridgett Shealey seconded the motion and the board unanimously approved releasing them from their financial responsibility for the second semester.
- Financial aid: staff/child, sibling discount, and tuition assistance
 - Sibling discount=\$5,000
 - Staff/child= will also drop
 - Tuition Assistance/Financial keeping it at= \$74,825

- families =\$40,000
 - TADS processes financial aid paperwork
 - Last year 13 applied range was 15-50%
 - Ginny Warren made a motion to approve \$40,000 for TADS to use for Tuition Assistance/financial aid. Dave Barbeau seconded the motion. The board unanimously approved the motion.
- Tuition increase discussion: suggestion 3%. Bridgette Shealey made a motion to approve a 3% tuition increase. Dave Barbeau seconded the motion and the board unanimously approved the 3% tuition increase for the 2025-2026 school year.

Head of School Search Updates shared by Chanda Booker

- Chanda shared that the top three candidates were in the process of being scheduled for their interview with the board.

Action Items

- November 19 meeting will be a touch base with Leslie with an extensive executive session.

The meeting was adjourned at 7:23.