

MSC Board Minutes

Nov 19, 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 (virtual), Mary Lucas, Leslie Greene, Dave Barbeau (virtual), Bridgett Shealey, and Misty Dickson.

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

November 5th meeting minutes were reviewed and specific details to missing pieces were made. Following the edits Bridgett Shealey made a motion to approve the meeting minutes from the previous meeting and Chanda Booker seconded the motion. The meeting minutes were affirmed.

Head of School (HoS) report shared by Leslie

- Additional \$1000 grant was given for the hydroponic garden
- Michael shared a grant opportunity for potentially 5k for capacity building from Central Carolina Community Foundation. Leslie has given him the go ahead to apply.
- Leslie pulled data from Richland One, SAIS, AMS
 - Average SAIS is 54K
 - No lead teacher at MSC under 50K
- Leslie recently spoke with First Sun about EAP. Questioned if offering at new year (January) or fiscal year (July). Mary encouraged calendar year (January)
- Leslie shared the Board sponsorship for the auction
- Enrollment contract review/changes will need to be recommended and made by 11/22 because contracts will go out in February.
- Leslie discussed staff surveys and community surveys and what should be included in the surveys.

Head of School Search Update

- Chanda shared that the Board is currently conducting interviews of the three finalists.
- Following board interviews; candidates will be chosen for on campus visit
- Leslie indicated Monday, Tuesday, Wednesday of that week of December would be the days that on-campus visits will need to be scheduled.

Bridgett Shealey motioned to adjourn the meeting at 6:34 PM and Ginny Warren seconded the motion and the meeting was adjourned at 6:35 before moving into executive session.

Action Items:

- **Enrollment Contract Review/recommended changes by Friday, 11/22**
- **Discuss content and focus of staff and community surveys at next meeting**