

## MSC Board Minutes

Dec 11, 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, Dave Barbeau, and Bridgett Shealey.

The chairman called the meeting to order at 7:35. Dave Barbeau moved to begin an executive session. Mary seconded the motion and Sarah excused herself for executive session.

At 8:55 Mary recalled the Board meeting into open session

- Ginny Warren made a motion to vote to extend an offer for permanent the head of school position to Leslie Greene pursuant to the terms of a contract that will be provided to her for consideration by Friday, December 13, 2024.
- Chanda Booker seconded the motion
- The board agreed by unanimous vote with Chanda Booker voting by proxy for Kobie Wilkerson
- A discussion surrounding the timeline and means to inform the community was held
- Ginny Warren made a motion to close the meeting at 9:08 PM Dave Barbeau seconded

The meeting was adjourned at 9:08 PM.