

MSC Board Meeting Minutes

2025-03-25

Attendees:

- Mary Lucas, Board Member (attended virtually)
- Ginny Warren, Board Member
- Dave Barbeau, Board Member (attended virtually)
- Misty Dickson, guest
- Leslie Greene, HOS
- Chanda Booker, Board Member
- Bridget Shealey, Board Member (attended virtually)
- Kobie Wilkerson, Board Member (attended virtually)

Call to Order:

Mary Lucas called the meeting to order Ginny Warren seconded. The meeting was called to order at 6:09 PM.

Approval of Minutes:

Ginny Warren made a motion to approve the board meeting minutes from 2025-02-25 . Dave seconded the motion and the minutes were unanimously approved.

Open time for questions/feedback from non-Board members in attendance: None

Head of School Items:

- Leslie shared a recent PD administration attended. Michael is working on establishing a development cohort.
- Three showings of Screenagers tomorrow (3/26)
- Viewing of Rosewood properties- Leslie is most interested in a partial purchase of Foxfield and the parking that is adjacent.
- Strategic Planning Event: March 29, 9am - 3pm, MSC Campus, Building G
 - 20 faculty, staff, board members have RSVPed.
 - Leslie has been speaking with William Lamb about waterflow and drainage on campus. He visited and observed and developed a plan. Leslie will share details of the plan during the strategic planning event
- Community and Staff Surveys

13 total responded from staff survey
- Enrollment report:

- 2025-2026 Enrollment Currently 138
- Additional data from the agenda:
 - Enrollment 2024/2025, 3/18/25 = 127 Students
 1. Primary = 69
 2. 3K = 24
 3. 4K = 21
 4. 5K = 24
 5. Lower Elementary = 35
 6. 1st = 9
 7. 2nd = 16
 8. 3rd = 10
 9. Upper Elementary = 23
 10. 4th = 13
 11. 5th = 7
 12. 6th = 3

- **Draft Budget Approval:**

- Dave asked about classroom budgets doubling. Leslie explained that supplies and equipment were combined this year which were separate in the past and that actuals had been reduced.
- Field trips were increased as were building and grounds maintenance.
- Dave moved to preliminary approve the budget as an interim budget in order for may contracts to be able to go out. Chanda seconded the motion. Mary Lucas called for a vote and was unanimously approved.

- **Board Items**

- Board Recruitment Committee Update
 - Bridgett reached out to three candidates- and has reached out to determine interest
- Sixth Grade Retention Strategies: HOLD until strategic planning
- Ginny Warren moved to call the meeting to adjourn and move to executive session. Bridgette seconded.