

MSC Board Meeting Minutes

2025-02-25

Attendees:

- Ginny Warren, Board Member
- Dave Barbeau, Board Member (attended virtually)
- Misty Dickson, Board Member
- William Lamb, Board Member
- Leslie Greene, Board Member
- Kobie Wilkerson, Board Member (signed in virtually at 6:57pm)

Call to Order:

Ginny Warren called the meeting to order at 6:09 PM.

Approval of Minutes:

Ginny Warren made a motion to approve the board meeting minutes from 2025-01-28 . Dave seconded the motion and the minutes were unanimously approved.

Head of School Items:

- 2025/2026 Enrollment Update:
 - 99 returning student contracts (40/37/22), 3 pending
 - Estimating 135 enrollment for 2025/2026 school year
 - Leslie would like Sarah McCants to attend the April meeting to give an Enrollment Report
- Leslie and administrative staff attended PAIS Conference (Palmetto Association of Independent Schools)
- Community surveys sent out for community and family events. Three additional Screenagers viewings.
- Leslie has been in contact with Terry Ervin, realtor who owns the properties facing Rosewood. She will be touring the properties and invited board members to attend if available and would like to continue discussion.
- Strategic Planning Event:
 - March 29, 9am - 3pm, MSC Campus (UE)
 - Leslie has obtained bids for facilitator:
 - USCBeaufort Center for Strategic Planning
 - ISI Consulting
 - Bridge to Better quoted \$5000
 - ISI \$7500 is willing to drop to \$7K
 - Coffee food truck has been scheduled for morning and lunch will be catered

- Attendees: non-staff stakeholders join focus groups after the event? Discussion ensued. Determined that non-staff would be invited for input following the event.
- Community and Staff Surveys:
 - Send March 7th with an absolute deadline of March 14th
 - Questions to inform Strategic Plan

Board Items:

- Board Recruitment Committee: Ginny, Mary, Bridgett
- Sixth Grade Retention Strategies: Placeholder to keep the conversation open. Ms. Misty indicated review of students who have chosen to leave or stay really comes down to what the families have thought were best for child.

Executive Session:

Ginny Warren moved to adjourn the meeting and move into executive session.

Notes:

- Enrollment 2024/2025, 2024-01-22 = 127 Students
 - Primary = 69
 - 3K = 24
 - 4K = 21
 - 5K = 24
 - Lower Elementary = 35
 - 1st = 9
 - 2nd = 16
 - 3rd = 10
 - Upper Elementary = 23
 - 4th = 13
 - 5th = 7
 - 6th = 3