## MCA Board of Directors Meeting

## 1/30/2020

- 1. Call to order- 6:00 by Mark Wright
- 2. Confirmation of a Quorum
- 3. Prayer and devotion devotion by Mark- "But God" there is always a But God to help remind us that God has chosen us because he loves us
- 4. Nov. meeting minutes Jon D makes motion to approve and John W seconds
- 5. Head of School report- Updates: Stem night for elementary tonight went well, and middle school is going bowling tomorrow. Pasta to performance next week (talent show and dinner by PTF) Spanish club going to Mexican restaurant. PTF is doing something every Thursday through Feb. for the teachers. Re-enrollment for current students ends Feb. 14
  - 1. Staffing-
  - 2. Curriculum- NWEA testing fall and winter to check progress and see if remediation is needed
  - 3. Budget- looks good, school choice payment in March. Feb 22 is auction for fundraising. Eagles give will go towards the baseball and softball field.
  - 4. School safety-
  - 5. Athletics- Track and golf coming up this spring
  - 6. Technology- Upgraded security of phone systems so it is now cloud based.
  - 7. Student Discipline-
  - 8. Facilities-
- 6. Fiduciary- end of Dec everything is on track. Slightly behind due to summer improvements but we knew that was coming up. Budget approval motion by John Ward and seconded by Amanda.
- 7. Capital Campaign- no updates
- 8. Appeal from Cody Scott- Packet from Cody presented to the board along with emails, a letter, and picture. Cody is disappointed he didn't receive the mentorship he feels he needed as a first-year teacher. He feels teachers have been disrespectful to him and it hasn't been addressed. He spoke of the many hats he's worn for MCA and how he has shared his time and talents. He helped with sound at games and programs, as well as the before and after care. He didn't have any information given to him for lesson planning, standards, and curriculum mapping. He feels certain teachers are pushing him out. The points that were made against himhe provided a defense and wishes that he could have talked to the board before. He is also upset because he feels he didn't receive the compensation for health insurance he was promised.
  - 1. Community members spoke in support of Mr. Scott
- 9. Public Concerns-
- 10. Prayer and adjournment 7:20 pm
- 11. Executive session took place immediately following the board meeting.