

MCA Board Meeting Minutes

June 19, 2018

Board Members Present: John Ward, John Dowden, Debbie Moore,
Sarah Mandabach, Adam Varnell, Bruce Peters(Non-Voting)

- I. Call To Order - Debbie calls meeting to order @ 6:00pm. Confirmation of Quorum.
- II. Devotions/Prayer – Bruce Peters
- III. Approval of Agenda - Debbie moves to approve; unanimous approval.
- IV. Minutes Of Prior Meeting - Debbie moves to approve; unanimous approval.
- V. School Reports
 - A. HOS Report – Bruce presented his report.
 - i. Mark Wright will mow everything except the frontage and will spray weeds in exchange for harvesting the fields.
 - ii. ISTEP scores become public July 26; School grade will be released in September; 5th and 7th grades are expected to decline due to loss of students.
 - iii. 2nd graders targeted to tutor with Barb Peacock over the summer.
 - iv. Adding online Math and Language for homework next year.
 - v. New enrollment # 213
 - vi. 19 – 24 students = aide
 - vii. New grading scale approved
 1. 90 – 100 A
 2. 80 – 89 B
 3. 70 – 79 C
 4. 60 – 69 F
 - viii. Discussed new proposed dress code – tabled to next month.
 - ix. Donor – donated monies to update security and servers.
 - x. Approved new drop off and pick up times
 1. School start times:
 - a. Pre-school: drop off with assistance is from 8:15 – 8:30; start time will be at 8:30; End time is at 3 with pick up from 3-3:15.
 - b. Elementary/MS; I would like to end school at 3:15 for elementary and MS. Neil Armstrong gets out at 3:20, so we need a head start to try and avoid the traffic mess.

xí. Accepted resignations

1. Aimee Kroll -- IT
2. Jenifer Schloemer - Kind.
3. Sarah Coffey - 4th grade
4. Kay Cunningham

xii. Staffing

1. Mrs. Hill is moving to 4th grade
2. Shelly Maze - new hire for 2nd grade
3. Mrs. Deckard is going to do full time Kindergarten
4. Aaron Lawson -- part time English and technology if he takes the position.
5. 3 interviews set up for Monday

A. Fiduciary - Financials - Reports sent electronically.

VI. Committee Reports -- Summer Board meeting set for July 17, 2018