

Academy of Moore County Board of Directors Meeting July 7, 2023

Board Members Present: Janet Lowry, Chair; Adrienne Collins, Vice Chair (phone); Michael Holden, Treasurer; Thomas Beddow; Dave Kaylor; Natalie Wetzelberger, (Zoom); Dale Buie. **Others Present:** Crystal Bonville.

Chair Lowry called the meeting to order at 3:30 pm. A quorum was present. Mr. Beddow led the Pledge of Allegiance which was followed by a moment of silence. Mrs. Lowry thanked Mrs. Collins for her diligence in attending this meeting from Hawaii and for her many contributions to this board.

Secretary: Mr. Holden made a motion to approve the minutes of the meeting June 21; seconded by Mr. Kaylor, approved.

Treasurer: Mr. Holden reviewed the preliminary June 30 financials which show assets of \$1,929,537.87. State revenue for the year was over \$3.2 million dollars. All has been received except the test results bonus which still may come. Local revenue was over \$1.2 million with another payment to come from Moore County Schools.

Director of Education: Dr. Buie reported that next year's enrollment is 490 at this time. Students may enroll through the 20th day. Training for all staff with Requirements of PL 94-142 and Section 504 will be conducted by Kevin Allen July 19 beginning at 8:30. Board members are invited to participate. Dr. Buie has hired Kimber Dunham, an EC Interpreter, for a hearing impaired child. State funding is likely available for that position.

Old Business:

K-2 Playground: Mrs. Lowry thanked Mr. Beddow and Mr. Schoen for their work supervising the new playground and Mrs. Wetzelberger for locating a local vendor. Mr. Beddow is looking into adding an awning from Grey Fox to shade a large portion of the playground. Dr. Buie is working to get a handicapped ramp which we must have.

Safety Committee: Mrs. Bonville said she would have a bi-annual walk through in about two weeks with Mr. Beddow and Mr. Razzano. She also reported that teachers are being trained on Class Wise for on line security and on Rave, which is a new App provided by the state that will replace Active Defender.

Special Meeting: Monday, July 24 at 3:30 to discuss whether Mrs. Wetzelberger should remain on the board since her children attend another school.

New Board Member: Mr. Beddow has three potential new board members in mind. He will talk with them about their possible interest in serving. Mrs. Collins has information about a parent, Daniel Romaro, who has two sons at TAMC. Mrs. Lowry will meet with him and invite him to the next board meeting.

Renovation Report: Mr. Schoen expects to have costs next week with bid-able documents for enlarging classrooms in the upper building.

After School Activities: Mr. Beddow will speak with Mike Dubbs about his availability to offer chess, tennis or Bible as an after school activity.

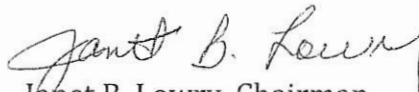
New Business:

Elect Vice Chair and Secretary: Mr. Kaylor nominated Mr. Beddow as vice chairman; seconded by Mr. Schoen; unanimously approved. Mrs. Lowry offered to continue serving as secretary. The board agreed.

Land: Mr. Beddow reported on a meeting at Habitat for Humanity concerning the land Habitat recently purchase on Highway 15-501 and Hite Road. While this would be an excellent location for a middle school, TAMC will also consider purchasing additional land from Mr. Lee if it is available. Mr. Schoen will talk with Mr. Lee about that possibility.

The meeting was adjourned at 4:25. The next meeting of the Board is scheduled for Wednesday August 16 at 3:30

Respectfully submitted,


Janet B. Lowry, Chairman