

## Academy of Moore County Board of Directors Meeting October 20, 2021

**Board Members Present at TAMC:** David Nordloh, Chair, Jim Busby Janet Lowry, Malinda Summey, Allyson Schoen.  
**Participating by Zoom:** Rebecca Wood, Vice Chair, Adrienne Collins, Bill Scholtes. **Absent:** Michael Holden, Dee Park.  
**Others at TAMC:** Crystal Bonville, Richard Schoen. **Others by Zoom:** Tom Beddow.

Chair Nordloh called the meeting to order at 3:30 pm. After a moment of silence, he led the pledge of allegiance. A quorum was present. Mr. Nordloh welcomed past chairman Tom Beddow.

**Secretary:** Mrs. Lowry made a motion to approve the agenda, seconded by Mrs. Wood, approved. Mrs. Lowry made a motion to approve the minutes of September 18, seconded by Mr. Nordloh, approved. There were no board emails.

**Treasurer:** Mr. Busby reported that the school continues in excellent financial condition. The September report shows a net surplus of \$89,787.92, with a year to date deficit of \$19,781.82. Covid-19 funds are identified in ESSER accounts in the financial statements. The per student funding allocation from North Carolina has not been determined.

**Director of Education:** Today's enrollment is 472. Mike Dubbs is doing a wonderful job with the chess club. The Masonic award program was well received. The Fall Festival will be held outside on October 22 from 5:30–7:30. The First Tee Golf program began October 11<sup>th</sup>, and the tennis pro from Legacy wants to donate tennis lessons. Mrs. Bonville invited the Board for the lunch to honor TAMC's military families November 12<sup>th</sup> at 12:30.

### Old Business:

Connection to Pinebluff Lake Road: Mr. Schoen said the contractor had purchased a new motor grader and promises to begin work with it next week.

Expansion Update: Mr. Schoen reported that the contractor has not received light fixtures ordered long ago and indicated that he will ask the inspector how he might work around that problem and not delay occupancy. Mr. Nordloh suggested that recognition of the Schoen's retirement could be combined with a dedication event for this new area.

Classroom Expansion: Mr. Schoen talked recently with Mr. Heckethorn, the architect, who has not yet drawn any of the money approved last month. Mr. Heckethorn has prepared preliminary drawings for the north end of the building but is dealing with building code issues that might involve the requirement of another bathroom.

Covid -19 Policy and Management: Mrs. Bonville said the school continues to follow the recommendations of the Moore County Health Department. She has applied for resources offered by the state to do Covid testing on the buses weekly if that becomes necessary.

Mask Policy: Mrs. Lowry made a motion to continue to require masks inside the building; Mr. Busby seconded; approved. TAMC is required by the Department of Public Instruction to vote on a masking policy every month.

Security: Mrs. Collins is looking for assistance with traffic safety. Mr. Beddow said he had met with a member of the Aberdeen Council who was surprised to learn the police are no longer assisting the school.

Director Search: Mrs. Lowry made a motion to accept the revised job description for the position of Executive Director, Mr. Scholtes seconded, approved.

Strategic Plan: Mrs. Collins thanked Mrs. Schoen and Mrs. Bonville for the selection of teachers and parents to serve on this committee. Mr. Nordloh will meet with Mrs. Schoen and Mrs. Lowry to complete an update of the factual content of the most recent version of the plan by November 15. After that date, it can be presented to the teacher and parent review committees.

**New Business:**

Mrs. Lowry presented the recommendation for winter bonuses from the Compensation Committee (Busby and Lowry). She made a motion to approve the recommendation at a cost of \$56,800; Mr. Busby seconded; approved.

Mrs. Lowry said a closed session is needed for a personnel matter. She made a motion to close the meeting, Mrs. Wood seconded, approved.

The open session resumed at 5:05pm and the meeting was adjourned.

The next meeting of the Board is scheduled for Wednesday, November 17 at 3:30pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Janet B. Lowry".

Janet B. Lowry, Secretary