

Academy of Moore County Board of Directors Meeting August 17, 2022

Board Members Present: Janet Lowry, Chair; Michael Holden, Treasurer; Tom Beddow; Dave Kaylor; Bill Scholtes; Dale Buie. **Absent:** Adrienne Collins, Dee Park **Others Present:** Crystal Bonville.

Chair Lowry called the meeting to order at 3:30 pm. After a moment of silence, Mr. Beddow led the pledge of allegiance. A quorum was present.

Secretary: Minutes of the July 15 and 20 were approved.

Treasurer: Mr. Holden reviewed the July financials, however, they are not adjusted for the new allotment/student which is not yet available.

Director of Education: Dr. Buie reported that the present enrollment is 475. The budget is based on 477. Third grade tests that provide benchmarks to assist teachers are finished.

Several clubs have begun meeting and are well received; i.e., Chess Club (4th & 5th) grade, Tennis Club (2nd & 3rd), Lego Club. Masonic Merit Awards were presented for the first quarter. The first PTO meeting of the school year was August 12.

Old Business:

Mrs. Lowry asked Mr. Beddow to begin work on a new K-2 playground. He agreed. She asked Mrs. Collins to serve on the Compensation Committee with Mr. Holden and Mrs. Lowry. She agreed.

Compensation Committee: Mr. Holden made a motion to adopt the Compensation Committee's recommendation for sick leave; Mr. Scholtes seconded, approved (**attached I need to find it**). This policy goes into effect the current school year.

New Business: Mrs. Lowry listed her goals for the year in priority order as follows:

- Maintain a safe and Secure environment
- Maintain academic excellence
- Provide a new K-2 playground
- Build an outdoor classroom
- Work for cooperation among TAMC, other Moore County Charter Schools and Moore County Public Schools

At 4:30 the meeting was adjourned. The next meeting of the Board is scheduled for Wednesday, September 21, at 3:30 pm.

Respectfully submitted,