

Academy of Moore County Board of Directors Meeting May 17, 2023

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

Chair Lowry called the meeting to order at 3:30 pm. A quorum was present. Mr. Scholtes led the pledge of allegiance which was followed by a moment of silence.

Secretary: Mr. Holden made a motion to approve the minutes of the meeting April 19, Mr. Kaylor seconded, approved.

Treasurer: Mr. Holden reviewed April's financial statements. Income and expenses are about where they should be, and TAMC's financial position is strong. End of year expenses will soon be coming.

Director of Education: Dr. Buie reported that next year's enrollment is 504 at this time. The wait list in kindergarten has about 15 children. It appears that the school will have 4 classes each in grades K-4 and 3 classes in grade 5 for 2023-2024.

End of grade tests for children in grades 3-5 began yesterday with reading and math. Reading scores are encouraging. Grade 5 science will be tested tomorrow. The last day of school is May 25, and this will be half a day. The last week has many activities including Kindergarten's going to Aberdeen Park yesterday, 4th grade bowling, talent shows, and Memorial Day concert. Dr. Buie invited the Board to the staff's end of year party at Ironwood May 25 from 1-4.

The two-week summer session will give the 9 or 10 students who were not proficient in reading another chance to catch up through targeted remedial instruction. Summer School begins June 5 and is for all students.

PTO has paid \$30,000 down payment for the k-2 playground. The balance \$21,500 will be due when the work is finished. It will be paid for out of this year's budget if possible.

Old Business:

HVAC: Mr. Schoen stated that three of the oldest four HVAC's might need replacing in the near future. He recommended that we do so now since funds are available. Mr. Schoen made a motion to replace three of the HVAC's at a maximum cost of \$35,000, seconded by Mr. Scholtes, approved. Mr. Schoen will handle ordering the proper equipment.

Compensation Committee Report: Mrs. Lowry and Dr. Buie spoke in favor of adding the student support professional discussed last month. Mr. Scholtes made a motion to do so, Mr. Kaylor seconded, approved.

Mrs. Lowry presented the modified recommendations of the Compensation Committee (Collins, Holden, Lowry). After some discussion, Mr. Schoen made a motion to accept the report, Mr. Holden seconded, approved.


New Business:

Nomination of a Board Member: Mrs. Lowry nominated Mr. Kaylor, who was finishing out a one year term that ends June 30th, for a three year term beginning in July. Mrs. Collins seconded. Mr. Kaylor can only serve a few months before leaving the country for a year, but his continuity on the board will be appreciated.

Mr. Beddow made a motion to adjourn about 4:30, seconded by Mr. Scholtes, motion approved.

The next meeting of the Board is scheduled for Wednesday June 20 at 3:30.

Respectfully submitted,



Janet B. Lowry, Chairman