

Academy of Moore County Board of Directors Meeting July 20, 2022

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

Chair Lowry called the meeting to order at 3:30 pm. After a moment of silence, she led the pledge of allegiance. A quorum was not present so official business was not conducted.

Treasurer: Mr. Holden has not received the June 30 financials.

Director of Education:

Dr. Buie asked directors present to sign the Conflict of Interest policy.

Enrollment: Mrs. Kenn provided current enrollment by grade and teacher for 2022-2023. The group discussed this at some length without resolution. Dr. Buie is comfortable with not adding another class while Mrs. Lowry would like to add another class at either first or second grade.

Old Business:

Wigginton Grievance: Mrs. Lowry reported that Dr. Nordloh has sent the Board's response to Mr. Wigginton.

Strategic Plan: No report. Dr. Nordloh is working on the final version of the 3-year plan.

Nepotism Policy: the school has such a policy. A nepotism policy does not seem to be needed for the Board since none of us supervises anyone else and no monetary payment is involved.

Safety and Security: Mr. Beddow has agreed to chair this committee. Mrs. Bonville reported from a recent Safety Committee meeting. Her report is attached. A Risk Assessment Team has been formed for children at risk of self harm: Dr. Buie, Mrs. Bonville, Ms. Prevatte, Mr. Bursey, Mrs. Jimenez, Mr. Beddow, Aberdeen Fire and Police, Mr. Razanno, Ms. Jasmine Jones of Sandhills Center, a mental health resource for children in several local counties.

New Business:

Mrs. Lowry will ask the compensation committee to recommend a revision to the sick leave policy to include 12 month employees and to consider vacation time for 12 month employees. Ten month employees do not get vacation.

At 4:30 the meeting was adjourned. The next meeting of the Board is scheduled for Wednesday, August 17, at 3:30 pm.

Respectfully submitted,

Janet B. Lowry, Chairman