

Board Meeting Minutes Mays Community Academy

April 14, 2016
6:00 PM at MCA

Board Members:

Present: Nansi Custer, Deanna Disney, Shannon Dawson, Marcia Schwering, Greg Jarman

Absent: None

Others Present: Krissi Williams, Trish Mastin, Kelly Starkey, Steve Schwering

Proceedings:

Meeting called to order at 6:03 PM by Nansi Custer, Board President

Pledge and Moment of Silence

Deanna MOTIONS to approve March's minutes; Greg seconded and all approved; MOTION CARRIED.

CEO/Financials:

Greg MOTIONS to approve financials/claims/payroll for the month of February; Marcia seconded and all approved; MOTION CARRIED.

Mileage Reimbursement Claim:

Marcia MOTIONS to accept the mileage reimbursement claim for Krissi Williams for Quarter 1; Deanna seconded and all approved; MOTION CARRIED.

Tuition Reimbursement Policy:

Nansi noted that language should be added to the policy that states the education must be MCA-related; Deanna noted language should be added that the payout amount is subject to normal payroll withholdings. Deanna MOTIONS to approve the policy with the above amendments; Greg seconded and all approved; MOTION CARRIED. Deanna MOTIONS to approve the tuition reimbursement for Hattie Isenberg for the 2015-2016 school year with a one-year commitment in the amount of \$1500; Shannon seconded and all approved; MOTION CARRIED.

Conflict of Interest / Background Check Policies:

After some discussion, Greg MOTIONS to adopt both the Conflict of Interest and Background Check policies; Marcia seconded and all approved; MOTION CARRIED.

New Hires:

Kelly Starkey is our new classroom aide; she is happy and doing an excellent job; she spends most of her time in the Kindergarten classroom.

Media Use Parental Consent Form:

Deanna MOTIONS to approve the Media Use Parental Consent policy; Shannon seconded and all approved; MOTION CARRIED.

Dyslexia Training:

Deanna noted that a parent has stepped forward to offer to teach the teachers about dyslexia; she will have the parent contact Krissi Williams to discuss details.

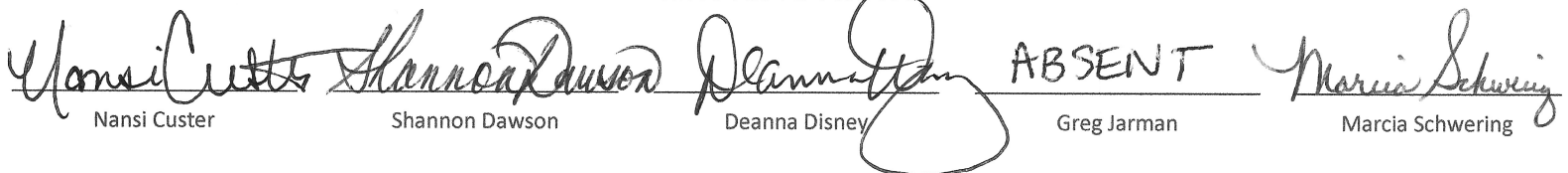
Public Comments:

Steve Schwering requests permission to use his personal bus to transport Amish students if needed. He is currently looking into the legality and logistics of this possibility. Marcia Schwering ABSTAINS from this vote. Greg MOTIONS that Schwering Trucking be authorized to use their bus, with NRCS' name covered, for the purposes of transporting Amish students on field trips; Deanna seconded and all approved; MOTION CARRIED.

Shannon MOTIONS to adjourn this meeting; Marcia seconded and all approved; MOTION CARRIED.

Meeting adjourned at 7:20 PM by Nansi Custer
Minutes submitted by Sara Booth, Secretary

MINUTES APPROVAL


Nansi Custer Shannon Dawson Deanna Disney ABSENT Greg Jarman Marcia Schwering