

Special TRCS BOD meeting minutes OCT 30 2023

Call to Order - 5:33pm

Members Present - Carole Greene, Twila Wingrove, Cacey Wells, Dawn Shumate, Helen Philips

Staff Present - Natalie Oransky

Mission Statement - read aloud by Carole Greene

Approval of Agenda

Twila -MOTION Amend agenda removing some staff and executive reports and shortening meeting to just the approvals needed for minutes, agenda, governance process reviews & director report - seconded by Casey - all in favor - 5-0

Approval of Minutes

- August and June meeting minutes
 - Casey - MOTION - to approve September and June monthly minutes - seconded by Twila - all in favor - 5-0

Conflict of Interest - none

Public Comment - none

Governance Process

Carole - Reaffirm Governance Process 103 ENDS 1-5 Cacey seconded - all in favor - 5-0

Current Business

- Charter Renewal Goals Discussion
 - Carole - MOTION reaffirm the charter renewal goals creation work done by subcommittees - Cacey seconded - all in favor 5-0

Executive Reports

- Director
 - Parental Leave Policy Discussion
 - Carole - MOTION - opt-in to the state paid parental leave - Cacey seconded - all in favor 5-0
 - Revisit this issue in Dec or Jan to make an official school policy
 - Student enrollment update - lost two students this week
 - ADM is currently 162
 - Janitorial services update - looking again
 - After school worker decided to leave
 - TA hiring ongoing

Adjourn - 6:32pm Carole Motion - adjourn and move to executive session - Twila seconded - all in favor - 5-0

