**Mountain Island Day Community Charter School**

**Board of Directors Meeting Minutes**

**February 18, 2021**

**Building Upate-4:30pm Walk through of Construction Site**

Tom called meeting to order at 5:48 pm

We have a quorum: Tom Winstead, Tammy Winstead, Mike Teeter, Ken Holt, Steven Jones and Daniel Tart.

1. **Review of Minutes. Ken made motion to approve. Steve 2nd the motion. All agreed.**
2. **School Update**
   1. **Testing-Map Testing K-8th Grade**
      1. In-person learners are complete.
      2. Virtual Learners in progress.
      3. We do need math assistance.
   2. **Virtual Lottery -March 11-(No In-Person Attendee’s) 128 available seats**
      1. Intent to Return Forms (455 forms turned in with a **99% student return rate**)
      2. Lottery Enrollment (Currently is 476 students with 26 sibling priorities)
3. **Financial Update**
   1. 2020-2021 January Budget v/s Actual, We are right at our budget. That is with buying buses.
   2. 2021-2022 Updated Budget
   3. PPP Loan-Application is in progress.
   4. 2019-2020 Audit
   5. Ken motioned to set our enrollment at 750 for next school year. Daniel 2nd the motion. All agreed.
4. **Conflict of Interest Statements**
   1. Please return so I can file for next year’s Audit
5. **Insurance Claim**
   1. Flooding in Elementary Building-Update
6. **MIDCCS Name Change** 
   1. Jackson Community School
   2. Further research and possibly survey being done.

Board meeting concluded by Tom at 6:45 pm