

**Movement School North Charleston  
Board Meeting Minutes  
When: Wednesday, February 28, 2024  
Location: Zoom**

Attendees:

Ed Butler  
Dennis Crawford  
Jermaine Gassaway  
John Huber-MacNealy  
Jamie Sumter  
Michael Wade

Notes:

- Kick Around/Update
- Introduction to Jamie Sumter - Direct of Compliance in NC
  - Leaning in to SC as we launch; helps with child nutrition
  - Next few months - policy heavy; Board will need to agree and sign off on items
  - Make sure committees are up to date
- Pre-opening conditions checklist - help us stay on track
- Review and approval of last meeting's minutes
- John - clarifying about temporary space needed; office and summer training
- Board updates:
  - Hired Direct of Student Enrollment and Recruitment - Tina Carter
  - Digital mailers and radio ads - increasing awareness
  - KTT is sourcing 2-3 additional board members
  - Building renovations have begun
  - Child food and nutrition application will be submitted by EOD on Feb. 29
  - Currently in process to hire Director of Operations - April 1 target
- Enrollment update:
  - Kindergarten - 19 applications
  - 1st grade - 14 applications
  - 6 more from when this was reported
  - Board requested a weekly update of enrollments. Tina will facilitate this.
- Calendar is due March 15 - needs to be approved by the board; will be sent out by March 15.
- Background checks - due by March 15.
- General discussion:
  - Forwarding email about training to board
  - Josh Bell and John presented to Charleston Rotary Club - potential board member
  - Food services - John will forward Meeting Street information to Jermaine
  - Michael present to local Movement Mortgage folks
  - Jermaine in town March 5 & 6 with Bobby Miles
  - Teacher interviews in March/April
  - Michael and John to meet with local person who is interested in MSNC.

Next meeting - Tuesday, March 19 | 3:00pm | Zoom