

TIMA Governing Board Meeting Minutes (action items in green)

November 27, 2023

Welcome: Brigitte VanBaelen welcomed the group and called the meeting to order at 7:22 pm.
Board members present: Brigitte VanBaelen, Lauren Tignor, Sarah Adams, Robert Morris, Jason Ball, Mike Lynch, Tom Gillespie, Ron Bossick, Rob Weisel.

Non-voting members present: Peter Ulrich, Staff and faculty: Laura Solomon.

Absent Members: Lee Perry, Cora Thompson, Frank Peluso, Marie Gooding, Robert “Trey” Thompson.

Motion into executive session, Jason Ball, Robert Morris, second, all in favor

Motion into general session: Rob Weisel, Robert Morris, second, all in favor

November Financial Update (Peter Laub, Edtec):

2023-24 Budget vs forecast

- \$177k increase to projected operating income

2023 previous forecast vs Current forecast

- 96K decrease due to personnel and benefits

2023-24 monthly cash projections

- TIMA ended October with \$3.2M (193 days cash on hand)

School Updates:

- TyBEE Kind Week (walk for kindness - 12/1, 12:30pm)
- Spelling Bee
- Sustainability Club
- Pikmykid
- Ghost Pirates - February 9, 2024
- Sports - Basketball and Swim
- Georgia Southern-partnership
- First TIMA teacher center professional learning (TCPL) incentive payout
- SPED positions filled-no vacancies
- Overnight field trip pay stipend- budget neutral

Annual Fund

- Giving Day Campaign - Oct - Nov 2023
- Ends Nov 28 2023
- End of Year Appeal - Dec 2023

Fundraisers

- **Improv Night - Sep 2023 - \$2,175**
- **Huc-a-poo's Pancake for athletics and Tybee Idol - Sep 2023 - \$9,122**
- **MiVida Community Fundraiser - Nov 2023 - ~\$1,200**
- North Beach Grill Fundraiser night - Nov 30, 2024
- BINGO Night & Bike Raffle - March 2024
- Fishing Tournament - April 2024 (planning already started)

Proposed SY 25 Calendar (first read)

- Start 7/24
- End 5/23
- Spring/fall 1 week plus 4 day weekends
- Planned remediation and enrichment during intersession
- Weather days will be treated as remote learning days with the expectation to follow plans from your student's teacher

Recommended Bell time change:

8:00 AM-3:00 PM

Athletics-students sometimes have to leave school early for practice under current schedule- allows student athletes more time to get to games without missing instructional time

More in line w SCCPSS k-8 and middle schools

Preferred by staff

Board Calendar: Upcoming Meetings

January 22, 2024

February 26, 2024

March 25, 2024

April 22, 2024

May 20, 2024

June 24, 2024

Motion to adjourn- Tom Gillespie, Sarah Adams seconded, all in favor.