

# Richard Hardy Memorial School

## Board Meeting Minutes

January 21, 2025 @ 4:30 PM

### **Moment of Silence**

**Meeting called to order:** Chairman Jacque Howard

- I. Reading of the November 18, 2024 minutes. (Approval/Disapproval):**  
Chairman Jacque Howard made the motion to approve the November 18, 2024 minutes. Cherie Helton 2<sup>nd</sup> the motion. Motion carried.

### **II. Standard Business:**

#### **Principals Report: Reggie Culpepper**

- Dec 5 – Hamilton Place Mall/Rock City (Christmas Lights) Middle School
- Dec 12 –RHMS Jr. Varsity Basketball last game (won 2 out of 3)
- Dec 17 – Half Day – Christmas Break
- Jan 2 – Teachers Workday
- Jan 3 – Students 1<sup>st</sup> day back
- Jan 17 – Jr. Beta Hot Chocolate Sale ends
- Jan 9 – Krispy Kreme Doughnut Sale Begins (MS Basketball/Baseball/Prom)

#### **Financial Report: Jennifer Olton**

All financials are current and up to date. (A copy of financial are always given to the board members for review).

- A.** Audit had one finding. Reports will be available for next meeting
- B.** Lodge donated \$10,000. Sending a thank you card.

**Old Business:** No old business

**New Business:**

**A. Change Authorized Personnel for Safety Deposit**

**Box...Approval/Disapproval:** The safety deposit box at Tower Community Bank has not had the authorized users updated since 2013. We need to remove Cindy Blevins & Beth Webb and add Sharon Newcom & Reggie Culpepper.

**Jacque Howard made a motion, John Olton second. Motion Carried.**

**B. SY26 Calendar...Approval/Disapproval:** Director Newcom presented the calendar for next school year.

**Jacque Howard made a motion, John Olton second. Motion Carried.**

**Trainings/Workshops/Field Trips/Fundraisers**

**Trainings:**

- Jacque Howard, John Olton, Cherie Helton – TSBA New Member Orientation in Nashville Jan 30-31, 2025
- Jennifer Olton – Feb 11-12, 2025 EDGAR/UGG Fiscal/Legal Updates in Nashville
- Sharon Newcom – Feb 11-13, 2025 TOSS Conference
- Jessica Stiefel – TDASC Annual Conference in Murfreesboro April 2-4, 2025

**Field Trips:**

- No fieldtrip approvals needed this month

**Fund Raisers:**

- No Fundraisers requested for February

**Events:**

- No Events requested for February

**Chairman, Jacque Howard made a motion to approve all Trainings/Fieldtrips/Fundraisers, John Olton 2<sup>nd</sup> the motion. Motion Carried.**

**Next Meeting will be held Tuesday February 18, 2025 @ 4:00 pm.**

**Meeting adjourned.**

**Public Comment: (Can only comment about items on Agenda and sign a request to comment). No public comments this month.**

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**Chairman, Jacque Howard**

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**Director, Sharon Newcom**

**VIA Email - Jan 24, 2025 (Approval/Disapproval)**

Feb 7 – Princess Dance K-5

Feb 8 – Sweetheart Dance 6-12

Feb 1-14 LEO Club – Candy Grams

**Jackie Howard made a motion to Approve, Cherie Helton 2<sup>nd</sup>. Motion carried.**

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**Chairman, Jacque Howard**

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**Director, Sharon Newcom**

