



MIDLANDS ARTS CONSERVATORY

Called School Board Meeting

March 22, 2019

3806 North Main Street

11:30 p.m.

Minutes taken by Jennifer Morrison.

Board members present: Rosie Craig, Shannon Hickey, Catharine Aitken, Simone Gause, Andy Anderson, David Turner, Kathleen Warthen, and Jasmine Woodson

I. Rosie Craig called the meeting to order at 11:33 a.m.

II. Selection of MAC Insurance Processor

1. The South Carolina Public Charter School District (SCPCSD) needs every school's board to vote on whether the district will continue to process the school's PEBA insurance or if the school wants to handle the processing on its own. Currently, the district handles this for all of its schools, but a change in the process has occurred and now each school must decide whether to continue with the SCPCSD as its insurance processor. If MAC continues with the SCPCSD handling the processing of its PEBA insurance, annual handling will cost the school approximately \$1700.00. These funds will be withheld by the SCPCSD from MAC's funding. The MAC Board is being asked if the school would like to handle PEBA insurance itself.
2. Currently, MAC does not have the staff or capacity to process PEBA insurance.

Motion: Catharine Aitken made the motion to continue with the SCPCSD continuing as the school's PEBA insurance processor. Simone Gause seconded. The motions was approved (0-7).

III. Appointment of MAC Board Vice-Chair

1. The Board is required by its by-laws to appoint and have in place a Vice-Chair. At Rosie's request, Kathleen Warthen volunteered for the position prior to the meeting.

Motion: Jasmine Woodson made the motion to accept Kathleen Warthen as the MAC Board Vice-Chair. David Turner seconded. The motion was approved (0-7).

IV. Adjournment

2. All members present at today's called meeting must sign the contract accepting the SCPCSD as MAC's insurance processor by Thursday, March 28. Shannon must send the completed contract with all signatures to the SCPCSD by Friday, March 29. Please work with Shannon to ensure she has your signature.
3. Next regularly scheduled Board meeting is April 11.