



## Metrolina Regional Scholars Academy

### Minutes

#### FAST Committee Committee Meeting

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##### **Date and Time**

Thursday April 3, 2025 at 8:15 AM

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##### **Committee Members Present**

A. Hall, D. Palmer (remote)

##### **Committee Members Absent**

J. Doll, T. Hemming

##### **Guests Present**

A. Markowski, A. Pieper, C. Carper

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

A. Hall called a meeting of the FAST Committee Committee of Metrolina Regional Scholars Academy to order on Thursday Apr 3, 2025 at 8:15 AM.

#### **II. FAST Committee**

##### **A. Fencing - Next Steps**

We need to pay them by June 15th but the word does not have to start by then.

Getting quotes now.

Install over the summer.

Alex to be point of contact for fence company quotes.

- We are working on getting multiple quotes now.
- Will need to pull out bushes between new fenced area and playground.

## **B. Strategic Planning**

Reviewed draft strategic planning document from board.

All of the board's needs are incorporated in the overall strategic goals, more details will be added as the committee dives into the details.

## **C. Survey**

Discussed some potential survey items that connect to FAST items, but overall determined that the questions for those items should come from Ed Excellence Committee.

What was discussed:

Incorporating AI into classrooms.

Technology at home.

How much screen time is happening at home.

## **III. Closing Items**

### **A. Adjourn Meeting**

There was a request to get a 2-way door added to one of the offices. Alex will be working on getting pricing.

We also discussed needing a list of what safety items have been implemented and what is left to do. Alex to provide list.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:20 AM.

Respectfully Submitted,

A. Hall