Board Meeting Minutes
BONNIE CONE SCHOOLS
16105 Poplar Tent Road Huntersville, NC 28078
BCLA Upper School | 10-1-2025 at 4:45 p.m.

Board of Directors' Access:
Video call link: https://meet.google.com/pow-bddm-vfq
Or dial: (US) +1 414-909-4881 PIN: 157 443 228#

I. **Call to Order:** Chairman Marty McCarthy at 4:45pm.

II. **Pledge of Allegiance IMAGE**

III. **Reading of the Mission Statement:** Read by Director Judy Russo
The Bonnie Cone Schools mission is to equip students with the tools of learning to think critically, reason effectively, and communicate persuasively through the rigors of a classical education.

IV. **Spoken Invocation:** Spoken by Chairman Marty McCarthy

V. **Roll Call:** Chairman Marty McCarthy

Board Member	Title	Term	Attendance
Marty McCarthy	Chair	June 2028	Present
Brian Puckett	Vice Chair/Treasurer	June 2028	Present
Stephanie Newbrough	Secretary	June 2028	Not Present
William Mills, III Esq	Director	June 2028	Not Present
Judy Russo	Director	June 2028	Present
George Gately	Director	April 2028	Present
Jeffrey Sich	Director	August 2028	Present

VI. **Approval of the agenda:** A **Motion** to approve the agenda as presented by Director Judy Russo. Second by Chairman Marty McCarthy. All were in favor of the motion, and the motion passed unanimously.

VII. Closed Session: A **Motion** to go into Closed Session by Director Judy Russo. Second by Vice Chairman Brian Puckett. All were in favor of the motion and the Board moved into Closed Session at 4:52pm pursuant to **§ 143-318.11(a)(1)Closed Sessions**

(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

A **Motion** to come out of Closed Session was made by Director Judy Russo. Second by Director George Gately. The motion passed unanimously to come out of Closed Session at 5:07pm.

VIII. Action Item:

- ECS Statement of Work Agreement
  A **Motion** was made to accept the ECS Statement of Work Agreement with Becki Krueger by Director Judy Russo. Second Director George Gately. The motion carried with a voice vote of 4-0, and passed unanimously.

IX. Adjournment: The meeting was adjourned at 5:10pm