BONNIE CONE CLASSICAL ACADEMY

MEETING MINUTES

Meeting Date: 15 October 2018
Meeting Purpose: Called board meeting
Meeting Location: Conference call
Approval: FINAL – BOARD APPROVED
Recorded by Byron Grimmett

PRESENT

- Marty McCarthy (Chair)
- Byron Grimmett
- Brian Puckett
- William Mills
- Judy Russo
- Brennon Gindlesperger

ABSENT

- Stephanie Newbrough
- Brian Lisk

The meeting was called to order at 11:00 AM by Marty.

Marty stated that Highmark had requested a meeting with the BCCA board Thursday, October 18 around 4:00 - 5:00 PM, probably in a place near the school location. Another meeting location possibility would be at Brian Puckett's (Van Popering Insurance) office in Pineville.

William stated that the amended pre-development and reimbursement agreement from HighMark , which had previously been distributed to BCCA board members via email, was unchanged from the initial PD&R other than new reimbursement numbers. William then moved that the board accept the amended PD&R, and Judy seconded the motion, which was then unanimously approved.

The meeting adjourned at 11:10 AM.