BONNIE CONE CLASSICAL ACADEMY

MEETING MINUTES

Meeting Date: 11/28/2018
Meeting Purpose: Regularly Scheduled Board Meeting – Conference Call with Highmark
Meeting Location: Steele Creek Church Eastfield
Approval: FINAL - APPROVED
Recorded by: Byron Grimmett

PRESENT

- Marty McCarthy (Chair) (Phone)
- Gregg Sinders
- Byron Grimmett
- Brian Puckett (Phone)
- William Mills (Phone)
- Judy Russo
- George Gately (Prospective Board Member)

ABSENT

- Stephanie Newbrough
- Brian Lisk

The meeting was called to order and the conference call began at 5:15PM. The conference had to be rescheduled and was subsequently set for November 29, 9:00AM. Call-in details will be distributed by email.

Update from Gregg: Most of Highmark's information on waiting lists has come from internet searches, not conversations. Huntersville got legislative authority to open its own charter school. Highmark's main concern is whether BCCA can hit the projected 450 student mark. Lake Norman Charter has 3000 on waiting list, etc. It would be helpful in convincing them if they can come personally to see the area.

Closing date on the property is December 12. Need to know from Highmark if we have assurance of funding. Gregg has been talking to other investors, but D.A. Davidson and Rosemawr are out best bets.

The BCCA website is up. TeamCFA will likely create a new Facebook page due to the inability to obtain access credentials for the original page. This coming Monday there are 33 RTO documents due for submission.

Brian is going to RTO training tomorrow (November 29). Gregg will also be there as well as representatives from Highmark.

Brian moved that Gregg be the designated representative to submit the RTO documents as mentioned above. Judy seconded the motion. The motion was approved unanimously.

Judy made a motion to adjourn. The meeting adjourned at 5:48PM.