BONNIE CONE CLASSICAL ACADEMY

MEETING MINUTES

Meeting Date: 11/7/2018
Meeting Purpose: Regularly Scheduled Board Meeting
Meeting Location: Steele Creek Church Eastfield
Approval: FINAL – APPROVED
Recorded by: Byron Grimmett

PRESENT

- Marty McCarthy (Chair)
- Gregg Sinders (by phone)
- Byron Grimmett
- Brian Puckett
- William Mills
- Judy Russo

ABSENT

- Stephanie Newbrough
- Brian Lisk

The meeting was called to order by Marty at 5:05PM.

George Gately was introduced by Marty as a potential board candidate and provided some of George's background information. He has an earned PhD. Works in college admissions and financial aid.

Update from Gregg: Spent a couple of days with Joan Roman (candidate for head of school). Expects to get her an offer letter within in a couple of days. She will need to give a three week notice to her current employer. Team CFA negotiated a salary and other compensation with Ms. Roman.

William made the motion that the BCCA board accept the terms of Joan's employment as presented by Gregg. Judy seconded the motion. The motion was passed my unanimous vote. Brian will email the construction schedule by BCCG.

Building update – Gregg would like for some board members to see some of the facilities designed and built by BCCG. Site visits are scheduled for November 14.

William made the motion that Brian P. be designated the BCCA board point of contact for the building development and construction. The motion was seconded by Judy and was approved unanimously.

Gregg has gotten a commitment from the highest levels of Highmark that they are committed to this project. This was in response to the EPR decision not to fund BCCA. Gregg has identified Rosemawr as a potential source of funding that can issue bonds. They plan to visit within the next two weeks. Highmark has indicated it may be willing to use some of its own funds to ensure completion of the project.

Need to get marketing efforts underway.

No credentials have been received for the marketing materials portal yet per Brian P. Gregg will touch base with Jill this evening regarding this issue. We also need to get BCCA email set up to facilitate communication and help ensure BCCA emails so not get lost among personal emails.

Brian wants to become administrator for the BCCA Facebook page due to the fact that Brian Lisk is no longer available. Gregg will reach out to Brian Lisk.

The closing on the property will likely occur before Christmas, but it could be around the first of the year (2019).

RTO documents are due soon, i.e. early December. Gregg suggested we may need a called board meeting prior to that date.

William mentioned our prior discussions of having a 2nd regularly scheduled meeting each month. He then moved that we schedule meetings for the 1st and 3rd Wednesdays of each month starting in January. Brian seconded the motion, and it was unanimously approved.

The next meeting will be November 28 per Marty.

Gregg will work with Jill to get the website up.

Judy made a motion to adjourn. The meeting adjourned at 5:51PM.