BONNIE CONE CLASSICAL ACADEMY

MEETING MINUTES

Meeting Date: 12/19/2018
Meeting Purpose: Regularly Scheduled Board Meeting
Meeting Location: Steele Creek Church Eastfield
Approval: FINAL - APROVED
Recorded by: Byron Grimmett

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Joan Roman (Head of School)

BOARD MEMBERS ABSENT

- Stephanie Newbrough
- Brennon Gindlesperger

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

Judy R. moved that the minutes of the December 5 board meeting be approved. The motion was seconded by Brian P., and was unanimously approved.

William M. made a motion to remove Brennon Gindlesperger from the board based upon Brennon's comments in his recent email in which he spelled out changes in his employment and potential move to another city. The motion was seconded by Brian P. and was unanimously approved.

William moved that the board authorize him to file a change of Registered Agent's Name and Principal Office with the Secretary of State to correct the record. The motion was seconded by Brian P. and was subsequently unanimously approved. Pertinent documents attached.

Gregg S. presented updated information regarding BCCA's options for securing the necessary financing, emphasizing the short timeline. Gregg called Mr. Glenn Hilleman, CEO of Highmark, so the board could ask questions regarding Highmark's proposal in its most recent form, which involves working with a particular investment management firm. Mr. Hilleman stated that he should be able to provide the board a term sheet very shortly. It is projected that closing on the property could take place by the end of the week of January 7, 2019.

Joan R. distributed a handout listing of various entities, (preschools, children's activity centers, etc.) who could be contacted for the purpose of providing them information about BCCA as part of marketing endeavors. Joan asked for assistance with making these contacts.

Joan R. also distributed for the board's review a handout showing a list of 17 area schools, their distance from the BCCA proposed location, percentage of economically disadvantaged students and state "report card" rankings.

William M. made a motion for adjournment, seconded by Judy R. The meeting adjourned at 6:20PM.

North Carolina Department of The Secretary of State

Invoice Number: 14901327

Billing Information

Taylor, Dena Moore
800 Maple Avenue
Salisbury, NC 28144

Contact: Dena Moore Taylor

Invoice Number: 14901327
Customer Id Number: 200695706
Invoice Date: 12/20/2018
Account Type: Payment upon Delivery
Ship Via: Online

Invoiced Items

Description	Certificate Number	Customer Reference	Qty	Pages	Item Cost	Sub Total	Amount Due
12/20/2018-Designation Statement of Change of Principal Office and Registered Agent Name/Office Bonnie Cone Classical Academy, Inc. (File/Task# C201835400129)							
1210 0511 435100072	103613943		1		$10.00	$10.00	Paid
Electronic Transaction Fee							
2120 0502 437993	103613944		1		$2.00	$2.00	Paid

Payment Details

PayPal Credit E-Invoice for $12.00, VISA Acct XXXXXXXXXXXXXX0378, TXId: AM0A1A8CAF04							
			1		$12.00	$12.00	Payment
							$0.00

Make check payable to:
NC Secretary of State

Online Payment:
http://www.sosnc.gov/payinvoice

Scan to pay online.

Include Invoice Number on all remitance and send to:
Secretary of State
PO Box 29622
Raleigh, NC 27626

For information regarding your filing contact:
Customer Service at (919) 814-5400 or toll free at (888) 246-7636

Notice: To avoid an additional assessment of a one-time 10% late penalty and interest of 5% per annum, as mandated by G.S. 147-86.23, the invoice must be paid in full.

There will be a $25.00 processing fee for all returned checks and ACH returns.

STATE OF NORTH CAROLINA
DEPARTMENT OF THE SECRETARY OF STATE

DESIGNATION AND/OR STATEMENT OF CHANGE OF REGISTERED OFFICE, REGISTERED AGENT NAME OR PRINCIPAL OFFICE

Pursuant to §55D-31, §55-1-22(26), §55A-16-23(b), §57D-1-22(29), of the General Statutes of North Carolina, the undersigned entity submits the following for the purpose of changing its registered office address, registered agent name, and/or principal office addresses for the State of North Carolina.

INFORMATION CURRENTLY ON FILE

1. The exact name of the entity as listed on the business registry is: Bonnie Cone Classical Academy, Inc.

Entity Type: ☐ Domestic Corporation, ☐ Foreign Corporation, ☑ Nonprofit Corporation
☐ Domestic Limited Liability Company, ☐ Foreign Limited Liability Company

2. (Check only if applicable) ☐ The registered agent name and/or address is not currently on file with the Secretary of State.
3. (Check only if applicable) ☐ The principal office address is not currently on file with the Secretary of State.

Registered Agent Information *(complete this section if there is a registered agent name and address on file with the Secretary of State)*

4. The name of the current registered agent is: William C. Mills, III

5. The street address and county of the entity's registered agent office address currently on file is:
Number and Street: 49 Means Avenue SE
City: Concord State: NC Zip: 28025 County: Cabarrus

The mailing address ***if different from the street address*** of the registered agent office address currently on file is:
Number and Street or PO Box: P. O. Box 528
City: Concord State: NC Zip: 28026-0528 County: Cabarrus

Principal Office Information *(complete this section only if there is a principal office on file with the Secretary of State)*

6. The street address and county of the entity's principal office address currently on file is:
Number and Street: 4711 Myers Lane
City: Harrisburg State: NC Zip: 28075 County: Cabarrus

The mailing address ***if different from the street address*** of the principal office address currently on file is:
Number and Street or PO Box: _____
City: _____ State: ____ Zip: _____ County: _____

NEW INFORMATION

Registered Agent Information *(complete this section if the registered agent name and address is being changed on the business registry)*

1. The street address and county of the entity's new registered agent office address is:

   Number and Street: _____

   City: _____ State: NC Zip: _____ County: _____

2. The mailing address ***if different from the street address*** of the new registered agent office address is:

   Number and Street or PO Box: _____

   City: _____ State: NC Zip: _____ County: _____

3. The name of the new registered agent and the new agent's consent to appointment appears below.

   William L. Mills, III
   Type or Print Name of New Registered Agent

   _____
   Signature & Title

4. The address of the entity's registered office and the address of the business office of its registered agent, as changed, is the same location.

Principal Office Information *(complete this section only if there is a principal office on file with the Secretary of State)*

5. The street address and county of the new principal office address is:

   Number and Street: NONE

   City: _____ State: _____ Zip: _____ County: _____

6. The mailing address ***if different from the street address*** of the new principal office address :

   Number and Street or PO Box: NONE

   City: _____ State: _____ Zip: _____ County: _____

7. This statement will be effective upon filing, unless a date and/or time is specified: _____

   This the 20 day of December, 2018.

   Bonnie Cone Classical Academy, Inc.
   Entity Name

   _____
   Signature

   William L. Mills, III, Treasurer
   Type or Print Name and Title

Note: Filing fee is $10.00. This document must be filed with the NC Secretary of State
*Instead of signing here, the new registered agent may sign a separate written consent to the appointment, which must be attached to this document upon submission for filing.