BONNIE CONE CLASSICAL ACADEMY

MEETING MINUTES

Meeting Date: 12/05/2018
Meeting Purpose: Regularly Scheduled Board Meeting
Meeting Location: Steele Creek Church Eastfield
Approval: FINAL – APPROVED
Recorded by: Byron Grimmett

BOARD MEMEBERS PRESENT

- Marty McCarthy (Chair)
- Gregg Sinders (By phone)
- Byron Grimmett
- William Mills
- Judy Russo

BOARD MEMBERS ABSENT

- Brian Puckett
- Stephanie Newbrough
- Brian Lisk

OTHERS PRESENT

- Joan Roman, Head of School

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

Marty welcomed Joan Roman, whose employment as head of school became effective December 4.

Updates from Gregg:

- RTO documents have been completed.
- Rosemawr has decided not to provide financing for Bonnie Cone by purchasing the D.A. Davidson bond.
- Schoolhouse Development, LLC was contacted. Gregg provided them updates as to where we are at this point. They are willing to come back to the table and work with us on funding along the necessary timeline.
- Gregg gave Highmark the authority to approach one more bond investor, but these will have to be run in parallel due to timing.
- With Joan on board, the priorities for her are teacher and student recruitment. She will need help from the board with going to events, etc.
- The new Facebook page has been established and is up and running.
- The enrollment application is nearing completion.
- We should begin open enrollment ASAP and close at the end of January. Then we will do the lottery in February.
- December 12 will be the next RTO training (next Wednesday). Gregg will have the required RTO documents. Then January 31 will be the next RTO, which all board members must attend.

Judy made a motion, which William seconded, that the minutes for the November 7 and November 28 BCCA board meetings be accepted as presented in draft form. Both were unanimously approved.

The preferred temporary office location for Joan would be at Steele Creek Eastfield Church due to proximity to the school property. A meeting has been scheduled with the two pastors to speak about this. Byron, Judy and Joan are planning to attend the church's open house scheduled for this coming Saturday, 2:00 to 4:00PM.

Judy will contact Joey Aiken of Hawthorne Management Company to see if he knows how to access apartment management personnel within a five mile radius of the school property. This would help get the word out about BCCA.

We will try to have a presence at the grand opening of Frankie's Fun Park, if not already open.

Marty will call Sarah McCauley, former Huntersville mayor, who is a good resource for all things happening in Huntersville.

It was noted that Brian Lisk has not been able to attend BCCA board meetings for an extended time and is now employed overseas indefinitely. Because Brian is unlikely to serve as an active board member for the foreseeable future, Byron made the motion to remove Brian Lisk from the board. Judy seconded the motion, which was then unanimously approved.

Gregg reported that the BCCA 501(c)(3) process is nearing completion.

North Carolina Identity Management Service (NCID) credentials are necessary for accessing state systems. Gregg and Joan will take care of obtaining NCIDs for Joan and Marty at minimum.

It was noted again that there is a need for a common storage place for various documents like minutes, etc. Joan will talk to Jill this week to finalize getting everyone a BCCA email as well as establish a cloud storage mechanism for documents.

The next scheduled board meeting will be December 19, at Steele Creek Church Eastfield.

William made a motion for adjournment, and Judy seconded the motion. The meeting adjourned at 5:50PM.