BONNIE CONE CLASSICAL ACADEMY

MEETING Agenda

Meeting Date: 02/06/19 **Time:** 5:00 PM
Meeting Purpose: Regularly Scheduled Board Meeting
Meeting Location: Steele Creek Church Eastfield

Our Mission: Bonnie Cone Classical Academy will equip scholars with the tools of learning to think critically, reason effectively and communicate persuasively through the rigors of a classical education.

- Call to Order: Marty called the meeting to order at 5:02 PM
  Board Members present:
  Marty McCarthy, Chairman
  William Mills
  Stephanie Newbrough
  Brian Puckett
  Judy Russo
  Board Members Absent:
  Byron Grimmett
  Director of School: Joan Roman
  Team CFA: Gregg Sinders by Phone
  Guests:
  George Gately
  Alex Lehman of Exodus Church
  Marty indicated that he and Judy will take minutes in absence of Byron
- Reading of Mission – Marty McCarthy
- Review of agenda – Board approval of agenda:
  - Stephanie Newbrough made a motion to accept the agenda with the addition of the contract discussion for Boosterthon
  - Judy Russo seconded the motion
  - Approved unanimously
- Approval of Meeting Minutes form 1/19/19
  - Brian Puckett made motion to approve
  - Stephanie Newbrough second
  - Passed unanimously
- Approval of Meeting Minutes from 1/21/19 Brian Motion
  - Stephane Newbrough made motion to approve

- Brian Puckett made the second
- Passed unanimously

- School Director's Report: Joan Roman provided an updates
  - Number of applicants to date
  - Progress in hiring
  - Number of resumes received
  - Discussion with potential aftercare provider
  - Agreed to send roster of area churches to G. Gately and M. McCarthy for contact purposes and marketing
    - Brian Puckett offered to reach out to Lake Forest Church
- Public Comment – G. Gately expressed excitement about the school coming
- Old Business
  - Update on the Status of Development
    - Marty Signed the Lease , Copy given to Joan to scan to Team CFA and the Developer, Schoolhouse.
    - Gregg and Marty provided updates based on conversations with Scott Brand of School House. He had explained the cascaded of a series of events leading to closing between Friday, 2/8 and next Tuesday, 2/12
    - No Charge for the time from Highmark...supportive of negotiation
    - First American is the Title Co.
    - Earliest we can began work is next Tuesday, February 12.
    - Abatement will begin on the two houses on the property
    - Board discussed the up-coming meeting with the mayor of Huntersville
      - Convey a message that this project will be on time with the appropriate permitting
  - Installation of Sign: This will be a question for Tim Lemoine, will also inquire about permitting when we meet with the Mayor and Town Manager
  - Temporary Office Space: Signed contract and Director is moving in on Sunday,
  - Marketing Efforts and Support: discussed with the Director's report
  - Church Partnerships: Joan will send out electronic copy of the churches in the area
    - Exodus Church will provide framework for rental of space for worship services
      - Half of Gym, Set up and Tear down, Chairs are at School, equipment would be stored at the school
    - Set up on Saturday evening Saturday afternoon through Sunday afternoon
    - Special events on a weeknight
    - Rent and items included would be detailed and brought to the board for discussion and approval

- Aftercare program- Exodus expressed concern about their ability to provide the desired programming
- Exodus would like a three-year base commitment
- Document to be sent, what they are willing to offer and what is expected...send any invites to Alex alexanderglehman@gmail.com

  - Addition of Board Members – Board discussed the need for parental representation on the board. If it happens it is keyed around diversity and skill sets needed for broader community engagement, and will require much "on boarding" about Governance process. Will continue to search for potential board members from the Huntersville area

- New Business
  - Employee Benefit Package: Two ways to go: State Plan or NC Flex or Private: two years to change the decision, two years from the date the charter was signed....
    - Options will be presented at the next board
  - Board Policies to be Drafted – Board will review the RTO requirements for policies not yet drafted. Draft policies for review will be presented by Team CFA and the school Director at the March Board meetings
  - Boosterthon – Contract presented, board discussed.
    - Motion was made by Brian Puckett to allow Team CFA and the School to enter into the contract with Boosterthon
    - Judy Russo seconded the motion
    - Motion passed unanimously
- Task Assignments:
  - Joan will work with the team on the benefits package
  - Brian Puckett will have a proposal ready to present at next meeting
  - Video to put on the website – Joan & Gregg
  - Church plans to send info to George & Marty
  - Send expectations and offerings will go to Marty
    - Brain Speaking to Lake Forest
    - Convergence to a more permanent building in the University area
    - Board meeting – change of date:
      - The motion is made by William Mills to meet on February 19th at 9820 Northcross Center Court
      - Stephanie Newbrough seconded the motion
      - Motion passed unanimously
    - Joan will post the change on the website.
- Adjournment
  - Brian Puckett made the motion to adjourn the meeting
  - William Mills provided the second to that motion

- Motion passed unanimously
- Meeting adjourned at 6:42 PM