Minutes

Bonnie Cone Board Meeting

Thu December 3rd, 2020

5:00pm - 6:00pm EST

Virtual Meeting: meet.google.com/vod-fadh-zdn or +1 440-652-2295 PIN: 437 241 676#

In Attendance

Marty McCarthy, Brian Puckett, Joan Roman, Judy Russo, Gregg Sinders, Megan Tan, Michael Way, Bob Plowman, Rodney Richins

I. **Call to Order**
Marty McCarthy called the meeting to order at 5:08 pm

II. **Reading of the Mission**
Judy Russo read the mission statement

III. **Roll Call**
Board members present: Marty McCarthy, Brian Puckett, Judy Russo, Megan Tan

Board members absent: William Mills, Chrystal Brown, Stephanie Newbrough

Guests: Joan Roman, Gregg Sinders, Michael Way, Bob Plowman, Rodney Richins

IV. **Approval of the Agenda**
Judy Russo motioned to approve the agenda; Brian Puckett seconded and motion passed unanimously.

V. **Closed Session**
None

VI. **Discussion Items**

a. **BCLA Interview Preparation**
Board members prepared for CSAB interview on Monday, December 7th at 9:45 am

VII. Comments, Announcements, and Other Business

a. Next Meeting Date

1. **December 15, 2020 at 5:00 PM at Bonnie Cone Classical Academy.**
   Next board meeting is December 15th at 5 pm at Bonnie Cone Classical Academy

b. BCLA CSAB Interview Date and Time

1. **December 7th, 2020 at 10 AM**
   CSAB interview is on December 7th at 10 am

VIII. Adjournment

Judy Russo motioned to adjourn meeting at 6:22 pm; Megan Tan seconded and motion passed unanimously.