BONNIE CONE CLASSICAL ACADEMY

Minutes

Board Meeting

Tue February 16th, 2021

5:00pm - 7:00pm EST

Bonnie Cone Classical Academy Conference Room, 10700 Asbury Chapel Rd , Huntersville, NC 28078-462

In Attendance

Chrystal Brown, Erica Martinez, Marty McCarthy, William Mills, Stephanie Newbrough, Brian Puckett, Joan Roman, Judy Russo, Mitchell Schwab, Gregg Sinders, Megan Tan, Chassidy Miller

I. Call to Order

Meeting called to order at 5:00pm by Marty McCarthy

II. Reading of the Mission

Mission statement was read by Judy Russo.

III. Roll Call

Roll Call was taken by Marty McCarthy and a quorum was present.

William Mills joined meeting virtually at 5:05pm

Megan Tan joined the meeting at 5:18pm

IV. Approval of the Agenda

Decision: Brian Puckett motioned to approve agenda. Judy Russo second the motion. There was no discussion. The motion passed by unanimous vote.

V. Management Report

a. **Monthly Financial Report**
Financial report given by Chassidy Miller.

Decision: Motion made by Judy Russo to approve the financial report. Brian Puckett seconded the motion. There was no discussion. The motion passed by unanimous vote.

b. **Director's Report**
Joan Roman gave the Director's Report.

c. **Charter One Management Report**
Bob Plowman gave update on Financial planning for BCCA with Charter One's management.

1. **Marketing Updates**
Mitch Schwab gave recent marketing report for BCLA, interest list continues to grow.

VI. Closed Session
There was no closed session.

VII. Discussion Items
Marty McCarthy requested discussion to set up a meeting to discuss the audit and change to the bylaws or can we manage with the existing Bylaws. Request for recommendation from Charter One at the next board meeting.

VIII. Action Items

a. **Approval of January 19, 2021 Board Minutes**

Decision: A motion to approve the board minutes was made by Brian Puckett. Megan Tan seconded the motion. There was no discussion. The motion passed unanimously.

IX. New Business
There was no new business.

X. Comments, Announcements, and Other Business
Megan Tan asked for update on vaccine availablitiy for educators at BCCA. Joan Roman and Gregg Sinders gave updates based on the information available from the health department.

a. **Next Meeting Date**

1. **March 16, 2021 at 5:00PM at Bonnie Cone Classical Academy.**

XI. Adjournment

Decision: A motion to adjourn the meeting was made by Judy Russo. Brian Puckett second the motion. There was no discussion. The motion passed unanimously. The meeting adjourned at 5:34pm.