Minutes

Board Meeting

Tue March 16th, 2021

5:00pm - 7:00pm EDT

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

In Attendance

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

I. **Call to Order**

Meeting called to order at 5:02pm by Brian Puckett

II. **Reading of the Mission**

The Mission statement was read by Brian Puckett.

III. **Roll Call**

Roll call was taken by Brian Puckett and a quorum was present.

William Mills joined the meeting at 5:18PM.
Marty McCarthy joined the meeting at 5:04PM

IV. **Approval of the Agenda**

Decision: Judy Russo motioned to approve the agenda. Megan Tan seconded the motion. There was no discussion. The motion passed by unanimous vote.

V. **Management Report**

a. **Sterling Financial**

1. **Monthly Financial Report**
   Financial report given by Greg Sinders

   Decision: **A motion was made by Megan Tan to approve the financial report. Judy Russo seconded the motion. There was no discussion. The motion passed by unanimous vote.**

b. **Director's Report**

1. **Month Director's Report**
   Joan Roman gave the Director's Report.

c. **Charter One Report**

1. **Marketing Updates**
   The Marketing Report given by Melody Hudson.

2. **BCLA Updates**
   Gregg Sinders gave update on BCLA.

3. **Management Report**
   The Management Report given by Gregg Sinders.

VI. Closed Session

There was no closed session.

VII. Discussion Items

a. **Community Use of Facilities**
   Marty Mcarthy led discussion regarding a church that wants to lease the facility.

   Task: Request for Bob Plowman to look into potential issues of leasing facilities.

b. **Summer Program Reassessment Plan**
   Joan Roman opened disussion regarding the Summer Program Plan.

VIII. Action Items

a. **Approval of February 16, 2021 Board Minutes**

   Decision: **A motion to approve the board minutes was made by Judy Russo. Chrystal Brown seconded the motion. There was no discussion. The motion passed unanimously.**

b. **Approval of Reassessment Plan**

Decision: **Motion made by Judy Russo to approve the Reassessment Plan. Megan Tan Seconded the motion. There was no discussion. The motion passed unanimously.**

IX. New Business

Marty McCarthy introduced an opportunity to work with Microsoft.

Task: Joan Roman to meet with Microsoft representative.

X. Comments, Announcements, and Other Business

Marty McCarthy advised all in attendance to watch classical education versus common core on YouTube.

a. **Next Meeting Date**

1. **April 20, 2021 at 5:00PM at Bonnie Cone Classical Academy.**

XI. Adjournment

Decision: **A motion to adjourn the meeting was made by Marty McCarthy. Judy Russo seconded the motion. There was no discussion. The motion passed unanimously. The meeting adjourned at 5:58pm.**