Duly Noticed Called Meeting for one subject

Bonnie Cone Classical Academy

BCCA Special Board Meeting Minutes

Jun 28th, 2021 7:30 pm - 8:00 pm

I. Call to Order

Marty McCarthy called the meeting to order at 7:29pm

II. Reading of the Mission

III. Roll Call

Quorum was present

Kyle King joined the meeting at 7:32pm

IV. Approval of the Agenda

Decision	A motion to approve the agenda was made by Judy Russo, Megan Tan seconded the motion. There was a discussion. The motion passed unanimously.

V. Discussion and/or Action Items

a. Playground Option 1 (Separate shade structure)

Decision	A motion to authorize the playground project with a preference for option 1 was made by Brian Puckett. Judy Russo seconded the motion. There was no discussion. The motion passed unanimously.

b. Playground Option 2 (Shade structure built into playground)

VI. Comments, Announcements, and Other Business

VII. Next Meeting Date

a. August 17, 2021 at 5:00PM at Bonnie Cone Classical Academy

VIII. Adjournment

Decision	Judy Russo made a motion to adjourn the meeting, Brian Puckett seconded the motion. There was no discussion. The motion passed unanimously.

The meeting adjourned at 7:50pm