Bonnie Cone Schools

BC Schools ~ Monthly Board Meeting Minutes

Dec 20th, 2022 5:00 pm - 6:30 pm

I. Call to Order

The meeting was called to order by Marty McCarthy at 5:03 p.m.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Marty McCarthy.

III. Reading of the Mission

Our mission is to equip students with the tools of learning to think critically, reason effectively, and communicate persuasively through the rigors of a classical education.

The Mission Statement was read by Marty McCarthy.

IV. Roll Call

Marty McCarthy - Chair - Present

Brian Puckett - Vice Chair/Treasurer - Present

Kyle King - Secretary - Present Virtually

William Mills - Member - Present (5:16 p.m.)

Stephanie Newbrough - Member - Present Virtually

Judy Russo - Member - Present

Pete Downing - Member - Present

A roll call established a quorum.

V. Public Comment

Public Comment Guidelines: Limited to 2 minutes. Comments only. Questions will not be answered.

None

VI. Approval of the Agenda

A motion to approve the agenda was made by Judy Russo and seconded by Pete Downing. There was no discussion and the motion passed unanimously via the roll call.

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VII. Management Updates

a. Charter One Updates

1. School Director's Updates

Jennifer Mognett presented the Director's Updates.

2. Finance Update

Joe Maimone presented the Finance Updates.

A motion was made to approve the finance report and CD investments as presented by William Mills and seconded by Judy Russo. There was no discussion and the motion passed unanimously via the roll call.

b. SchoolDev East Update

Gregg Sinders presented facility updates for BCLA.

VIII. The Consent Agenda

a. The acceptance of the Finance Update as presented.

Approved earlier in the meeting.

b. The Bonnie Cone Board Meeting Minutes from November 15, 2022.

A motion to approve the November 15, 2022 minutes was made by Brian Puckett and seconded by Judy Russo. There was no discussion and the motion passed unanimously via the roll call.

IX. Closed Session (If Needed)

None.

X. New Business

None

XI. Discussion/Action Items

a. Onboarding New Hires

Jennifer Mognett shared updates regarding upcoming professional development plans through Circe Institute for new hires.

b. Onboarding New Families

Jennifer Mognett shared she is working with the Charter One Academic Team to determine the best way to showcase classical education to new families. Final plans will be incorporated into the 2023-2024 Course Catalog, particularly in the higher level and honors classes courses.

c. Classical Professional Development

Jennifer Mognett shared future professional development will be an extension to the new hire onboarding.

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d. Hiring Head Positions for BCCA and BCLA
   Michael Way shared the school has interviewed multiple applicants and will continue to seek candidates for the top leadership positions who meet the qualifications and expectations, as well as those who have the appropriate background needed to lead successfully.

XII. Announcements

a. The next regular meeting will be January 17, 2023 at 5:00 PM at Bonnie Cone Classical Academy.

XIII. Adjournment

A motion to adjourn the meeting was made by Judy Russo and seconded by Brian Puckett. There was no discussion and the motion passed unanimously via the roll call. The meeting was adjourned at 6:13p.m.

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