Bonnie Cone Schools

BC Schools ~ Monthly Board Meeting

Tue Jan 17, 2023 5:00 PM - 6:30 PM EST

I. Call to Order ~ January 17, 2023

The Bonnie Cone Schools Board meeting was called to order at 5:00 p.m. by Marty McCarthy.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Marty McCarthy.

III. Reading of the Mission

The Mission Statement was read by Judy Russo.

IV. Roll Call

A roll call established a quorum with all members present.

Marty McCarthy - Chair - Present

Brian Puckett - Vice Chair/Treasurer - Present

Kyle King - Secretary - Present Virtually

William Mills - Member - Present

Stephanie Newbrough - Member - Present

Judy Russo - Member - Present

Pete Downing - Member - Present

V. Public Comment

Two parents attended and shared concerns regarding the 23-24 academic calendar.

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 was passed unanimously via the roll call.

VII. Management Updates

1. School Director's Updates

Jennifer Mognett shared the director's updates for academics, calendar and enrollment. Gregg Sinders shared open enrollment information.

2. Finance Update

Jordan Way provided the finance update. The report included an explanation of a revised budget and a promissory note up for Board approval in this meeting.

A motion to receive the finance report was made by Brian Puckett and seconded by Judy Russo. There was no discussion and the motion passed unanimously via the roll call.

3. SchoolDev East Update

Jim Way shared an update on the progress of construction at the BCLA campus.

Gregg Sinders shared that Bonnie Cone Classical Academy was just granted a 7-year charter renewal by the State Board of Education.

VIII. I. The Consent Agenda

Charlie French reviewed the items up for approval under the consent agenda.

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

a. The Bonnie Cone Board Meeting Minutes from December 20, 2022

b. The 2023-2024 Board Meeting Calendar

c. Submission of CO & Fire/Health/Safety Inspections Statement.

d. Submission of the Charter One - All Staff Professional Development Calendar

e. Submission of the Bonnie Cone Classical Academy 501c3 for BCLA.

f. The Engagement Letter with Darrell L. Keller, CPA for 2023.

g. Submission of the BCLA Construction Schedule.

h. Submission of the BCLA Huntersville Lease Agreement.

i. Submission of the Bonnie Cone Schools Exceptional Children's Policy Manual for RTO2

j. Submission of the Bonnie Cone Schools Exceptional Children's Procedures Manual for RTO2.

k. Charter One Updates

IX. Closed Session (If Needed)

None.

X. Discussion and Action Items

a. Approval of the following New Hires for BC Schools

1 - Justine Crowe - Utility Sub

passed unanimously via the roll call.

b. Approval of the FY23 amended budget.

A motion to approve the FY23 amended budget with the inclusion of $40,000 for cafeteria tables was made by Brian Puckett and seconded by William Mills. There was no discussion and the motion was passed unanimously via the roll call.

c. Approval of the line of credit between BCCA and BCLA.

A motion was made to approve the line of credit between BCCA and BCLA with the change of interest rate to AFR was made by William Mills and seconded by Brian Puckett. There was no discussion and the motion passed unanimously via the roll call.

XI. New Business

The Board discussed onboarding new families in the fall of 2023 for both BCCA and BCLA.

A motion to include articles written by Marty McCarthy in the upcoming newsletters at various times was made by Judy Russo and seconded by William Mills. There was no discussion and the motion passed unanimously via the roll call.

Charlie French shared gifts of appreciation with the Board on behalf of Charter One.

The Board discussed hiring the new director for the BCCA campus, and the transfer process for staff who wish to move from BCCA to BCLA for the 2023-2024 school year.

XII. Announcements

a. The next regular meeting will be February 21, 2023 at 5:00 PM at Bonnie Cone Classical Academy.

XIII. Adjournment

A motion to adjourn the meeting was made by Judy Russo. There was no discussion and the meeting was adjourned at 6:10 p.m.