Bonnie Cone Schools

BC Schools ~ Monthly Board Meeting

Tue Mar 21, 2023 5:00 PM - 6:30 PM EDT

I. Call to Order ~ Monthly Board Meeting Agenda for March 21, 2023

The meeting was called to order by Brian Puckett at 5:04 p.m.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Brian Puckett.

III. Reading of the Mission Statement

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 Brian Puckett.

IV. Roll Call

Marty McCarthy - Chair - Absent

Brian Puckett - Vice Chair/Treasurer - Present

Kyle King - Secretary - Present

William Mills - Member - Present

Stephanie Newbrough - Member - Absent

Judy Russo - Member - Present

A roll call established a quorum.

V. Approval of the Agenda

A motion to approve the agenda was made by Judy Russo and seconded by Kyle King. There was a discussion about the Bylaws. William Mills asked they be removed and added to the April meeting. The motion was amended to remove the Bylaws from the consent agenda, listed on the agenda as item VI.d. There was no further discussion and the motion passed unanimously via the roll call.

VI. Approval of the Consent Agenda

a. The BC Schools Minutes from 2-21-2023.

b. The BC Schools Minutes from 3-6-2023.

c. The following New Hires:

1. Elyse Rylatt

2. Lauren Welch
3. Phillip Nazak

d. The BC Schools Summer Reading Plan

A motion to approve the consent agenda, including the 2-21-23 minutes, the 3-6-23 minutes, and Elyse Rylatt, Lauren Welch and Phillip Nazak as new hires and the summer reading plan was made by William Mills and seconded by Judy Russo. There was no discussion and the motion passed unanimously via the roll call.

VII. Public Comment

None

VIII. Management Updates

a. Director's Updates

Jennifer Mognett shared the Director's Updates, which included areas of academics, enrollment and recent calendar events at the school.

b. Finance Updates

Jordan Way shared the Financial Updates, which included a Monthly report as well as a budget balance report.

c. Other Updates

Jordan Way and Jim Way shared updates regarding the lighting at the new BCLA campus and the contract with the school and Duke energy for approval.

A motion to approve Marty to sign the contract between BCLA and Duke Energy to begin installation of lighting at the BCLA campus was made by William and seconded by Judy Russo. There was no further discussion and the motion passed unanimously via the roll call.

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

IX. SchoolDev East Updates

Jim Way shared an update on progress of the construction of the BCLA campus. The completion schedule continues to track towards the beginning of July 2023.

X. New Business

None

XI. Discussion/Action Items

a. On-boarding program from families and students for BCLA.

Jennifer shared highlights of the new on-boarding symposium for new families to both BCCA and BCLA. This will be scheduled in mid July. Final date TBD based on completion of the BCLA campus.

XII. Announcements

a. The next regular Board meeting will be held on April 18, 2023.

XIII. Closed Session (If needed)

None

XIV. Adjournment

A motion to adjourn the meeting was made by Judy Russo and seconded by William Mills. There was no discussion and the motion padded unanimously via the roll call. The meeting was adjourned at 6:02 p.m.