Bonnie Cone Schools

BC Schools Special Called Meeting

Mon Mar 6, 2023 5:00 PM - 5:30 PM EST

I. Call to Order - BC Schools Board of Directors' Meeting - March 6, 2023

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

II. Pledge of Allegiance

The Pledge 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 was read by Marty McCarthy.

IV. Roll Call

Marty McCarthy - Chair - Present Virtually

Brian Puckett - Vice Chair - Present Virtually

Kyle King - Secretary - Absent

William Mills - Member - Present Virtually

Stephanie Newbrough - Member - Present Virtually

Judy Russo - Member - Present Virtually

A roll call established a quorum.

V. Approval of the Agenda

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

VI. Discussion/Action Items

a. To approve a Board member to work directly with Charter One to purchase 8 buses from American Bus Sales.

Jordan Way shared details of the purchase opportunity. Board members clarified the financing terms of the purchase.

A motion to nominate Marty McCarthy to work directly with Charter One to purchase 8 buses from American Bus Sales was made by William Mills and seconded by Judy

There was no further discussion and the motion passed unanimously via the roll call.

VII. Announcements

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

VIII. Adjournment

A motion to adjourn the meeting was made by William Mills and seconded by Judy Russo. There was no discussion and the motion passed unanimously via the roll call. The meeting was adjourned at 5:05 p.m.